

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 9/30/13  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: Linda LeZotte**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
7/1/13	1. Meeting w/ CEO Beau Goldie	\$286.03	\$2.26				\$288.29
7/8/13	1. Meeting w/ Stephen Knight, Director of Save the Bay Organization (Re: Shoreline Project)	-	-				-
7/9/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	-				286.03
7/10/13	1. SF Baylands Steering Committee Meeting at Gordon & Betty Moor Foundation, Palo Alto	286.03	23.17				309.20
7/15/13	1. Environmental Advisory Committee Meeting, Dist HQ	286.03	5.09				291.12
7/16/13	1. Open Space Credit Workshop at Morgan Hill Community Center	286.03	23.73				309.76
7/17/13	1. Tour for Water Retailer Agencies	-	5.09				5.09
7/18/13	1. Santa Clara Valley Habitat JPA Meeting at Morgan Hill City Council Chambers	286.03	23.73				309.76
7/22/13	1. Special Board Meeting - Governance Policy Review Sessions, Dist HQ	286.03	-				286.03
7/23/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	-				286.03
7/24/13	1. Santa Clara Valley Water Commission Meeting, Dist HQ	286.03	5.09				291.12
7/30/13	1. LAFCO TAC Meeting at County Government Center, San Jose	286.03	-				286.03
8/5/13	1. Meeting w/ CEO Beau Goldie	286.03	2.26				288.29
8/6/13	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	286.03	5.09				291.12
	2. Meeting w/ Staff (Re: Speaking Engagement)	-	-				-
8/7/13	1. LAFCO Meeting at County Government Center, San Jose	286.03	1.70				287.73
8/13/13	1. Media & Communications Training, Interview Lab Session, Dist HQ	-	5.09				5.09
	2. Open Space Credit Policy Working Group #3 Meeting at Gilroy Chamber of Commerce	-	29.38				29.38
	3. Tuesday Regular Board Meeting	286.03	-				286.03
8/15/13	1. Santa Clara Valley Habitat JPA Meeting at Morgan Hill City Council Chambers	286.03	22.60				308.63
8/16/13	1. Compensation Committee Meeting, Dist HQ	286.03	5.09				291.12
8/19/13	1. Meeting w/ CEO Beau Goldie	286.03	2.26				288.29
8/27/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	-				286.03
8/28/13	1. Compensation Committee Meeting, Dist HQ	-	5.09				5.09
	2. Special Board Meeting Closed Session – BAO Evaluations, Dist HQ	286.03	-				286.03
	3. Erickson Neighborhood Association Mtg at Erickson School, San Jose (Re: Almaden Lake)	-	-				-
9/4/13	1. Briefing for 9/5/13 Almaden Lake Public Meeting, Dist HQ	286.03	5.09				291.12
9/5/13	1. Tour of Watersheds w/ Watershed Advisory Committee	286.03	5.09				291.12
	2. Attended Almaden Lake Public Meeting at Almaden Community Center	-	6.22				6.22
9/10/13	1. Speak at Campbell Lions Club	-	2.83				2.83
	2. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	-				286.03
9/11/13	1. Sunnyvale Redevelopment Successor Agency Oversight Bd Mtg at City of Sunnyvale	286.03	11.87				297.90
9/12/13	1. Board Room Audiovisual Upgrade Project Meeting, Dist HQ	286.03	5.09				291.12
9/18/13	1. Meeting w/ CEO Beau Goldie	286.03	2.26				288.29
9/19/13	1. Santa Clara Valley Habitat JPA Meeting at Morgan Hill City Council Chambers	286.03	26.56				312.59
9/20/13	1. Roundtable Mtg in Campbell on Sustainability Curriculum in College & High School Education	-	-				-
9/23/13	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	286.03	5.09				291.12
9/26/13	1. Tour Sunnyvale's Water Pollution Control Plant	286.03	16.95				302.98
9/30/13	1. Successor Agency to the City of Mountain View RDA Mtg at Mountain View City Hall	286.03	18.08				304.11
		<b>\$8,294.87</b>	<b>\$271.85</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$8,566.72</b>

1-Compensation for attending meetings, limited to 10 per month.

2-Reimbursement for mileage @ \$0.565/mile.

3-Per GP-10.6.2.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/13  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: LINDA LEZOTTE**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
10/2/13	1. LAFCO Meeting at County Government Center, San Jose	\$286.03	\$10.17				\$296.20
	2. Travel to Newport Beach for ACWA Water Law Conference	-	-				-
10/3/13	1. ACWA Water Law Conference, Newport Beach Hyatt, CA	286.03	-				286.03
10/4/13	1. ACWA Water Law Conference, Newport Beach Hyatt, CA	286.03	-				286.03
10/3-10/4	2 Days Registration Fee	-	-	\$460.00			460.00
10/2-10/6	Air Fare	-	-	237.80			237.80
10/2-10/4	Lodging (2 Nights)	-	-	356.40			356.40
10/2-10/4	Airport Parking	-	-	30.00			30.00
10/2-10/3	Meal Exp	-	-	46.89			46.89
10/8/13	1. Mtg w/ Staff (Re: Presentation for State of Estuary Conference)	-	5.09				5.09
	2. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	-				286.03
10/11/13 *	1. Special Board Meeting – Bay Delta Conservation Plan Board Workshop, Dist HQ	-	-				-
10/16/13	1. Santa Clara County Water Retailers Quarterly Meeting, Dist HQ	286.03	5.09				291.12
10/17/13	1. Santa Clara Valley Habitat JPA Meeting at Morgan Hill City Council Chambers	286.03	24.86				310.89
10/18/13	1. 2013 Delta Water Walk Tour, Sacramento-San Joaquin Delta	286.03	5.09				291.12
10/21/13	1. Meeting w/ CEO Beau Goldie	-	2.26				2.26
	2. Briefing for State of the Estuary Conference, Dist HQ	-	-				-
	3. Environmental Advisory Committee Meeting, Dist HQ	286.03	5.09				291.12
10/22/13	1. Tuesday Regular Board Meeting	286.03	-				286.03
10/23/13	1. Santa Clara Valley Water Commission Meeting, Dist HQ	286.03	5.09				291.12
	2. Santa Clara Valley Recycling and Waste Reduction Commission Mtg at 1553 Berger Drive, SJ	-	5.09				5.09
10/24/13	1. Almaden Lake Project Meeting w/ Dist Staff, Dist HQ	-	5.09				5.09
	* 2. Meeting with State Senator Jim Beall at 2105 South Bascom Avenue, Campbell	-	2.26				2.26
10/28/13 *	1. State of Estuary Conference at Marriott Hotel, Oakland	-	53.96				53.96
10/29/13 *	1. State of Estuary Conference at Marriott Hotel, Oakland	-	-				-
10/28-10/29	Lodging (1 Night)	-	-	198.53			198.53
10/28/13	Dinner Exp	-	-	19.07			19.07
10/29/13	Parking Charges	-	-	5.00			5.00
	* Exceeded 10 Meetings in October						
11/5/13	1. Meeting w/ Bargaining Units, HQ	260.03	5.09				265.12
11/7/13	1. Meeting w/ Clerk of the Board and District Counsel	-	5.09				5.09
11/8/13	1. Special Board Meeting – Bay Delta Conservation Plan Board Workshop, Dist HQ	260.03	-				260.03
11/12/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	260.03	-				260.03
11/13/13	1. Coyote/Guadalupe/Lower Peninsula/Uvas-Llagas/West Valley Joint FPWAC Mtg, Dist HQ	260.03	5.09				265.12
11/14/13	1. Special Board Meeting – Bay Delta Conservation Plan Board Workshop, Dist HQ	260.03	-				260.03
11/15/13	1. Bay Area Trash Summit at San Jose McEnery Convention Center	260.03	5.65				265.68
11/18/13	1. Meeting w/ CEO Beau Goldie	260.03	2.26				262.29
11/20/13	1. Meeting w/ CEO Beau Goldie & Dir. Schmidt	-	-				-
	2. Recycled Water Ad Hoc Committee Meeting, Dist HQ	260.03	5.09				265.12
11/21/13	1. Santa Clara Valley Habitat JPA Meeting at Morgan Hill City Council Chambers	260.03	26.56				286.59

1-Compensation for attending meetings, limited to 10 days per month.

2-Reimbursement for mileage @ \$0.565/mile.

3-Per GP-10.6.2.

4-Annual fiscal year limit of \$250 per Director per Bd Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/13  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: LINDA LEZOTTE**

<b>MEETING</b>		<b>GROSS</b>	<b>BOARD</b>	<b>BOARD</b>	<b>COMMUNICATIONS</b>		
<b>DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>APPROVED<sup>3</sup></b>	<b>ALLOCATED<sup>4</sup></b>	<b>CHARGES<sup>5</sup></b>	<b>TOTALS</b>
11/26/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	260.03	-				260.03
12/2/13	1. Santa Clara County Special Districts Association Meeting, Dist HQ	260.03	5.09				265.12
12/3/13	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	260.03	5.09				265.12
12/4/13	1. LAFCO Meeting in SC County Government Center, San Jose	260.03	5.09				265.12
12/9/13	1. Special Board Meeting – Bay Delta Conservation Plan Board Workshop, Dist HQ	260.03	-				260.03
12/10/13	1. Tuesday Regular Board Meeting	260.03	-				260.03
12/11/13	1. Special Board Meeting – Closed Session for BAO First Quarter Evaluations, Dist HQ	260.03	-				260.03
	2. Santa Clara County Recycling and Water Reduction Commission Meeting, San Jose	-	7.35				7.35
12/12/13	1. City of Sunnyvale & District Elected Officials Recycled Water Joint Committee Mtg, Dist HQ	260.03	5.09				265.12
12/16/13	1. Joint Recycled Water Policy Advisory Committee Mtg w/ City of SJ & City of Santa Clara-TPAC	260.03	5.09				265.12
12/17/13	1. Special Board Meeting for BAO First Quarter Evaluations, Dist HQ	260.03	-				260.03
12/18/13	1. Meeting w/ San Jose Councilman Khamis	260.03	2.26				262.29
		<b>\$8,060.90</b>	<b>\$219.03</b>	<b>\$1,353.69</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$9,633.62</b>

1-Compensation for attending meetings, limited to 10 days per month.

2-Reimbursement for mileage @ \$0.565/mile.

3-Per GP-10.6.2.

4-Annual fiscal year limit of \$250 per Director per Bd Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 3/31/14  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: LINDA LEZOTTE**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
1/7/14	1. Mtg w/ Councilmember Johnny Khamis' Staff	-	\$5.04				\$5.04
	2. Mtg w/ Norma Camacho	\$260.03	-				260.03
1/13/14	1. Meeting w/ CEO Beau Goldie	260.03	2.24				262.27
1/14/14	1. Briefing for Almaden Lake Workshop, Dist HQ	-	5.04				5.04
	2. Tuesday Regular Board Meeting	260.03	-				260.03
1/16/14	1. HCP Mtg - Morgan Hill	260.03	25.20				285.23
1/22/14	1. One on One Mtg w/ Chair Dir. Estremera, Dist HQ	-	5.04				5.04
	2. Almaden Lake Workshop, Dist HQ	260.03	5.04				265.07
1/23/14	1. Focus on Santa Clara - Outlook 2014 Conference at Santa Clara Convention Center	-	14.56				14.56
1/27/14	1. Special Board Meeting – Bay Delta Conservation Plan Board Workshop, Dist HQ	260.03	-				260.03
	2. Environmental Advisory Committee Meeting, Dist HQ	-	5.04				5.04
1/28/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting	260.03	-				260.03
1/30/14	1. Cities Association of Santa Clara County - Elected Official Reception at Mountain View	-	17.92				17.92
1/31/14	1. HCP Committee Meeting, Dist HQ	260.03	5.04				265.07
2/3/14	1. Meeting w/ CEO Beau Goldie	260.03	2.24				262.27
2/4/14	1. Los Capitancillos Fishing Issues Meeting, Dist HQ	260.03	5.04				265.07
	2. Speak at Campbell Lions Club	-	2.24				2.24
2/5/14	1. Speak at Los Gatos Lions Club	260.03	7.28				267.31
	2. LAFCO Meeting at County Government Center, San Jose	-	7.84				7.84
2/10/14	1. Meeting w/ Dist Staff (Re: Ross Creek Flood Protection)	260.03	5.04				265.07
2/11/14	1. Briefing from Rick Callender on the 2/12/14 Tour with Brigadier General David Turner	-	5.04				5.04
	2. Closed Session Special Board Meeting & Tuesday Regular Board Meeting	260.03	-				260.03
2/12/14	1. Special Board Meeting – Tour w/ Brigadier General David Turner, Commander of ACOE	260.03	-				260.03
2/13/14	1. Employees Association Briefing, Dist HQ	260.03	5.04				265.07
2/18/14	1. Meeting w/ CEO Beau Goldie	-	2.24				2.24
2/19/14	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	260.03	5.04				265.07
	2. Almaden Lake Workshop #2, Dist HQ	-	-				-
2/20/14	1. Joint Flood Protection and Watershed Advisory Committees Meeting, Dist HQ	260.03	5.04				265.07
	2. 2014 State of the City Address Event at San Jose McEnery Convention Center	-	5.60				5.60
2/25/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting	260.03	-				260.03
2/26/14	* 1. Santa Clara County Recycling and Waste Reduction Commission Meeting, San Jose	-	5.04				5.04
2/27/14	1. San Jose Chamber Annual Meeting	-	2.80				2.80
	* 2. Sunnyvale RDA Successor Agency Oversight Bd Mtg at Sunnyvale City Council Chambers	-	11.76				11.76
	* Exceeded 10 Meetings in February						
3/3/14	1. Meeting w/ CEO Beau Goldie	260.03	2.24				262.27
3/5/14	1. Attended Silicon Valley Leadership Group CEO Business Climate Summit	-	6.72				6.72
	Registration Fee	-	-	\$47.12			47.12
	2. Attended CCA Meeting (Re: Energy Partnerships)	-	2.80				2.80
	3. Meeting w/ Campbell Mayor & City Managers at 70 North 1st Street, Campbell	260.03	8.40				268.43

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2-Reimbursement for mileage @ \$0.56/mile.  
3-Per GP-10.6.2.  
4-Annual fiscal year limit of \$250 per Director per Bd Resolution 11-73.  
5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 3/31/14  
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**DIRECTOR: LINDA LEZOTTE**

<b>MEETING DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>GROSS FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>BOARD APPROVED<sup>3</sup></b>	<b>BOARD ALLOCATED<sup>4</sup></b>	<b>COMMUNICATIONS CHARGES<sup>5</sup></b>	<b>TOTALS</b>
3/6/14	1. Interview Maravilla Townhomes Development Project at 555 West Campbell Ave, Campbell	260.03	1.68				261.71
3/11/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting 2. Briefing from District's Government Relations Unit	260.03	-				260.03
3/12/14	1. Mtg w/ Joe Head of SummerHill Homes (Re: Almaden Project)	260.03	1.68				261.71
3/17/14	1. Meeting w/ CEO Beau Goldie	260.03	2.24				262.27
3/18/14	1. San Francisco Baylands Steering Committee Mtg with Senator Feinstein in San Francisco	260.03	-				260.03
3/19/14	1. Speak at Campbell Chamber of Commerce Monthly Meeting	260.03	2.24				262.27
3/25/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting	260.03	-				260.03
3/26/14	1. Conference Call (Re: Panel Participation NBWA)	-	-				-
		<b>\$7,020.81</b>	<b>\$195.44</b>	<b>\$47.12</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$7,263.37</b>

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5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 6/30/14  
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**DIRECTOR: LINDA LEZOTTE**

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>	TOTALS
4/1/14	1. HCP Committee Interview Meeting, Dist HQ	\$260.03	\$5.04				\$265.07
4/2/14	1. Travel to Claremont to attend the California Water Policy Conference 23	-	-				-
4/3/14	1. CA Water Policy Conf 23 at Roberts Environmental Center of Claremont McKenna College	260.03	-				260.03
4/4/14	1. CA Water Policy Conf 23 at Roberts Environmental Center of Claremont McKenna College	260.03	-				260.03
4/2-4/5	Air Fare	-	-	\$155.50			155.50
4/2-4/5	Airport Parking	-	-	66.00			66.00
4/2-4/5	Meals	-	-	71.33			71.33
4/2-4/5	Cab Fare To & From Airport	-	-	75.00			75.00
4/2-4/4	Lodging (2 Nights)	-	-	262.08			262.08
4/9/14	1. Almaden Lake Preferred Alternative Public Meeting at Castillero Middle School, San Jose	260.03	5.60				265.63
4/10/14	1. Special Board Mtg at City of Gilroy (Re: South County Groundwater Charges Public Hearing)	260.03	34.16				294.19
4/11/14	1. North Bay Watershed Association Conference at StoneTree Golf Club, Novato, CA	260.03	72.24				332.27
4/12/14	1. Joint Governing & Implementation Bd and PAC Workshop at 910 Coyote Creek Golf Drive, MH	-	18.48				18.48
4/14/14	1. Meeting w/ CEO Beau Goldie	-	2.24				2.24
	2. Briefing for Recycled Water Ad Hoc Committee Meeting, Dist HQ	-	5.04				5.04
4/17/14	1. CreaTV Interview	-	6.16				6.16
	2. Recycled Water Policy Advisory Committee Meeting at San Jose City Hall	260.03	6.16				266.19
4/18/14	1. HCP Committee Interview Meeting, Dist HQ	260.03	5.04				265.07
4/19/14	1. Lecture at San Jose State University	260.03	6.72				266.75
4/21/14	* 1. Environmental & Water Resources Committee Mtg, Dist HQ	-	5.04				5.04
4/22/14	1. Lecture at San Jose State University	-	6.72				6.72
	Parking Fee	-	-	7.00			7.00
	2. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
4/23/14	* 1. 2014 Annual Board of Directors Legislative Day at the Capitol, Sacramento	-	-				-
4/24/14	* 1. 2014 Annual Board of Directors Legislative Day at the Capitol, Sacramento	-	122.08				122.08
4/23-4/24	Lodging (1 Night)	-	-	178.40			178.40
4/23-4/24	Hotel Parking	-	-	17.00			17.00
4/23-4/24	Meals	-	-	9.20			9.20
4/28/14	* 1. Water Reuse Foundation Focus Group Session 1 at Nichols Research Inc, Sunnyvale	-	14.00				14.00
4/29/14	* 1. Special Board Meeting – Board Work Study Session 1, Dist HQ	-	-				-
4/30/14	* 1. HCP Committee Interview Meeting, Dist HQ	-	5.04				5.04
	* Exceeded 10 Meetings in April						
5/5/14	1. Meeting w/ CEO Beau Goldie	260.03	2.24				262.27
5/7/14	1. ACWA 2014 Spring Conference & Exhibition at Portola Hotel & Spa, Monterey	260.03	-				260.03
5/8/14	1. ACWA 2014 Spring Conference & Exhibition at Portola Hotel & Spa, Monterey	260.03	-				260.03
5/9/14	1. Blue Ribbon Transparency Symposium, Dist HQ	-	5.04				5.04
5/13/14	1. Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
5/14/14	1. City of Campbell State of the City Event at Orchard City Banquet Hall, Campbell	-	3.36				3.36
5/15/14	1. Asian Pacific Heritage Month Event – Filming of Blossom and Thorns, Dist HQ	-	5.04				5.04
	2. Santa Clara Valley Habitat JPA Meeting at Morgan Hill City Council Chambers	260.03	-				260.03

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2-Reimbursement for mileage @ \$0.56/mile.

3-Per GP-10.6.2.

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5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 6/30/14  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: LINDA LEZOTTE**

<b>MEETING</b>		<b>GROSS</b>		<b>BOARD</b>	<b>BOARD</b>	<b>COMMUNICATIONS</b>	
<b>DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>APPROVED<sup>3</sup></b>	<b>ALLOCATED<sup>4</sup></b>	<b>CHARGES<sup>5</sup></b>	<b>TOTALS</b>
5/17/14	1. National River Clean Up Day - Ross Creek	-	-				-
5/18/14	1. Meeting w/ CEO Beau Goldie	-	2.24				2.24
5/20/14	1. Special Board Meeting Closed Session – Litigation Case/BAO Evaluations, Dist HQ	260.03	-				260.03
5/21/14	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	260.03	5.04				265.07
5/22/14	1. Employee Recognition Event at District Administration Patio Area	-	5.04				5.04
	2. Our City Forests' Volunteer Orientation Meeting at San Jose Rose Garden Library	260.03	3.36				263.39
5/27/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
5/29/14	1. National Water Research Institute Panel Mtg on SCVWD's Potable Reuse Program, Dist HQ	260.03	5.04				265.07
6/3/14	1. Special Board Meeting Closed Session – BAO Evaluations, Dist HQ	260.03	-				260.03
6/4/14	1. LAFCO Mtg at County Government Center, San Jose	260.03	5.04				265.07
6/5/14	1. Guadalupe River Park Conservancy Event (Window on the River Park) at Adobe Systems Inc	-	3.92				3.92
6/10/14	1. Staff Briefing for Upper Guadalupe Projects, Dist HQ	260.03	5.04				265.07
6/11/14	1. Meeting w/ EWRC Chair Nancy Smith	260.03	5.04				265.07
6/13/14	1. Silicon Valley Leadership Group Energy & Sustainability Summit at Oracle Conference Center	260.03	42.56				302.59
6/16/14	1. Meeting w/ CEO Beau Goldie	-	-				-
	2. Special Meeting – Environmental & Water Resources Committee, Dist HQ	260.03	5.04				265.07
6/18/14	1. OLA Brown Bag Meeting	-	5.04				5.04
6/24/14	1. LGBT/SA Annual June Pride Celebration Event, Dist HQ	-	5.04				5.04
	2. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
6/25/14	1. SC Valley Recycling and Waste Reduction Comm. Mtg at Environmental Innovation Center, SJ	260.03	5.04				265.07
6/30/14	1. Meeting w/ CEO Beau Goldie	260.03	2.24				262.27
		<b>\$7,540.87</b>	<b>\$440.16</b>	<b>\$841.51</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$8,822.54</b>

1-Compensation for attending meetings, limited to 10 days per month.

2-Reimbursement for mileage @ \$0.56/mile.

3-Per GP-10.6.2.

4-Annual fiscal year limit of \$250 per Director per Bd Resolution 11-73.

5-Per GP-10.7.