

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

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/1/13	1. Agricultural Water Advisory Committee Meeting, Dist HQ	\$286.03	\$20.34				\$306.37
7/2/13	1. Meeting with BCDC CEO Larry Goldzband, Dist HQ	286.03	20.34				306.37
7/3/13	1. Alviso Tour w/ Jim Zito for Preparing the 10/13/13 "Day on the Bay" Event	-	13.56				13.56
7/6/13	1. Milpitas Historical Society's Annual Community Tour & Mtg w/ Milpitas Rotary Club President	286.03	11.30				297.33
7/9/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	20.34				306.37
7/10/13	1. Santa Clara County Farm Bureau Annual BBQ Event at Castro Valley Ranch	-	20.34				20.34
7/11/13	1. SLDMWA Board Meeting, Los Banos	286.03	97.18				383.21
	2. Landscape Advisory Committee Meeting, Dist HQ	-	20.34				20.34
7/12/13	1. Mtg w/ Dir. Estremera & Senator McCorquodale (Re: Fish Ladders Environmental Issue)	286.03	4.52				290.55
	AT&T Internet Service Charge - Billing Date 7/1/13	-	-			\$23.00	23.00
7/16/13	1. Salt Pond Restoration 10th Anniversary Celebration Event at USGS, Menlo Park	286.03	27.12				313.15
7/17/13	1. Story Road Business Association 20 Year Anniversary Luncheon Meeting	286.03	5.65				291.68
	Luncheon Fee	-	-	\$25.00			25.00
	2. City of San Jose Pending Municipal Code Amendments Community Mtg	-	11.30				11.30
7/19/13	1. Alviso Slough Tour & Lunch w/ Richard McMurtry & Senator McCorquodale	-	13.56				13.56
	Lunch Expenses	-	-	16.00	\$14.98		30.98
7/22/13	1. Special Board Meeting - Governance Policy Review Sessions, Dist HQ	286.03	20.34				306.37
7/23/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	20.34				306.37
7/26/13	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.30				11.30
7/29/13	* 1. Sunnyvale Mayor's Roundtable Breakfast Business Meeting	-	22.60				22.60
7/30/13	* 1. Mtg w/ Senator McCorquodale & Richard McMurtry of SCC Creeks Coalition (Re: Fishery Habitat)	-	4.52				4.52
	Fax Line - Plans & Service Chg - Billing Date 7/19/13	-	-			36.89	36.89
	* Exceeded 10 Meetings in July						
8/6/13	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	286.03	20.34				306.37
	AT&T Internet Service Charge - Billing Date 8/1/13	-	-			23.00	23.00
8/8/13	1. SLDMWA Board Meeting, Los Banos	286.03	97.18				383.21
8/12/13	1. Open Space Credit Stakeholder Meeting at Morgan Hill Community Center	286.03	30.51				316.54
8/13/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	20.34				306.37
8/14/13	1. Alviso Water Task Force Meeting	286.03	13.56				299.59
8/19/13	1. Guest Speaker for Milpitas Rotary Club Meeting at Beverly Heritage Hotel	286.03	3.39				289.42
8/21/13	1. Briefing for Anderson Dam Seismic Retrofit Project Meeting, Dist HQ	286.03	20.34				306.37
8/22/13	1. Mtg w/ San Jose Councilman Ash Kalra (Re: Dist & City Relations)	-	11.30				11.30
8/26/13	1. Alviso Tour & Lunch w/ San Jose Councilman Don Rocha (Re: Collaboration)	286.03	13.56				299.59
	Lunch Exp	-	-	16.00	4.66		20.66
	2. Anderson Dam Seismic Retrofit Project Scoping Mtg - EIR at MH Community Cultural Center	-	15.82				15.82
	Fax Line - Plans & Service Chg - Billing Date 8/19/13	-	-			37.05	37.05

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 9/30/13
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
8/27/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	20.34				306.37
8/28/13	1. Special Board Meeting Closed Session – BAO Evaluations, Dist HQ	286.03	20.34				306.37
8/30/13	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose * Exceeded 10 Meetings in August	-	11.30				11.30
9/3/13	1. Briefings at Dist HQ for SLDMWA and South County Regional Wastewater Authority Board Mtg	286.03	20.34				306.37
9/4/13	1. Agriculture Water Measurement Workshop, Los Banos	286.03	98.31				384.34
9/5/13	1. Briefing for Alviso Slough BCDC Permit, Dist HQ	286.03	20.34				306.37
9/6/13	1. Joint Mtg & Tour of the Coyote & Uvas/Llagas Flood Protection and Watershed Advisory Committees	286.03	11.30				297.33
9/7/13	1. Asian Americans For Community Involvement (AACI) 40th Annual Dinner at SC Marriott Hotel Parking Fee	-	13.56				13.56
9/9/13	1. Santa Clara County Special Districts Association, Dist HQ 2. Berryessa Citizens Advisory Council General Meeting at Berryessa Community Center	286.03	20.34	5.00			306.37
9/10/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	-	1.13				1.13
9/10/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	20.34				306.37
9/11/13	1. Alviso Water Task Force Meeting	286.03	13.56				299.59
9/12/13	1. Board Room Audiovisual Upgrade Project Meeting, Dist HQ AT&T Internet Service Charge - Billing Date 9/1/13	-	20.34				20.34
9/16/13	1. CSDA 2013 Annual Conference and Exhibitors Showcase at Monterey Marriott Hotel	-	-			23.00	23.00
9/16/13	1. CSDA 2013 Annual Conference and Exhibitors Showcase at Monterey Marriott Hotel	286.03	87.01				373.04
9/17/13	1. CSDA 2013 Annual Conference and Exhibitors Showcase at Monterey Marriott Hotel	286.03	-				286.03
9/18/13	1. CSDA 2013 Annual Conference and Exhibitors Showcase at Monterey Marriott Hotel	286.03	-				286.03
9/17/13	Dinner Exp Paid for Dir. Estremera	-	-	25.92			25.92
9/17/13	Allocate To Dir. Estremera's Exp	-	-	(25.92)			(25.92)
9/15-9/19	Lodging (4 Nights)	-	-	734.64			734.64
9/15-9/19	Hotel Parking	-	-	96.00			96.00
9/16-9/18	Meals	-	-	61.54			61.54
9/16-9/19	Early Bird Full Conference Registration Fee	-	-	525.00			525.00
9/19/13	* 1. SJ Water Company 11th Annual Leadership Barbecue Event at Lakeside School, Los Gatos	-	27.12				27.12
9/21/13	* 1. Coastal Clean Up Day Event at District 3 Alviso Site	-	13.56				13.56
9/23/13	* 1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	-	20.34				20.34
9/24/13	* 1. South Bay Salt Pond Restoration Project Stakeholder Forum & Working Groups Mtg 2. Closed Session Board Meeting & Tuesday Regular Board Meeting * Exceeded 10 Meetings in September	-	13.56				13.56
		-	20.34				20.34
TOTALS		\$8,580.90	\$1,084.80	\$1,479.18	\$19.64	\$142.94	\$11,307.46

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.

BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/13
(Unaudited ~ for Board of Directors review)

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
10/2/13	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	\$286.03	\$47.46				\$333.49
	2. Hispanic Heritage Celebration: The American Dream Finding Success, Dist HQ	-	20.34				20.34
10/3/13	San Francisco Bay Bird Observatory - Annual Membership Fee	-	-		\$41.20		41.20
10/5/13	1. Annual Hispanic Foundation of Silicon Valley Ball at Santa Clara Convention Center	-	12.43				12.43
10/7/13	1. Agricultural Water Advisory Committee Meeting, Dist HQ	286.03	-				286.03
10/8/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	20.34				306.37
	Fax Line - Plans & Service Chg - Billing Date 9/19/13	-	-			\$32.31	32.31
10/9/13	1. Alviso Slough Project Meeting at Santa Clara County Bldg, San Jose	286.03	11.30				297.33
	2. Alviso Water Task Force Meeting at Alviso Branch Library	-	13.56				13.56
	3. Briefing Conference Call for 10/10/13 SLDMWA Board Meeting	-	-				-
10/10/13	1. SLDMWA Board Meeting, Los Banos	286.03	97.18				383.21
	2. Landscape Advisory Committee Meeting, Dist HQ	-	20.34				20.34
	3. City of San Jose Community Meeting (Re: Construction of 4 Research & Development Bldgs)	-	13.56				13.56
	1 Box Epson T200 Color Ink Cartridges	-	-	\$32.61			32.61
10/21/13	1. Environmental Advisory Committee Meeting, Dist HQ	286.03	20.34				306.37
10/22/13	1. Tuesday Regular Board Meeting	286.03	20.34				306.37
	2014 Day Planner Refill	-	-	29.77			29.77
10/23/13	1. Santa Clara Valley Water Commission Meeting, Dist HQ	286.03	20.34				306.37
	AT&T Internet Service Charge - Billing Date 10/1/13	-	-			23.00	23.00
10/25/13	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	286.03	11.30				297.33
10/29/13	1. Briefing for Issues with Employees Association, Dist HQ	260.03	20.34				280.37
10/30/13	* 1. Alviso Community Meeting at Alviso Library Community Room	-	13.56				13.56
10/31/13	* 1. Sunnyvale Mayor's Roundtable Breakfast Meeting at Cosmopolitan Catering, Sunnyvale	-	12.43				12.43
	Fax Line - Plans & Service Chg - Billing Date 10/19/13	-	-			36.93	36.93
	* Exceeded 10 Meetings in October						-
11/4/13	1. Briefings for SLDMWA & South County Regional Wastewater Authority Board Meetings, Dist HQ	260.03	20.34				280.37
11/5/13	1. Environmental Policy Mtg w/ Dir. Estremera, Richard McMurtry & Former Senator McCorquodale	260.03	2.26				262.29
11/6/13	1. Guest Speaker for Employee Resource Group Veteran's Day Celebration Event, Dist HQ	260.03	20.34				280.37
	2. Mtg w/ Unions (PMA, ES & IFPTE Local 21)	-	-				-
	3. Santa Clara Unified School District Special Board Meeting	-	11.30				11.30
11/8/13	1. Special Board Meeting – Bay Delta Conservation Plan Board Workshop, Dist HQ	260.03	20.34				280.37
11/12/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	260.03	20.34				280.37
11/13/13	1. Coyote/Guadalupe/Lower Peninsula/Uvas-Llagas/West Valley Joint FPWAC Mtg, Dist HQ	260.03	20.34				280.37
	2. Meeting w/ Chief Operating Officer Norma Camacho (Re: District Projects)	-	-				-
	3. Alviso Water Task Force Meeting at Alviso Branch Library	-	13.56				13.56
11/14/13	1. Special Board Meeting – Bay Delta Conservation Plan Board Workshop, Dist HQ	260.03	20.34				280.37
	AT&T Internet Service Charge - Billing Date 11/1/13	-	-			23.00	23.00
11/18/13	1. SCC Emergency Operational Area Council Meeting at 55 West Younger Avenue, San Jose	260.03	9.04				269.07
	2. Berryessa Citizens Advisory Council General Meeting at Berryessa Community Center	-	1.13				1.13

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

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

3-Per GP-10.6.2.

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5-Per GP-10.7.

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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS		BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
		FEE ¹	MILEAGE ²				
11/19/13	1. Chit Chat Meeting w/ District Employees	260.03	20.34				280.37
11/20/13	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	260.03	20.34				280.37
	2. Meeting w/ CEO (Re: District Projects)	-	-				-
	3. Sunnyvale East/West Channels Flood Protection Project Mtg at Fairwood Elementary School	-	12.43				12.43
11/21/13	1. Berryessa of Business Association Meeting	-	1.13				1.13
11/22/13	1. Attended the Grand Opening of Zero Waste Energy Development Company, San Jose	-	13.56				13.56
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.30				11.30
11/26/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	-	20.34				20.34
12/2/13	1. Briefings for SLDMWA and SCRWA Board Meetings, Dist HQ	-	-				-
	2. Santa Clara County Special Districts Association Meeting, Dist HQ	260.03	20.34				280.37
	3. Mtg w/ BCAC Chair Ty Greaves (Re: Letter to Congress in Support of River & Creek Projects)	-	1.13				1.13
12/3/13	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	260.03	20.34				280.37
12/4/13	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	260.03	31.64				291.67
12/5/13	1. Independent Monitoring Committee (IMC) Meeting, Dist HQ	260.03	20.34				280.37
12/7/13	1. Presented Water Conservation Information in Breakfast w/ Santa Community Event	260.03	1.13				261.16
12/9/13	1. Special Board Meeting – Bay Delta Conservation Plan Board Workshop, Dist HQ	260.03	20.34				280.37
	2. Sexual Harassment Prevention Training, Dist HQ	-	-				-
	3. Berryessa Citizens Advisory Council General Meeting at Berryessa Community Center	-	1.13				1.13
12/10/13	1. Tuesday Regular Board Meeting	260.03	20.34				280.37
12/11/13	1. Special Board Meeting – Closed Session for BAO First Quarter Evaluations, Dist HQ	260.03	20.34				280.37
	2. Alviso Community Meeting in the Alviso Library and Community Center	-	13.56				13.56
	Fax Line - Plans & Service Chg - Billing Date 11/19/13	-	-			36.76	36.76
	AT&T Internet Service Charge - Billing Date 12/1/13	-	-			23.00	23.00
12/16/13	1. Joint Recycled Water Policy Advisory Committee Mtg w/ City of SJ & City of Santa Clara-TPAC	260.03	20.34				280.37
12/17/13	1. Closed Session & Special Board Meeting for BAO First Quarter Evaluations, Dist HQ	260.03	20.34				280.37
12/19/13	1. Lunch Mtg w/ Dir. Estremera & LeeAnn Pelham (Dist Director of Ethics & Governance)	-	20.34				20.34
	Lunch Exp	-	-	32.00	15.45		47.45
	Lunch Exp Allocated To Dir. Estremera	-	-	(16.00)	(7.72)		(23.72)
12/23/13	1. Mtg w/ Dir. Estremera, Chris Elias & Rick Callender (Re: Dist Projects in San Jose)	-	11.30				11.30
	Parking Fee	-	-	9.75			9.75
12/24/13	1. Administrative Duties, Mail, Supplies, Schedule	-	20.34				20.34
		\$8,034.90	\$897.22	\$88.13	\$48.93	\$175.00	\$9,244.18

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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 3/31/14
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/2/14	1. Alviso Neighborhood Group Meeting at the South Bay Yacht Club	-	\$13.44				\$13.44
1/6/14	1. Agricultural Water Advisory Committee Mtg, Dist HQ	\$260.03	20.16				280.19
1/7/14	1. Briefings for SLDMWA & South County Regional Wastewater Authority Board Meetings, Dist HQ	260.03	20.16				280.19
1/8/14	1. Milpitas Historical Society General Meeting 2014 Membership Dues - WateReuse Association	-	8.96				8.96
1/9/14	1. Landscape Advisory Committee Meeting, Dist HQ	260.03	20.16		\$53.50		280.19
1/13/14	1. Berryessa Citizens Advisory Council General Meeting at Berryessa Community Center	260.03	1.12				261.15
1/14/14	1. Tuesday Regular Board Meeting Fax Line - Plans & Service Chg - Billing Date 12/19/13 AT&T Internet Service Charge - Billing Date 1/1/14	260.03	20.16			\$36.86 23.00	280.19 36.86 23.00
1/15/14	1. North San Jose Community Meeting (Re: Recycle Water)	260.03	12.32				272.35
1/16/14	1. Berryessa Business Association Meeting (Re: Water Conservation) 2. Salt Pond Restoration Interview by Judi Li of UC Berkeley - Environmental Studies 3. Cal Fire Mtg w/ Dir. Estremera & John Tang of SJ Water Co (Re: Funding to Protect Environment) Annual Membership Dues - Milpitas Historical Society	260.03 - - -	1.12 20.16 8.96				261.15 20.16 8.96 20.00
1/17/14	1. Fishery & Environmental Meeting w/ EAC Member Richard McMurtry 2. Mtg w/ Dir. Estremera & Former State Senator McCorquodale	- 260.03	- 11.20			20.00	- 271.23
1/18/14	1. Presentation at District 4 Heroes Award Ceremony Event, San Jose	260.03	11.20				271.23
1/22/14	1. Santa Clara Valley Water Commission Meeting, Dist HQ	260.03	20.16				280.19
1/23/14	* 1. Alviso Slough Project Mtg w/ CEO, Dir. Estremera & Dist Staff Annual Membership Fee - Berryessa Citizens Advisory Council	- -	20.16 -			10.00	20.16 10.00
1/25/14	* 1. Milpitas City 60th Anniversary Celebration Gala Event	-	8.96				8.96
1/27/14	* 1. Special Board Meeting – Bay Delta Conservation Plan Board Workshop, Dist HQ 2. Mtg w/ Dist Staff, CEO Beau Goldie & SC County Supervisor Cortese (Re: Alviso Slough Project)	- -	20.16 8.96				20.16 8.96
1/28/14	* 1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting	-	20.16				20.16
1/31/14	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose * Exceeded 10 Meetings in January	-	11.20				11.20
2/4/14	1. Briefings for SLDMWA & South County Regional Wastewater Authority Board Meetings, Dist HQ	260.03	20.16				280.19
2/6/14	1. Alviso Neighborhood Group Meeting at the South Bay Yacht Club Clubhouse	260.03	13.44				273.47
2/7/14	1. African American History Month Flag Raising Ceremony at San Jose City Hall	-	11.20				11.20
2/8/14	1. Sunnyvale Silicon Valley Chamber of Commerce 49th Annual Murphy Award Banquet Event	-	12.32				12.32
2/10/14	1. Berryessa Citizens Advisory Council General Meeting at Berryessa Community Center	260.03	1.12				261.15
2/11/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting	260.03	20.16				280.19
2/12/14	1. Special Board Meeting – Tour w/ Brigadier General David Turner, Commander of ACOE 2. KKUP Radio Interview 3. Meeting w/ CEO Beau Goldie 4. Employees Association Briefing w/ Dir. Estremera, Dist HQ 5. Alviso Water Task Force Meeting at Alviso Library AT&T Internet Service Charge - Billing Date 2/1/14	260.03 - - - - -	20.16 8.96 - - 13.44				280.19 8.96 - - 13.44 25.40

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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
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
2/14/14	1. 16th Anniversary of the Lunar New Year Luncheon Celebration at Dynasty Seafood Restaurant	-	19.04				19.04
2/19/14	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	260.03	20.16				280.19
	2. Landscape Committee Meeting, Dist HQ	-	-				-
2/20/14	1. Joint Flood Protection and Watershed Advisory Committees Meeting, Dist HQ	260.03	20.16				280.19
	Air Fare - Washington DC Delegation Trip - 4/5/14-4/9/14	-	-	450.00			450.00
2/24/14	1. Pick Up Water Conservation Material for School Presentation	-	20.16				20.16
	2. Press Conf w/ Norma Camacho & SCC Supervisor Cortese (Re: Atmospheric Water Generators)	260.03	3.36				263.39
	3. Presentation at George Mayne Elementary School (Water Conservation Material Provided)	-	13.44				13.44
2/25/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting	260.03	20.16				280.19
2/27/14	1. SCC Emergency Operational Area Council Meeting at County Government Center, San Jose	260.03	8.96				268.99
2/28/14	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.20				11.20
	Fax Line - Plans & Service Chg - Billing Date 2/19/14	-	-			39.24	39.24
	* Exceeded 10 Meetings in February						
3/3/14	1. Santa Clara County Special Districts Association, Dist HQ	260.03	20.16				280.19
3/4/14	1. Landscape Committee Meeting, Dist BHA	260.03	20.16				280.19
3/5/14	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	260.03	42.56				302.59
3/10/14	1. Briefings for SLDMWA & South County Regional Wastewater Authority Board Meetings, Dist HQ	-	20.16				20.16
	2. Berryessa Citizens Advisory Council General Meeting at Berryessa Community Center	260.03	1.12				261.15
3/11/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting	260.03	20.16				280.19
3/12/14	1. AWTF Meeting (Re: Alviso Slough Project) w/ Dist Proj Mgr Ngoc Nguyen at Alviso Library	260.03	13.44				273.47
3/13/14	1. Water Conservation Ad Hoc Committee Meeting, Dist HQ	260.03	20.16				280.19
	AT&T Internet Service Charge - Billing Date 3/1/14	-	-			38.00	38.00
3/15/14	1. WateReuse California Annual Conference at Newport Beach Marriott Hotel	-	8.96				8.96
3/16/14	1. WateReuse California Annual Conference at Newport Beach Marriott Hotel	260.03	-				260.03
3/17/14	1. WateReuse California Annual Conference at Newport Beach Marriott Hotel	260.03	-				260.03
3/18/14	1. WateReuse California Annual Conference at Newport Beach Marriott Hotel	260.03	-				260.03
3/16/14	Dinner Exp Paid for Dir. Estremera	-	-	(30.00)			(30.00)
3/15-3/18	Meals	-	-	113.74			113.74
3/15-3/18	Cab Fare	-	-	41.15			41.15
3/15-3/18	Lodging (3 Nights)	-	-	1,048.26			1,048.26
3/15-3/18	Bellman / Skycap Tips	-	-	20.00			20.00
3/15-3/18	Air Fare	-	-	440.00			440.00
3/16-3/18	Registration Fee	-	-	425.00			425.00
3/20/14	* 1. Berryessa Business Association Meeting	-	1.12				1.12
	2. Briefing w/ Staff at Dist HQ (Re: Penitencia Force Main/Delivery Main Seismic Retrofit Project)	-	20.16				20.16
3/21/14	* 1. Attended NALEO Pre-Conference w/ Dir. Estremera at San Jose McEnery Convention Center	-	11.20				11.20
	Parking Fee	-	-	9.00			9.00

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.

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

DIRECTOR: RICHARD SANTOS

MEETING		GROSS	BOARD	BOARD	COMMUNICATIONS		
DATE	PURPOSE / LOCATION OF MEETING	FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	CHARGES⁵	TOTALS
3/24/14	* 1. Flood Protection Update w/ Milpitas City Manager T. Williams & Staff at Milpitas City Hall	-	8.96				8.96
3/25/14	* 1. Alviso Slough Discussion, Dist HQ	-	-				-
	2. Closed Session Special Board Meeting & Tuesday Regular Board Meeting	-	20.16				20.16
3/26/14	* 1. Briefing for Upper Penitencia Creek Flood Risk Management Project, Dist HQ	-	20.16				20.16
3/28/14	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.20				11.20
	Fax Line - Plans & Service Chg - Billing Date 3/19/14	-	-			39.08	39.08
	* Exceeded 10 Meetings in March						
		<u>\$7,800.90</u>	<u>\$796.32</u>	<u>\$2,517.15</u>	<u>\$83.50</u>	<u>\$201.58</u>	<u>\$11,399.45</u>

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.

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

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
4/1/14	1. Landscape Committee Meeting, Dist HQ	\$260.03	\$20.16				\$280.19
	2. Briefings for SLDMWA & South County Regional Wastewater Authority Board Meetings, Dist HQ	-	-				-
	3. Upper Penitencia Creek Project Community Mtg at Berryessa Library	-	1.12				1.12
4/3/14	1. Washington DC Trip Pre-Trip Briefing w/ District Staff & Other Directors	260.03	20.16				280.19
4/5/14	1. Travel Day for Washington DC Delegation Trip	-	8.96				8.96
4/6/14	1. Washington DC Delegation Trip (Mtg w/ Staff & Lobbyist Firm)	260.03	-				260.03
4/7/14	1. Washington DC Delegation Trip	260.03	-				260.03
4/8/14	1. Washington DC Delegation Trip	260.03	-				260.03
4/9/14	1. Washington DC Delegation Trip	260.03	-				260.03
4/5-4/8	Cab Fare	-	-	\$30.00			30.00
4/6-4/9	Lodging (3 Nights)	-	-	1,027.08			1,027.08
4/8-4/9	Bellman / Skycap Tips	-	-	15.00			15.00
4/6-4/8	Meals	-	-	96.43			96.43
4/8/14	Dinner Exp Paid for Dir. Estremera	-	-	(45.00)			(45.00)
4/10/14	1. Special Board Mtg at City of Gilroy (Re: South County Groundwater Charges Public Hearing)	260.03	40.32				300.35
	2 Dozen Uni-ball Vision Elite Pens Purchased from Staples on 3/5/14	-	-	63.94			63.94
4/11/14	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	260.03	20.16				280.19
	2. Water Conservation Ad Hoc Committee Meeting, Dist HQ	-	-				-
	AT&T Internet Service Charge - Billing Date 4/1/14	-	-			\$38.00	38.00
4/14/14	1. Agricultural Water Advisory Committee Meeting, Dist HQ	260.03	20.16				280.19
	2. Meeting w/ SJ City Councilmember Don Rocha (Re: Water Education Issues)	-	11.20				11.20
	3. Berryessa Citizens Advisory Council General Meeting at Berryessa Union School District	-	1.12				1.12
4/17/14	1. Joint Recycled Water Policy Advisory Committee Meeting at San Jose City Hall	260.03	11.20				271.23
	2. Lunch Mtg w/ CEO & Dir. Estremera (Re: Water Projects)	-	-				-
	Membership Renewal Fee for San Francisco Bay Wildlife Society	-	-		\$35.00		35.00
4/22/14	* 1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	-	20.16				20.16
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	-	-				-
4/23-4/24	Lodging (1 Night)	-	-	338.10			338.10
4/25/14	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.20				11.20
4/29/14	* 1. Special Board Meeting – Board Work Study Session 1, Dist HQ	-	20.16				20.16
	Fax Line - Plans & Service Chg - Billing Date 4/19/14	-	-			39.19	39.19
	* Exceeded 10 Meetings in April						
5/6/14	1. Landscape Committee Meeting, Dist HQ	260.03	20.16				280.19
	Breakfast Exp	-	-	4.30			4.30
	2. Briefings for SLDMWA & South County Regional Wastewater Authority Board Meetings, Dist HQ	-	-				-
5/7/14	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	260.03	44.80				304.83
	2. Fishery Mtg w/ Dir. Estremera, Richard McMurtry & Former Senator McCorquodale	-	11.20				11.20
5/9/14	1. Mtg w/ Assemblyman Wieckowski (Re: State Permit) at API Leadership Awards Ceremony	260.03	1.12				261.15

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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 6/30/14
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
5/12/14	1. Berryessa Citizens Advisory Council General Meeting at Berryessa Community Center	-	1.12				1.12
5/13/14	1. Tuesday Regular Board Meeting, Dist HQ	260.03	20.16				280.19
	AT&T Internet Service Charge - Billing Date 5/1/14	-	-			41.00	41.00
5/14/14	1. Water District Projects Briefing w/ Deputy Operating Officer Chris Elias & District Staff	260.03	20.16				280.19
5/15/14	1. SLDMWA Board Meeting, Los Banos	260.03	101.92				361.95
5/19/14	1. Briefing for Calabazas Creek Property Issue, Dist HQ	260.03	20.16				280.19
	1 Dozen Uni-ball Vision Elite Pens Purchased from Staples	-	-	36.20			36.20
5/20/14	1. Special Board Meeting Closed Session – Litigation Case/BAO Evaluations, Dist HQ	260.03	20.16				280.19
	2. Alviso Water Task Force Meeting		13.44				13.44
5/21/14	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	260.03	20.16				280.19
5/22/14	1. Employee Recognition Event at District Administration Patio Area	260.03	20.16				280.19
5/23/14	1. Mtg w/ Legal Counsel Stan Yamamoto (Re: District Legal Issues)	-	20.16				20.16
5/30/14	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.20				11.20
	Fax Line - Plans & Service Chg - Billing Date 5/19/14	-	-			39.24	39.24
6/2/14	1. Santa Clara County Special Districts Association Meeting, Dist HQ	260.03	20.16				280.19
6/3/14	1. Landscape Committee Meeting, Dist HQ	260.03	20.16				280.19
	2. Briefings for SLDMWA & South County Regional Wastewater Authority Board Meetings, Dist HQ	-	-				-
	3. Briefing for Lower Penitencia Creek Improvement Project-Feasible Alternatives Mtg, Dist HQ	-	-				-
6/4/14	1. Mtg w/ Dir. Estremera and SCVWD Bargaining Unit	-	20.16				20.16
	2. Lunch Meeting w/ Assistant Secretary of the Army Jo-Ellen Darcy	260.03	-				260.03
6/5/14	1. Lower Penitencia Creek Improvement Project – Feasible Alternatives Mtg at Milpitas Civic Center	260.03	8.96				268.99
	AT&T Internet Service Charge - Billing Date 6/1/14	-	-			41.00	41.00
6/8/14	1. Walking Tour of Calabazas Neighbors' Creek Encroachment Areas, Saratoga	260.03	28.00				288.03
6/9/14	1. Berryessa Citizens Advisory Council General Meeting at Berryessa Union School District	260.03	1.12				261.15
6/10/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	20.16				280.19
6/12/14	1. Water Conservation Ad Hoc Committee Meeting, Dist HQ	260.03	20.16				280.19
	3 Boxes of EPSON 200 XL Ink Cartridge Purchased from Staples on 3/28/14	-	-	55.43			55.43
	3 Boxes of EPSON 200 XL Ink Cartridge Purchased from Staples on 4/16/14	-	-	55.43			55.43
6/16/14	1. Special Meeting – Environmental & Water Resources Committee, Dist HQ	260.03	20.16				280.19
6/18/14	1. CAL Water Law & Policy Conference (Travel Day) at Hotel Nikko, San Francisco	-	-				-
6/19/14	1. CAL Water Law & Policy Conference at Hotel Nikko, 222 Mason St., San Francisco	260.03	-				260.03
6/20/14	* 1. CAL Water Law & Policy Conference at Hotel Nikko, 222 Mason St., San Francisco	-	67.20				67.20
6/18-6/20	Lodging (2 Nights)	-	-	528.26			528.26
6/18-6/20	Hotel Parking	-	-	107.16			107.16
6/18-6/19	Meals	-	-	71.30			71.30
6/19-6/20	Registration Fee	-	-	695.00			695.00
6/21/14	* 1. Presented District's Plaque in Bob Hennessy Retirement Party at SJCC Charter School	-	5.60				5.60
	Admission Fee	-	-	90.17			90.17

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.

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

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
6/23/14	1. Conference Call w/ Congresswoman J. Speier's Office – Prep for Sea Level Rise Conference	-	-				-
6/24/14	1. LGBT/SA Annual June Pride Celebration Event, Dist HQ	-	20.16				20.16
	2. Discussion for Resolution of Calabazas Encroachment Issues, Dist HQ	-	20.16				20.16
	* 3. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
6/25/14	1. Dist Govt Relations Staff Briefing on Shoreline Study for Mtg w/ Congresswoman J. Speier	-	-				-
	* 2. District Organization of Latino Affairs Board Meeting	-	20.16				20.16
6/26/14	* 1. Presentation at 2014 Business Open House, Dist HQ	-	20.16				20.16
6/27/14	* 1. "Planning for Sea Level Rise in San Mateo County" Conference at Foster City Council Chambers	-	20.16				20.16
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.20				11.20
6/30/14	* 1. Alviso Tour w/ SJ Deputy City Manager Norberto Duenas (Re: Flood Issues)	-	13.44				13.44
	Fax Line - Plans & Service Chg - Billing Date 6/19/14	-	-			39.24	39.24
	* Exceeded 10 Meetings in June						
		\$7,800.90	\$909.44	\$3,168.80	\$35.00	\$237.67	\$12,151.81

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.