

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/14
(Unaudited - for Board of Directors review)**

DIRECTOR: GARY KREMEN

MEETING		GROSS	BOARD	BOARD	COMMUNICATIONS		
DATE	PURPOSE / LOCATION OF MEETING	FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	CHARGES⁵	TOTALS
12/5/14	1. Swearing-In Ceremony, Dist HQ	\$260.03	\$11.98				\$272.01
12/8/14	1. Mtg w/ CEO Beau Goldie	260.03	11.98				272.01
	2. Mtg w/ District Chief Operating Officer Jim Fielder and Staff	-	-				-
12/9/14	1. Tuesday Regular Board Meeting, Dist HQ	260.03	11.98				272.01
12/10/14	1. Mtg w/ District Chief Operating Officer Norma Camacho and Staff	260.03	11.98				272.01
	2. Mtg w/ Purissima Hill Water District	-	-				-
12/11/14	1. Mtg w/ District Chief Administrative Officer Jesus Nava and Staff	260.03	11.98				272.01
	2. Palo Alto Water Reuse Conference	-	-				-
	3. Los Altos Rotary Club Meeting	-	-				-
12/12/14	1. Mtg w/ District Counsel Stan Yamamoto and Staff	260.03	11.98				272.01
12/14/14	1. Mtg w/ Assemblyman Luis Alejo, Chair of the Assembly Committee on Environmental Safety	-	-				-
12/16/14	1. Special Board Meeting, Dist HQ	260.03	11.98				272.01
12/17/14	1. Mtg w/ Ken Rosenberg of MV City Council, Kathryn Phillips of Sierra Club & DAWN	260.03	2.80				262.83
12/18/14	1. San Francisquito Creek Joint Powers Authority Bd Mtg at East Palo Alto City Council Chambers	260.03	2.80				262.83
	2. Mtg w/ Val Carpenter, Former Los Altos Councilwoman	-	-				-
12/19/14	1. Mtg w/ Megan Medeiros, Executive Director of Committee for Green Foothills	260.03	2.80				262.83
12/31/14	Purchased 250 Business Cards from Think Inc on 11/19/14	-	-	\$95.70			95.70
		\$2,600.30	\$92.26	\$95.70	\$0.00	\$0.00	\$2,788.26

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: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/2/15	1. Mtg w/ Dir. Estremera (Re: Audit Committee Enhancements, Board Committee Appointments)	\$260.03	-				\$260.03
	2. Mtg w/ Dir. Santos (Re: Alviso Flooding & SCVWD Response Time)	-	-				-
1/3/15	1. Mtg w/ Constituent N. Sallings (Re: Safeguard SC Board Funds Including Great America Land)	260.03	-				260.03
1/5/15	1. Emails and Phone Call w/ R. McMurtry (Re: Appointment to Environmental Committee)	260.03	-				260.03
1/6/15	1. Mtg w/ Dir. Keegan (Re: Alviso Flooding, Chair Priorities for 2015)	260.03	-				260.03
1/7/15	1. Mtg w/ Michele King (Re: Scheduling, Appointment Procedures, etc)	260.03	-				260.03
1/8/15	1. Mtg w/ Dir. Estremera (Re: Creek Restoration)	-	-				-
	2. Mtg w/ CEO Beau Goldie (Re: DC Trip, Alviso Flooding, Board Mtg Attendance, etc.)	260.03	-				260.03
1/9/15	1. Mtg w/ Michele King (Re: Brown Act, Travel)	260.03	-				260.03
1/11/15	1. Mtg w/ Dir. Santos (Re: Board Mtg Scheduling Issue)	260.03	-				260.03
1/12/15	1. Mtg w/ Beau Goldie & Dir. Estremera (Re: Agenda / Board Mtg Planning)	260.03	\$24.15				284.18
1/13/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	24.15				284.18
2/1/15	1. Mtg w/ B. Goldie, S. Yamamoto & S. Tikekar of SCVWD and K. Irvine of Sierra Club	260.03	-				260.03
2/2/15	1. Phone Discussions w/ Dir. Estremera & Michele King	260.03	-				260.03
	2. Mtg w/ S. Yamamoto, M. King & Board Scheduler of SCVWD and M. Berman of Palo Alto City Council	-	-				-
2/3/15	1. Meeting w/ Tim Guster of Great Oaks Water Company	260.03	-				260.03
2/4/15	1. Meeting w/ Dir. Estremera & CEO Beau Goldie	260.03	-				260.03
	2. Meeting w/ Palo Alto Utility Advisory Board	-	-				-
2/5/15	1. Meeting w/ Michele King and R. Woolsey	260.03	-				260.03
2/6/15	1. Meeting w/ Jon Foster of Palo Alto Water Utility Advisory Commission	260.03	-				260.03
	2. Mtg w/ S. Yamamoto, Michele King & Board Scheduler of SCVWD	-	-				-
2/7/15	1. Mtg w/ Dir. Estremera, M. King, Board Scheduler, Brian Schmidt & Pat Burt (Palo Alto City Council)	-	-				-
	2. Mtg w/ Steve Jordan (Director of Purissima Hills Water District)	260.03	-				260.03
2/8/15	1. Mtg w/ James Keene, Michele King & Rita Norton	260.03	-				260.03
2/9/15	1. Mtg w/ Mayor Sam Liccardo (Re: Recycling Issues)	260.03	-				260.03
	2. Call w/ Constituent Roy Woolsey (Re: Pumping Zone W-2 Groundwater Production Zone)	-	-				-
	3. Mtg w/ EWRC Member Rita Norton of Los Gatos (Re: Decoupling, Conservation Transparency, etc.)	-	-				-
	4. Mtg w/ Tess Byler of EPA	-	-				-
2/10/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	24.15				284.18
2/17/15	Santa Clara County Farm Bureau 9th Annual President's Dinner Ticket Fee	-	-	\$45.00			45.00
2/24/15	* 1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	-	24.15				24.15
	* Exceeded 10 Meetings in February						
3/2/15	1. Communications w/ M.King (Re: Legislative Policy Proposals & Guiding Principles)	260.03	-				260.03
	2. Communications w/ K. Forestieri of Mountain View Voice Newspaper (Re: Rates)	-	-				-
	3. Mtg w/ Staff & Review Board Correspondence (Re: James Keene, Palo Alto City Manager)	-	-				-
	4. Mtg w/ Staff & Review Bd Correspondence (Re: Constituent Arthur Keller, Tidal Issues & JPA)	-	-				-
3/3/15	1. Mtg w/ Staff & Review Bd Correspondence (Re: Flood Protection to the Barron and Adobe Creeks)	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.

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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
3/4/15	1. Mtg w/ Dist Staff & Beall's Staff on Scheduling a Meeting w/ Senator Jim Beall	260.03	-				260.03
	2. Meeting on Santa Clara County Emergency Operational Area Council Form 700	-	-				-
3/5/15	1. Mtg w/ Staff on Scheduling Issues (Re: Purissima Creek Restoration Ribbon Cutting Ceremony)	-	-				-
	2. Working w/ Staff on Washington DC Trip Scheduling	260.03	-				260.03
3/6/15	1. Mtg w/ Senator Jim Beall (Re: Watershed)	260.03	-				260.03
3/8/15	1. Correspondence (Re: Poison Oak on SCVWD Los Alamitos Creek Land)	260.03	-				260.03
3/9/15	1. Mtg w/ Dir. Keegan (Re: Rate Increase Presentation Strategies)	260.03	-				260.03
	2. Mtg on Drought Report and Legal Options Correspondence	-	-				-
3/10/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	24.15				284.18
3/11/15	1. Mtg w/ CEO Beau Goldie	260.03	-				260.03
	2. Board Communications (Re: Water Allocations to Saratoga Creek)	-	-				-
3/12/15	1. Award Presentation from SVLG with CEO Beau Goldie at Synopsys Inc, Mountain View	-	-				-
	2. Special Board Meeting Work Study – Recycled & Purified Water Program, Dist HQ	260.03	24.15				284.18
	3. Mtg w/ CEO Beau Goldie & San Jose Mayor Sam Liccardo	-	-				-
3/24/15	* 1. Tuesday Regular Board Meeting, Dist HQ	-	24.15				24.15
	* Exceeded 10 Meetings in March						
		\$7,800.90	\$169.05	\$45.00	\$0.00	\$0.00	\$8,014.95

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/15
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DIRECTOR: GARY KREMEN

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. Estremera (Re: Pre-Mtg for Mtg w/ City of Palo Alto Mayor / Mgr)	-	-				
#	Share of Lunch Exp	-	-	\$21.06			\$21.06
4/1/15	1. One on One Mtg w/ CEO Beau Goldie (Re: Board Newsletter Interview)	\$260.03	-				260.03
4/2/15	1. Mtg at Rinconada (Re: Pumping)	260.03	-				260.03
4/3/15	1. Lunch w/ Media on Water District	260.03	-				260.03
4/5/15	1. Mtg w/ M. King & Councilmember S. Leondardis (LG), Chris Clark (MV), M. Kasperzak (MV)	260.03	-				260.03
4/6/15	1. Mtg w/ COB (Approved Correspondence), T. Alvarado, Brewer (MV City), Kirsch (Constituent)	260.03	-				260.03
4/9/15	1. SLDMWA Board Meeting, Los Banos	260.03	-				260.03
	2. Tour of Pacheco Pumping Station & South County Water Utility Facilities Tour	-	-				-
4/13/15	1. Meeting w/ L. Matterman and Pat Burt of JPA	260.03	-				260.03
4/14/15	1. Special Board Mtg at Dist HQ (Re: USACE Presentation on Watershed Capital Projects)	260.03	\$24.15				284.18
	2. Tuesday Regular Board Meeting, Dist HQ	-	-				-
4/15/15	1. San Francisquito Creek JPA Closed Session Mtg at East Palo Alto City Council Chambers	260.03	-				260.03
	2. One on One Mtg w/ CEO Beau Goldie	-	-				-
4/16/15	1. Special SCVWD Board Meeting at MH City Council Chambers (Re: South County Rate Hearing)	260.03	43.70				303.73
4/27/15	* 1. Joint Meeting w/ City of San Jose Council at San Jose City Hall	-	18.98				18.98
4/28/15	* 1. Special Board Meeting at Dist HQ (Re: Closed Session BAO Evaluations)	-	24.15				24.15
	2. Tuesday Regular Board Meeting, Dist HQ	-	-				-
4/29/15	* 1. Special Board Meeting at Dist HQ (Re: Budget Work Study Session 1)	-	24.15				24.15
	* Exceeded 10 Meetings in April						
5/1/15	1. Mtg w/ Katja Irvin of Sierra Club and Len Matterman and Trish Mulvey	260.03	-				260.03
	2. Reviewing Board Correspondence and Working w/ Staff for Scheduling a Mtg with City of Los Altos	-	-				-
5/3/15	1. League of Women Voters - Meeting with Elected Officials Event	260.03	-				260.03
5/7/15	1. Lunch Mtg w/ Felicia Marcus, Chair of the State Water Resources Control Board	260.03	-				260.03
5/8/15	1. Mtg w/ CEO Beau Goldie	260.03	-				260.03
5/9/15	1. Elected Officials Drought Summit at Santa Clara Convention Center	260.03	-				260.03
5/11/15	1. Reviewing Correspondences (SLDMWA and Board)	260.03	-				260.03
	2. Attended SFCPJA meeting	-	-				-
5/12/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	24.15				284.18
5/13/15	1. Bay Delta Conservation Plan Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
	2. Mtg w/ CEO Beau Goldie	-	-				-
5/14/15	1. SLDMWA Board Meeting, Los Banos	260.03	-				260.03
	2. Safe Clean Water Independent Monitoring Committee Mtg, Dist HQ	-	-				-
5/15/15	1. District 7 EWRC Committee Appointment Mtg	260.03	-				260.03
	2. State Water Board Member Meeting at Turlock	-	-				-
5/26/15	* 1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	-	24.15				24.15

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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
5/27/15	* 1. Legislative Days at the State Capitol Meeting, Sacramento	-	-				-
5/27/15	Meals	-	-	4.34			4.34
5/27-5/28	Hotel Parking	-	-	17.00			17.00
5/27-5/28	Lodging (1 Night)	-	-	269.25			269.25
	* Exceeded 10 Meetings in May						
6/5/15	1. Mtg w/ Governor and Mayor Sam Liccardo	260.03	-				260.03
6/9/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	24.15				284.18
6/11/15	1. Mtg w/ Sierra Club and Mayor Sam Liccardo	260.03	-				260.03
6/16/15	1. Presentation at District Water Utility Enterprise All Employees Meeting, Dist HQ	260.03	-				260.03
6/17/15	1. California Water Commission Meeting, Dist HQ	260.03	-				260.03
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	24.15				284.18
6/23/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	24.15				284.18
6/24/15	1. Board Audit Committee Meeting, Dist HQ	260.03	-				260.03
6/25/15	1. SVLG 2015 Energy & Sustainability Summit at Oracle, 350 Oracle Parkway, Redwood City	260.03	-				260.03
	Registration Fee	-	-	460.00			460.00
	Registration Fee Refund Due to District's Sponsorship for SVLG	-	-	(460.00)			(460.00)
6/26/15	1. San Luis Delta Mendota Water Authority Orientation Meeting, Los Banos	260.03	-				260.03
6/30/15	* 1. Special Board Meeting, Dist HQ	-	24.15				24.15
	* Exceeded 10 Meetings in June						
		\$7,800.90	\$280.03	\$311.65	\$0.00	\$0.00	\$8,392.58

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

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