

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

DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/8/14	1. Tuesday Regular Board Meeting, Dist HQ	\$260.03	\$10.08				\$270.11
7/16/14	1. SCC Farm Bureau Annual Summer BBQ Event at 1095 Castro Valley Ranch, Gilroy	-	44.80				44.80
7/22/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	10.08				270.11
7/23/14	1. Mtg w/ Dist Staff (Re: Black & Veatch)	260.03	10.08				270.11
7/28/14	1. Board Audit Committee Meeting, Dist HQ	-	-				-
	2. Mtg at Dist HQ w/ CEO (Re: Elks Lodge Property at Alma Street)	-	-				-
	3. Special Board Meeting – Governance Policy Review Session 1, Dist HQ	260.03	10.08				270.11
8/10/14	1. North Willow Glen Neighborhood Association Meeting (Re: Drought)	260.03	-				260.03
8/11/14	1. Presentation at Asian Americans for Community Involvement at 2400 Moorpark Avenue, SJ	-	-				-
	2. Board Advisory Ad Hoc Committee Meeting, Dist HQ	260.03	10.08				270.11
8/12/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	10.08				270.11
8/14/14	1. Board Audit Committee Meeting, Dist HQ	260.03	10.08				270.11
8/22/14	Reg Fee - ACWA 2014 Fall Conference & Exhibition, San Diego -12/2/14-12/5/14	-	-	\$695.00			695.00
8/26/14	1. Tuesday Regular Board Meeting, Dist HQ	260.03	10.08				270.11
9/2/14	1. Special Board Meeting – Water Bond, Dist HQ	260.03	10.08				270.11
9/9/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	10.08				270.11
9/11/14	1. Advisory Committee Tour, Dist HQ	-	10.08				10.08
	2. City of Santa Clara Mayor / City Manager Meeting at Santa Clara City Hall	260.03	6.16				266.19
9/15/14	1. Mtg w/ Karla Nemeth, CA Deputy Secretary for Water Policy (Re: BDCP)	260.03	10.08				270.11
9/16/14	1. Special Board Meeting – Closed Session Individual BAO Evaluations, Dist HQ	260.03	10.08				270.11
9/22/14	1. Special Board Meeting – Closed Session Individual BAO Evaluations, Dist HQ	260.03	10.08				270.11
9/23/14	1. Briefing for Fall Washington DC Trip, Dist HQ	-	-				-
	2. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	10.08				270.11
9/24/14	1. Special Board Meeting – District's Capital Improvement Program FY13-14 Report, Dist HQ	260.03	10.08				270.11
9/25/14	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	260.03	10.08				270.11
9/27/14	1. Washington DC Trip - Travel Day	-	-				-
9/29/14	1. Washington DC Trip	260.03	-				260.03
9/30/14	* 1. Washington DC Trip	-	-				-
9/27-10/1	Air Fare	-	-	600.97			600.97
	* Exceeded 10 Meetings in September						
		\$4,940.57	\$222.32	\$1,295.97	\$0.00	\$0.00	\$6,458.86

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: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
10/1/14	1. Washington DC Trip (9/27/14-10/1/14)	\$260.03	-				\$260.03
9/27/14 #	Cab Fare to Airport	-	-	\$23.00			23.00
9/27-10/1 #	Meals	-	-	167.16			167.16
9/27-10/1 #	Lodging (4 Nights)	-	-	1,003.04			1,003.04
10/7/14	1. Meeting w/ CEO Beau Goldie	260.03	-				260.03
10/8/14	1. Sons In Retirement Branch #54 Mtg at the Three Flames Restaurant, San Jose	260.03	-				260.03
10/14/14	1. Tuesday Regular Board Meeting, Dist HQ	260.03	\$10.08				270.11
10/15/14	1. San Jose District 3 Community Leadership Council Meeting at San Jose City Hall	260.03	-				260.03
10/17/14	1. Phone Meeting (Re: Grants)	-	-				-
10/21/14	1. Presentation at San Jose State University	260.03	-				260.03
11/18/14	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	-	-				-
	2. Meeting w/ CEO Beau Goldie	-	-				-
	3. Special Board Meeting, Dist HQ	260.03	10.08				270.11
11/20/14	1. Sons In Retirement Branch #62 Mtg at the Three Flames Restaurant, San Jose	260.03	-				260.03
11/25/14	1. Tuesday Regular Board Meeting, Dist HQ	260.03	10.08				270.11
12/2/14	1. ACWA Fall 2014 Conference at Manchester Grand Hotel, San Diego	260.03	-				260.03
12/3/14	1. ACWA Fall 2014 Conference at Manchester Grand Hotel, San Diego	260.03	-				260.03
12/4/14	1. ACWA Fall 2014 Conference at Manchester Grand Hotel, San Diego	260.03	-				260.03
12/2-12/4	Cab Fare	-	-	44.87			44.87
12/2-12/4	Lodging (2 Nights)	-	-	425.68			425.68
12/2-12/4	Meals	-	-	40.71			40.71
12/2-12/4	Air Fare	-	-	494.20			494.20
12/9/14	1. Tuesday Regular Board Meeting, Dist HQ	260.03	10.08				270.11
12/11/14	1. Attended Retirement Lunch Event for District Staff Art Taylor & Luis Ortiz	-	-				-
12/16/14	1. Special Board Meeting, Dist HQ	260.03	10.08				270.11
12/18/14	1. Phone Mtg w/ Steve Holmes	-	-				-
12/31/14	Purchased 250 Business Cards from Think Inc on 12/8/14	-	-	95.70			95.70
		\$3,640.42	\$50.40	\$2,294.36	\$0.00	\$0.00	\$5,985.18

Note: # 9/27/14 -10/1/14 Cab Fare & Meals Expense Data Submitted on Expense Claim Dated 12/11/14 and Not Reported on Quarter Ending 9/30/14
9/27/14 -10/1/14 Lodging P-Card Expense Data Recorded on 11/25/14 and Not Reported on Quarter Ending 9/30/14

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: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
1/5/15	1. Meeting w/ CEO Beau Goldie	\$260.03	-				\$260.03
1/6/15	1. Meeting w/ Richard McMurtry & Michael Fallon	260.03	-				260.03
1/13/15	1. Coyote Creek Trees Update Meeting, Dist HQ	-	-				-
	2. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	\$10.35				270.38
1/16/15	1. League of Women Voters Meeting at Bella Vista Restaurant, Los Altos	260.03	17.71				277.74
1/22/15	1. Special Bd Mtg - Review of Bay Delta Conservation Plan Science & Adaptive Mgmt, Dist HQ	260.03	10.35				270.38
1/27/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	10.35				270.38
1/28/15	1. DAWN (Democratic Activists for Women Now) Board Meeting	-	-				-
2/2/15	1. Board Audit Committee Meeting, Dist HQ	260.03	-				260.03
2/3/15	1. Meeting w/ Constituent Ben Field	-	-				-
2/10/15	1. Board Audit Committee Meeting, Dist HQ	-	-				-
	2. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	10.35				270.38
2/17/15	1. Meeting w/ Constituents Susan Graham & Trish Mulvey	260.03	14.38				274.41
2/19/15	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
2/24/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	10.35				270.38
2/25/15	1. San Jose Arena Authority Meeting	-	-				-
	2. DAWN (Democratic Activists for Women Now) Board Meeting	-	-				-
3/10/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	10.35				270.38
3/12/15	1. Board Advisory Committee Ad Hoc Committee Mtg, Dist HQ	-	-				-
	2. Bay Delta Conservation Plan (BDCCP) Discussion, Dist HQ	-	-				-
	3. Special Board Meeting Work Study – Recycled & Purified Water Program, Dist HQ	260.03	10.35				270.38
3/13/15	1. Attended Recycled Water Presentation	260.03	-				260.03
3/16/15	1. Meeting w/ CEO Beau Goldie	-	-				-
3/18/15	1. Presentation at Western Manufacturing Housing Communities Association Mtg, Santa Clara	260.03	-				260.03
3/24/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	10.35				270.38
		\$4,160.48	\$114.89	\$0.00	\$0.00	\$0.00	\$4,275.37

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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/15
(Unaudited ~ for Board of Directors review)**

DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
3/22/15	# 1. ACWA Region 5 Silicon Valley Water Forum - SVAWPC Tour at 4190 Zanker Road, SJ	\$260.03	-				\$260.03
3/23/15	# 1. ACWA Region 5 Silicon Valley Water Forum Program, Dist HQ	260.03	-				260.03
3/22-3/23 &	Registration Fee	-	-	\$65.00			65.00
3/24/15	# 2. District OLA: Cesar Chavez Event Featuring Senator Art Torres	-	-				-
4/2/15	1. Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
4/7/15	1. Landscape Committee Meeting, Dist HQ	260.03	-				260.03
4/14/15	1. Special Board Mtg at Dist HQ (Re: USACE Presentation on Watershed Capital Projects) 2. Tuesday Regular Board Meeting, Dist HQ	260.03	\$10.35				270.38
4/16/15	1. Special SCVWD Bd Meeting at MH City Council Chambers (Re: South County Rate Hearing)	260.03	26.45				286.48
4/17/15	1. The Coyote Creek Howl-Our Creek, Our City, Our Future Conference at SJ State University	260.03	-				260.03
4/21/15	1. Presentation at Sons In Retirement Branch #125 Mtg at the Three Flames Restaurant, SJ	260.03	-				260.03
4/22/15	1. Mtg w/ San Jose City Councilman Raul Peralez	260.03	-				260.03
4/23/15	1. Water Conservation Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
4/27/15	1. Joint Meeting w/ City of San Jose Council at San Jose City Hall	260.03	3.45				263.48
4/28/15	1. Special Board Meeting at Dist HQ (Re: Closed Session BAO Evaluations) 2. Tuesday Regular Board Meeting, Dist HQ	260.03	10.35				270.38
4/29/15	* 1. Special Board Meeting at Dist HQ (Re: Budget Work Study Session 1) * Exceeded 10 Meetings in April	-	10.35				10.35
5/4-5/5	Reg Fee - 19th Annual WateReuse and Desalination Research Conf at Huntington Beach	-	-	450.00			450.00
5/4-5/5	WateReuse and Desalination Research Conf - Reg Fee Refund Less \$75 Cancellation Fee	-	-	(375.00)			(375.00)
5/12/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	10.35				270.38
5/13/15	1. Bay Delta Conservation Plan Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
5/14/15	1. Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
5/15/15	1. 2015 Retailers Drought Summit at Santa Clara Convention Center	260.03	-				260.03
5/18/15	1. Meeting w/ CEO Beau Goldie	260.03	-				260.03
5/20/15	1. Presentation at Sons In Retirement Branch Mtg at the Three Flames Restaurant, San Jose	260.03	-				260.03
5/21/15	1. Cal-Nevada AWWA Desalination Workshop, Dist HQ	260.03	-				260.03
5/26/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	10.35				270.38
5/27/15	1. Legislative Days at the State Capitol Meeting, Sacramento	260.03	69.58				329.61
5/28/15	1. Legislative Days at the State Capitol Meeting, Sacramento	260.03	69.58				329.61
5/27-5/28	Hotel Parking	-	-	17.00			17.00
5/27-5/28	Lodging (1 Night)	-	-	269.25			269.25
6/1/15	1. Santa Clara County Special Districts Association Meeting, Dist HQ	260.03	-				260.03
6/9/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	10.35				270.38
6/15/15	1. Meeting w/ CEO Beau Goldie	260.03	-				260.03
6/17/15	1. Meeting w/ District Counsel	260.03	-				260.03

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: BARBARA KEEGAN

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	CHARGES⁵	TOTALS
6/22/15	1. Information Technology Ad Hoc Committee Meeting, Dist HQ	-	-				-
	2. Special Board Meeting at Dist HQ (Re: Public / Private Partnerships)	260.03	10.35				270.38
6/23/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	10.35				270.38
6/30/15	1. Special Board Meeting, Dist HQ	260.03	10.35				270.38
		\$7,540.87	\$262.21	\$426.25	\$0.00	\$0.00	\$8,229.33

*Note: # 3/22/15 - 3/24/15 Data Submitted on Expense Claim Dated 4/27/15 and Not Reported on Quarter Ending 3/31/15
& 3/22/15 - 3/23/15 Reg Fee Paid on P-Card Recorded on 5/27/15 and Not Reported on Quarter Ending 3/31/15*

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.