

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/14
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/2/14	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	\$260.03	\$7.84				\$267.87
7/8/14	1. Tuesday Regular Board Meeting, Dist HQ	260.03	7.84				267.87
7/10/14	1. Joint Recycled Water Advisory Committee Mtg w/ City of Sunnyvale at Dist HQ	260.03	7.84				267.87
7/11/14	1. Meeting w/ CEO	260.03	7.84				267.87
7/16/14	1. SCC Farm Bureau Annual Summer BBQ Event at 1095 Castro Valley Ranch, Gilroy	-	31.36				31.36
7/17/14	1. Meeting w/ CEO	260.03	7.84				267.87
7/18/14	1. Dedication Event in Silicon Valley Advanced Water Purification Center at 4190 Zanker Rd, SJ	260.03	19.04				279.07
7/21/14	1. Environmental & Water Resources Committee Mtg, Dist HQ	260.03	7.84				267.87
7/22/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	7.84				267.87
7/23/14	1. Santa Clara Valley Water Commission Meeting, Dist HQ	260.03	7.84				267.87
7/25/14	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	260.03	6.72				266.75
7/28/14	* 1. Board Audit Committee Meeting, Dist HQ	-	7.84				7.84
	2. Special Board Meeting – Governance Policy Review Session 1, Dist HQ	-	7.84				7.84
7/30/14	* 1. Santa Clara County Water Retailers Meeting – Drought Issues, Dist HQ	-	7.84				7.84
7/31/14	* 1. Water Utility Enterprise All Employee Meeting, Dist HQ	-	7.84				7.84
	2. Meeting w/ CEO	-	7.84				7.84
	* Exceeded 10 Meetings in July						
8/12/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	7.84				267.87
8/13/14	1. Mtg w/ CEO & Dist Staff Teresa Alvarado & Rosalina Cardenas of Univision, Dist HQ	260.03	7.84				267.87
	2. Meeting w/ General of Army Corps	-	-				-
8/14/14	1. Meeting w/ CEO	260.03	7.84				267.87
8/18/14	1. SCC League of Conservation Voters Mtg (Re: Measure B) at County Government Center, SJ	260.03	-				260.03
8/19/14	1. Auditor Meeting with Ahmad Gharaibeh, Dist HQ	260.03	7.84				267.87
8/22/14	Reg Fee - ACWA 2014 Fall Conference & Exhibition, San Diego -12/2/14-12/5/14	-	-	\$695.00			695.00
8/25/14	1. Meeting w/ CEO	260.03	7.84				267.87
8/26/14	1. Tuesday Regular Board Meeting, Dist HQ	260.03	7.84				267.87
9/2/14	1. Special Board Meeting – Water Bond, Dist HQ	260.03	7.84				267.87
9/9/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	7.84				267.87
9/11/14	1. Successor Agency to the City of San Jose RDA Mtg at SJ City Hall Council Chambers	260.03	-				260.03
9/16/14	1. Special Board Meeting – Closed Session Individual BAO Evaluations, Dist HQ	260.03	7.84				267.87
9/18/14	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	260.03	7.84				267.87
9/22/14	1. Special Board Meeting – Closed Session Individual BAO Evaluations, Dist HQ	260.03	7.84				267.87
9/23/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	7.84				267.87
9/24/14	1. Special Board Meeting – District's Capital Improvement Program FY13-14 Report, Dist HQ	260.03	7.84				267.87
		\$6,500.75	\$260.96	\$695.00	\$0.00	\$0.00	\$7,456.71

Attachment 1
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1-Compensation for attending meetings, limited to 10 days per month.
2-Reimbursement for mileage @ \$0.56/mile.
3-Per GP-10.6.3.
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 12/31/14
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
10/17/14	1. Silicon Valley Water Summit at Fairmont Hotel, San Jose	\$260.03	-				\$260.03
10/20/14	1. Environmental & Water Resources Committee Meeting, Dist HQ	260.03	\$7.84				267.87
10/22/14	1. Santa Clara Valley Water Commission Meeting, Dist HQ	260.03	7.84				267.87
10/23/14	1. Successor Agency to the City of San Jose RDA Mtg at SJ City Hall Council Chambers	260.03	-				260.03
	2. Meeting w/ CEO Beau Goldie	-	7.84				7.84
10/24/14	1. Meeting w/ Watershed Planning Staff	260.03	-				260.03
10/27/14	1. Water Conservation Ad Hoc Committee Meeting, Dist HQ	260.03	7.84				267.87
10/28/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	7.84				267.87
11/18/14	1. Special Board Meeting, Dist HQ	260.03	7.84				267.87
11/19/14	1. Meeting w/ Dist DAO Rick Callender and Staff	260.03	7.84				267.87
11/20/14	1. Recycled Water Ad Hoc Committee Mtg - Mtg was Adjourned Due to No Quorum	-	7.84				7.84
11/23/14	1. KLIV Studios Town Hall Radio Meeting on the Drought Issues	260.03	10.08				270.11
11/24/14	1. Meeting w/ District COO Norma Camacho	260.03	7.84				267.87
11/25/14	1. Tuesday Regular Board Meeting, Dist HQ	260.03	7.84				267.87
11/26/14	1. Ethnic On-Line Training	260.03	-				260.03
12/1/14	1. Santa Clara County Special Districts Association Meeting, Dist HQ	260.03	7.84				267.87
12/2-12/5	ACWA Conf Reg Fee \$695 (Paid on 8/22/14) - No Refund Due to Last Minute Cancellation	-	-				-
12/3/14	1. Meeting w/ CEO Beau Goldie	260.03	7.84				267.87
12/4/14	1. Meeting w/ Dir. Kennedy & Dir. Santos	260.03	-				260.03
12/9/14	1. Tuesday Regular Board Meeting, Dist HQ	260.03	7.84				267.87
12/12/14	1. Water Conservation Ad Hoc Committee Meeting, Dist HQ	260.03	7.84				267.87
12/15/14	1. Meeting w/ John Tang of San Jose Water Company	260.03	-				260.03
12/16/14	1. Special Board Meeting, Dist HQ	260.03	7.84				267.87
12/17/14	1. CIP Ad Hoc Committee Meeting, Dist HQ	260.03	7.84				267.87
		\$5,460.63	\$135.52	\$0.00	\$0.00	\$0.00	\$5,596.15

1-Compensation for attending meetings, limited to 10 days per month.
2-Reimbursement for mileage @ \$0.56/mile.
3-Per GP-10.6.3.
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 3/31/15
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMERA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/7/15	1. Meeting w/ Richard McMurtry & CEO Beau Goldie, Dist HQ	\$260.03	\$8.05				\$268.08
1/8/15	1. Mtg w/ Dist Officer Melanie Richardson & Norma Camacho & Other Staff (Re: CIP)	260.03	8.05				268.08
1/12/15	1. Mtg w/ CEO Beau Goldie & Board Chair Dir. Kremen	260.03	8.05				268.08
1/13/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	8.05				268.08
1/15/15	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	260.03	8.05				268.08
1/21/15	1. Mtg w/ CEO Beau Goldie & Chair Dir. Kremen	260.03	8.05				268.08
1/22/15	1. Special Bd Mtg - Review of Bay Delta Conservation Plan Science & Adaptive Mgmt, Dist HQ	260.03	8.05				268.08
1/26/15	1. Environmental and Water Resources Committee Meeting, Dist HQ	260.03	8.05				268.08
1/27/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	8.05				268.08
2/2/15	1. Board Audit Committee Meeting, Dist HQ	260.03	8.05				268.08
2/4/15	1. 2015 State of the Valley Conference at Santa Clara Convention Center	260.03	16.10				276.13
	2. Mtg w/ CEO Beau Goldie & Board Chair Dir. Kremen	-	8.05				8.05
2/5/15	1. Board Audit Committee Meeting, Dist HQ	260.03	8.05				268.08
2/10/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	8.05				268.08
2/11/15	1. Mtg w/ CEO Beau Goldie	260.03	8.05				268.08
2/12/15	1. Successor Agency to the City of San Jose RDA Mtg at San Jose City Hall Council Chambers	260.03	-				260.03
2/18/15	1. Western Water Law 21st Annual Conference at the Westin San Diego Hotel	260.03	-				260.03
2/19/15	1. Western Water Law 21st Annual Conference at the Westin San Diego Hotel	260.03	-				260.03
2/20/15	1. Western Water Law 21st Annual Conference at the Westin San Diego Hotel	260.03	-				260.03
2/17-2/20	Air Fare	-	-	\$194.20			194.20
2/18-2/20	Lodging (2 Nights)	-	-	319.68			319.68
2/19-2/20	Registration Fee	-	-	795.00			795.00
2/23/15	1. Meeting w/ Richard McMurtry & Former State Senator McCorquodale	260.03	-				260.03
2/24/15	* 1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	-	8.05				8.05
2/25/15	* 1. Mtg w/ City of Palo Alto Mayor / City Manager	-	25.30				25.30
2/26/15	* 1. Successor Agency to the City of San Jose RDA Mtg at San Jose City Hall Council Chambers	-	-				-
	* Exceeded 10 Meetings in February						
3/4/15	1. Joint Recycled Water Policy (RWPAC) Meeting w/ City of SJ & City of Santa Clara, Dist HQ	260.03	8.05				268.08
3/5/15	1. Panel Presentation - Water Education for Latino Leaders (WELL) Conference, Palm Springs	260.03	-				260.03
3/6/15	1. Panel Presentation - Water Education for Latino Leaders (WELL) Conference, Palm Springs	260.03	-				260.03
3/5-3/6	Air Fare	-	-	318.20			318.20
3/5-3/6	Car Rental	-	-	180.82			180.82
	NALEO 2015 Annual Membership Fee - Paid on 12/12/14	-	-		\$100.00		100.00
	Subscription Renewal for Western Water Magazine - Paid to WEF on 12/24/14	-	-		65.00		65.00
3/9/15	1. RO Concentrate Workshop – Opening Remarks, Dist HQ	260.03	8.05				268.08
3/10/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	8.05				268.08
3/12/15	1. Special Board Meeting Work Study – Recycled & Purified Water Program, Dist HQ	260.03	8.05				268.08

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

2-Reimbursement for mileage @ \$0.575/mile.

3-Per GP-10.6.3.

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 3/31/15
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
3/13/15	1. Tour w/ Members of State Water Resources Control Board	260.03	8.05				268.08
3/14/15	1. Mayor Sam Liccardo's 2015 State of the City Celebration at Independence High School, SJ	260.03	12.65				272.68
3/18/15	1. Santa Clara County Water Retailers Meeting, Dist HQ	260.03	8.05				268.08
3/21/15	1. Speaking Engagement at Coyote Creek Watershed Tour - Anderson Dam and Reservoir	260.03	8.05				268.08
3/23/15	* 1. ACWA Region 5 Silicon Valley Water Forum Program, Dist HQ	-	8.05				8.05
	2. FAHCE Program Fisheries Science Workshop, Dist HQ	-	-				-
3/24/15	* 1. Tuesday Regular Board Meeting, Dist HQ	-	8.05				8.05
3/26/15	* 1. Successor Agency to the City of San Jose RDA Mtg at San Jose City Hall Council Chambers	-	-				-
3/27/15	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.35				10.35
	* Exceeded 10 Meetings in March						
		\$7,540.87	\$257.60	\$1,807.90	\$165.00	\$0.00	\$9,771.37

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

2-Reimbursement for mileage @ \$0.575/mile.

3-Per GP-10.6.3.

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

5-Per GP-10.7.

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DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
2/25/15	1. Lunch Mtg w/ CEO, Dist Staff & Dir. Kremen (Re: Pre-Mtg for Mtg w/ City of Palo Alto Mayor / Mgr)	-	-				
#	Share of Lunch Exp	-	-	\$21.06			\$21.06
4/2/15	1. Mtg w/ CEO Beau Goldie	\$260.03	\$8.05				268.08
4/6/15	1. Mtg w/ John Tang of San Jose Water Company	260.03	-				260.03
4/8/15	1. Santa Clara Valley Water Commission Meeting, Dist HQ	260.03	8.05				268.08
4/14/15	1. Special Board Mtg at Dist HQ (Re: USACE Presentation on Watershed Capital Projects)	260.03	8.05				268.08
	2. Tuesday Regular Board Meeting, Dist HQ	-	-				-
4/15/15	1. Water Retailers Meeting	260.03	8.05				268.08
	2. Mtg w/ CEO Beau Goldie	-	8.05				8.05
4/16/15	1. Recycled Water Policy Advisory Committee Meeting at San Jose City Hall	260.03	8.05				268.08
4/17/15	1. The Coyote Creek Howl-Our Creek, Our City, Our Future Conference at SJ State University	260.03	8.05				268.08
4/20/15	1. Environmental & Water Resources Committee Meeting, Dist HQ	260.03	8.05				268.08
4/23/15	1. Successor Agency to the City of San Jose RDA Mtg at San Jose City Hall Council Chambers	260.03	-				260.03
4/24/15	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	260.03	11.50				271.53
4/27/15	* 1. Joint Meeting w/ City of San Jose Council at San Jose City Hall	-	6.90				6.90
4/28/15	* 1. Special Board Meeting at Dist HQ (Re: Closed Session BAO Evaluations)	-	8.05				8.05
	2. Tuesday Regular Board Meeting, Dist HQ	-	-				-
4/29/15	* 1. Special Board Meeting at Dist HQ (Re: Budget Work Study Session 1)	-	8.05				8.05
	* Exceeded 10 Meetings in April						
5/7/15	1. Mtg w/ CEO Beau Goldie	260.03	8.05				268.08
5/9/15	1. Elected Officials Drought Summit at Santa Clara Convention Center	260.03	12.65				272.68
5/12/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	8.05				268.08
5/14/15	1. Meeting w/ Richard McMurtry & Former State Senator McCorquodale	260.03	-				260.03
5/15/15	1. Successor Agency to the City of San Jose RDA Mtg at San Jose City Hall Council Chambers	260.03	-				260.03
	2. 2015 Retailers Drought Summit at Santa Clara Convention Center	-	11.50				11.50
5/20/15	1. Travel Day for WEF Conference - Integrated Regional Water Management 2.0, San Diego	260.03	-				260.03
5/21/15	1. WEF Conference - Integrated Regional Water Management 2.0, San Diego	260.03	-				260.03
5/22/15	1. WEF Conference - Integrated Regional Water Management 2.0, San Diego	260.03	-				260.03
5/20-5/22	Lodging (2 Nights)	-	-	459.28			459.28
5/20-5/22	Hotel Parking	-	-	70.00			70.00
5/19-5/22	Air Fare	-	-	196.00			196.00
5/21-5/22	Registration Fee	-	-	195.00			195.00
5/26/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	8.05				268.08
5/27/15	1. Legislative Days at the State Capitol Meeting, Sacramento	260.03	94.88				354.91
5/28/15	* 1. Legislative Days at the State Capitol Meeting, Sacramento	-	94.88				94.88
5/27-5/28	Hotel Parking	-	-	25.00			25.00
5/27-5/28	Lodging (1 Night)	-	-	269.25			269.25
5/29/15	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	13.80				13.80
	* Exceeded 10 Meetings in May						

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

2-Reimbursement for mileage @ \$0.575/mile.

3-Per GP-10.6.3.

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 6/30/15
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING		GROSS	BOARD	BOARD	COMMUNICATIONS		
DATE	PURPOSE / LOCATION OF MEETING	FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	CHARGES⁵	TOTALS
6/2/15	1. Joint Recycled Water Advisory Committee Mtg at Dist HQ w/ City of Sunnyvale	260.03	8.05				268.08
6/4/15	1. Meeting w/ Dir. Santos & District Employees Association and Engineers Society	260.03	8.05				268.08
6/9/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	8.05				268.08
6/17/15	1. NALEO 32nd Annual Conference at Aria Resort, Las Vegas	260.03	-				260.03
6/18/15	1. NALEO 32nd Annual Conference at Aria Resort, Las Vegas	260.03	-				260.03
6/19/15	1. NALEO 32nd Annual Conference at Aria Resort, Las Vegas	260.03	-				260.03
6/18/15	Meal	-	-	30.00			30.00
6/17-6/19	Registration Fee	-	-	600.00			600.00
6/16-6/20	Air Fare	-	-	206.01			206.01
6/17-6/20	Lodging (3 Nights)	-	-	735.84			735.84
6/22/15	1. Special Board Meeting at Dist HQ (Re: Public / Private Partnerships)	260.03	8.05				268.08
6/23/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	8.05				268.08
6/24/15	1. Board Audit Committee Meeting, Dist HQ	260.03	8.05				268.08
6/27/15	Reg Fee - DesalTech 2015 Conference in San Diego - 8/28/15-8/29/15	-	-	475.00			475.00
		\$7,540.87	\$399.06	\$3,282.44	\$0.00	\$0.00	\$11,222.37

Note: # Exp Paid on P-Card Recorded on 5/4/15 and Not Reported on Quarter Ending 3/31/15

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