

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 9/30/14  
(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
4/11/14 #	Bridge Toll Fee for North Bay Watershed Association Conference at Novato, CA	-	-	\$9.95			\$9.95
5/7-5/8 #	ACWA 2014 Spring Conference & Exhibition at Portola Hotel & Spa, Monterey	-	\$78.40				78.40
5/7-5/8 #	Registration Fee	-	-	510.00			510.00
5/7-5/8 #	Conference Luncheon Fee	-	-	100.00			100.00
5/8/14 #	Breakfast Exp	-	-	14.00			14.00
5/7-5/8 #	Hotel Parking	-	-	20.00			20.00
5/7-5/8 #	Lodging (1 Night)	-	-	265.00			265.00
7/1/14	1. CREW Silicon Valley Luncheon Meeting at Silicon Valley Capital Club, San Jose	\$260.03	3.92				\$263.95
7/2/14	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	260.03	5.04				265.07
7/8/14	1. Meeting w/ Representatives of Bargaining Units	-	5.04				5.04
	2. Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
7/10/14	1. Joint Recycled Water Advisory Committee Mtg w/ City of Sunnyvale at Dist HQ	260.03	5.04				265.07
7/14/14	1. Meeting w/ CEO Beau Goldie	260.03	2.80				262.83
7/15/14	1. Guest Speaker at Campbell Rotary Club Meeting at 251 Llewellyn Avenue, Campbell	260.03	2.24				262.27
7/17/14	1. Santa Clara Valley Habitat JPA Meeting at Morgan Hill City Council Chambers	260.03	25.20				285.23
7/18/14	1. Dedication Event in Silicon Valley Advanced Water Purification Center at 4190 Zanker Rd, SJ	260.03	16.24				276.27
7/21/14	1. Environmental & Water Resources Committee Mtg, Dist HQ	260.03	5.04				265.07
7/22/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
7/28/14	1. Mtg at Dist HQ w/ CEO & Dir. Keegan (Re: Elks Lodge Property at Alma Street)	-	5.04				5.04
	* 2. Special Board Meeting – Governance Policy Review Session 1, Dist HQ	-	-				-
	* Exceeded 10 Meetings in July						-
8/1/14	1. Moderate Panel - Green Tech / Energy & Water Use Forum	-	5.82				5.82
8/18/14	1. Briefing Sunnyvale / Dist Joint Recycled Water Committee Members (Re: Sunnyvale Agreements)	260.03	5.04				265.07
8/21/14	1. Speaking Engagement for H2U Group of Good Samaritan Hospital, San Jose	260.03	3.92				263.95
8/27/14	1. SC Valley Recycling and Waste Reduction Commission Mtg at County Government Center, SJ	260.03	7.28				267.31
8/28/14	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	260.03	5.04				265.07
9/2/14	1. Special Board Meeting – Water Bond, Dist HQ	260.03	-				260.03
9/3/14	1. "Update from Washington" Luncheon Mtg w/ Senator Dianne Feinstein at SC Convention Center	-	14.00				14.00
9/8/14	1. Meeting w/ CEO Beau Goldie	260.03	2.24				262.27
9/9/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
9/10/14	1. Speaker at Annual Green Business Recognition Event at Isaac Newton Senter Auditorium, SJ	260.03	7.28				267.31
9/11/14	1. San Jose Mercury News – San Jose "Dry Times" Drought Forum at MLK Jr. Public Library, SJ	-	11.76				11.76
	Parking Fee	-	-	6.00			6.00
9/15/14	1. Meeting w/ CEO Beau Goldie		2.24				2.24
	2. Mtg w/ Karla Nemeth, CA Deputy Secretary for Water Policy (Re: BDCP)	260.03	5.04				265.07

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 9/30/14  
(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
9/16/14	1. Update on the Three Creeks HCP and Water Rights Complaint, Dist HQ	-	5.04				5.04
	2. Special Board Meeting – Closed Session Individual BAO Evaluations, Dist HQ	260.03	-				260.03
9/17/14	1. LAFCO Conference - Moderate Panel	260.03	5.04				265.07
	2. Attended Community Choice Aggregation Workshop in Sunnyvale	-	17.36				17.36
9/18/14	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	260.03	5.04				265.07
	2. Santa Clara Valley Habitat JPA Meeting at Morgan Hill City Council Chambers	-	21.28				21.28
9/22/14	1. Special Board Meeting – Closed Session Individual BAO Evaluations, Dist HQ	260.03	-				260.03
9/23/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
9/24/14	* 1. Special Board Meeting – District's Capital Improvement Program FY13-14 Report, Dist HQ	-	-				-
9/29/14	* 1. Successor Agency City of Sunnyvale RDA Meeting at Sunnyvale City Hall Council Chambers	-	14.00				14.00
	* Exceeded 10 Meetings in September						
		<b>\$6,240.72</b>	<b>\$291.42</b>	<b>\$924.95</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$7,457.09</b>

Note: # 4/11/14 & 5/7/14-5/8/14 Expense Data Recorded on 10/2/14 and Not Reported on Quarter Ending 6/30/14

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 12/31/14  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: Linda LeZotte**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS		BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
		FEE <sup>1</sup>	MILEAGE <sup>2</sup>				
10/1/14	1. LAFCO Meeting at County Government Center, San Jose	\$260.03	\$7.28				\$267.31
10/6/14	1. Meeting w/ CEO Beau Goldie	260.03	2.24				262.27
10/7/14	1. Campbell City Council Study Session on Water Issues at Campbell City Hall	260.03	3.36				263.39
10/14/14	1. LAFCO Consultant Interview / Selection for Cities Service Reviews at 70 West Hedding, San Jose	-	7.28				7.28
	2. Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
10/17/14	1. Silicon Valley Water Summit at Fairmont Hotel, San Jose	260.03	6.16				266.19
	Parking Fee	-	-	\$13.00			13.00
10/20/14	1. Environmental & Water Resources Committee Meeting, Dist HQ	260.03	5.04				265.07
10/22/14	1. SC Valley Recycling and Waste Reduction Commission Mtg at County Government Center, SJ	260.03	7.28				267.31
10/27/14	1. Meeting w/ CEO Beau Goldie	260.03	2.80				262.83
10/28/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
10/30/14	1. Baylands Steering Committee Mtg at CA State Coastal Conservancy Office, Oakland	260.03	-				260.03
11/3/14	1. Meeting w/ CEO Beau Goldie	260.03	2.80				262.83
11/7/14	1. Director's Ethics Training, Dist HQ	260.03	5.04				265.07
11/14/14	1. Annual Water Walk Tour, Dist HQ	260.03	5.04				265.07
11/17/14	1. Meeting w/ CEO Beau Goldie	260.03	2.80				262.83
11/18/14	1. Veteran's Day Celebration Event, Dist HQ	-	5.04				5.04
	2. Special Board Meeting, Dist HQ	260.03	-				260.03
11/20/14	1. Santa Clara Valley Habitat JPA Meeting at Morgan Hill City Council Chambers	260.03	25.20				285.23
	2. Recycled Water Ad Hoc Committee Mtg - Mtg was Adjourned Due to No Quorum	-	-				-
12/2/14	1. Meeting w/ CEO Beau Goldie	260.03	2.24				262.27
12/8/14	1. Meeting w/ CEO Beau Goldie	260.03	2.24				262.27
12/9/14	1. Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
12/12/14	1. Water Conservation Ad Hoc Committee Meeting, Dist HQ	260.03	5.04				265.07
12/16/14	1. Special Board Meeting, Dist HQ	260.03	-				260.03
12/18/14	1. Meeting w/ Staff in Dist HQ for IBMR Briefing - Los Capitancillos Ponds, Lake Almaden	260.03	5.04				265.07
		<b>\$5,720.66</b>	<b>\$101.92</b>	<b>\$13.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$5,835.58</b>

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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: 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
1/5/15	1. Meeting w/ CEO Beau Goldie	\$260.03	\$2.30				\$262.33
1/13/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
1/14/15	1. Baylands Steering Committee Mtg at California State Coastal Conservancy Office, Oakland	260.03	-				260.03
1/15/15	1. Santa Clara Valley Habitat JPA Meeting at Morgan Hill Council Chambers	260.03	25.88				285.91
1/16/15	1. Bay Restoration Meeting with Department of Fish and Wildlife, Oakland	260.03	-				260.03
1/21/15	1. LAFCO Technical Advisory Committee Meeting	260.03	6.33				266.36
1/26/15	1. Environmental and Water Resources Committee Meeting, Dist HQ	260.03	5.18				265.21
1/27/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
1/29/15	1. Water Conservation Ad Hoc Committee Meeting, Dist HQ	260.03	5.18				265.21
	2. Speaker at Saratoga Foothill Club Meeting	-	9.20				9.20
1/30/15	1. Mtg w/ Chief Operating Officer Norma Camacho	260.03	5.18				265.21
2/2/15	1. Meeting w/ Jerry Lane (Re: Upper Guadalupe River Encroachment Issue)	260.03	5.18				265.21
2/4/15	1. LAFCO Meeting	260.03	7.48				267.51
2/10/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
2/12/15	1. Successor Agency to the City of San Jose RDA Mtg at San Jose City Hall Council Chambers	-	-				-
	Parking Fee	-	-	\$3.00			3.00
2/16/15	1. Mtg w/ Norma Camacho (Re: Upper Guadalupe)	260.03	5.18				265.21
2/18/15	1. Judge for Los Gatos High School Water Conservation Speech Contest Event	-	7.48				7.48
2/19/15	1. Mtg w/ CEO Beau Goldie	260.03	2.30				262.33
	2. Board Advisory Ad Hoc Committee Meeting, Dist HQ	-	5.18				5.18
2/23/15	1. CA Coalition for Adequate School Housing (CASH) 36th Annual Conf at Sacto Convention Center	260.03	105.80				365.83
2/24/15	1. CA Coalition for Adequate School Housing (CASH) 36th Annual Conf at Sacto Convention Center	-	-				-
2/23/15	Meals	-	-	30.00			30.00
2/23/15	Hotel Parking	-	-	28.00			28.00
2/23-2/24	Lodging (1 Night)	-	-	211.77			211.77
	2. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
2/25/15	1. Santa Clara County Recycling and Waste Reduction Commission Meeting	260.03	7.48				267.51
2/26/15	1. Baylands Steering Committee Meeting	-	-				-
	2. City of Sunnyvale RDA Oversight Board Meeting	260.03	14.38				274.41
2/27/15	1. 2014 Water Bond & Groundwater Legislation Briefing, Dist HQ	260.03	5.18				265.21
3/2/15	1. Mtg w/ CEO Beau Goldie	260.03	2.30				262.33
3/4/15	1. Joint Recycled Water Policy (RWPAC) Meeting w/ City of SJ & City of Santa Clara, Dist HQ	260.03	5.18				265.21
3/10/15	2. Mtg w/ District Officer Norma Camacho	-	-				-
	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03

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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
3/12/15	1. Board Advisory Committee Ad Hoc Committee Mtg, Dist HQ	-	5.18				5.18
	2. Special Board Meeting Work Study – Recycled & Purified Water Program, Dist HQ	260.03	-				260.03
	3. SCVWD Groundwater Open House, Dist HQ	-	-				-
3/16/15	1. Mtg w/ CEO Beau Goldie	260.03	4.60				264.63
3/19/15	1. Santa Clara Valley Habitat JPA Meeting at 270 Grant Avenue, Palo Alto	260.03	21.85				281.88
3/23/15	1. ACWA Region 5 Silicon Valley Water Forum Program, Dist HQ	260.03	5.18				265.21
	2. FAHCE Program Fisheries Science Workshop, Dist HQ	-	-				-
		<b>\$7,020.81</b>	<b>\$269.18</b>	<b>\$272.77</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$7,562.76</b>

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5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
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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
4/1/15	1. LAFCO Meeting at County Government Center, San Jose	\$260.03	\$7.48				\$267.51
4/2/15	1. Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	260.03	5.18				265.21
4/6/15	1. Mtg w/ CEO Beau Goldie	260.03	4.60				264.63
4/7/15	1. Mtg w/ John Tang of San Jose Water Company	-	2.88				2.88
4/14/15	1. Special Board Mtg at Dist HQ (Re: USACE Presentation on Watershed Capital Projects)	260.03	-				260.03
	2. Tuesday Regular Board Meeting, Dist HQ	-	-				-
4/16/15	1. Recycled Water Policy Advisory Committee Meeting at San Jose City Hall	260.03	5.18				265.21
	2. Special SCVWD Board Meeting at MH City Council Chambers (Re: South County Rate Hearing)	-	21.85				21.85
4/20/15	1. Environmental & Water Resources Committee Meeting, Dist HQ	260.03	5.18				265.21
4/23/15	1. Water Conservation Ad Hoc Committee Meeting, Dist HQ	260.03	5.18				265.21
	2. Mtg w/ CEO Beau Goldie	-	-				-
4/27/15	1. Joint Meeting w/ City of San Jose Council at San Jose City Hall	260.03	6.33				266.36
4/28/15	1. Special Board Meeting at Dist HQ (Re: Closed Session BAO Evaluations)	260.03	-				260.03
	2. Tuesday Regular Board Meeting, Dist HQ	-	-				-
4/29/15	1. Special Board Meeting at Dist HQ (Re: Budget Work Study Session 1)	260.03	-				260.03
5/1/15	1. Community Meeting w/ Don Rocha	-	-				-
5/4/15	1. Mtg w/ CEO Beau Goldie	260.03	2.88				262.91
5/6/15	1. Pre-Construction Mtg (Re: Upper Guad Reach 12 Flood Protection Project) at San Jose Library	260.03	4.03				264.06
5/7/15	1. Mtg w/ Chair Dir. Kremen	-	-				-
5/9/15	1. Elected Officials Drought Summit at Santa Clara Convention Center	260.03	5.18				265.21
5/11/15	1. Mtg w/ Susan Landry of EWRC	-	1.73				1.73
5/12/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
5/14/15	1. Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	260.03	5.18				265.21
5/15/15	1. 2015 Retailers Drought Summit at Santa Clara Convention Center	-	13.80				13.80
5/18/15	1. Mtg w/ CEO Beau Goldie	-	2.88				2.88
5/20/15	1. Campbell Chamber Luncheon & Mayor's State of the City Address	-	3.45				3.45
	Registration Fee	-	-		\$25.00		25.00
	2. Dry Run for Groundbreaking Ceremony of Reach 12 Upper Guadalupe River Flood Protection Proj	-	5.18				5.18
	3. Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
5/21/15	1. Santa Clara Valley Habitat JPA Meeting at Morgan Hill Council Chambers	260.03	24.73				284.76
5/26/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
5/27/15	1. LAFCO Technical Advisory Committee Meeting	260.03	7.48				267.51
5/28/15	1. Groundbreaking Ceremony of Reach 12 Upper Guadalupe River Flood Protection Project	260.03	5.18				265.21
6/3/15	1. Mtg w/ CEO Beau Goldie	-	2.88				2.88
	2. LAFCO Meeting at County Government Center, San Jose	260.03	7.48				267.51
6/9/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
	2. Baylands Steering Committee Meeting - Phone Conference	-	-				-

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2-Reimbursement for mileage @ \$0.575/mile.  
3-Per GP-10.6.3.  
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**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>
6/17/15	1. Board Advisory Committee Ad Hoc Committee Mtg, Dist HQ	260.03	-				260.03
6/22/15	1. Special Board Meeting at Dist HQ (Re: Public / Private Partnerships)	260.03	-				260.03
6/23/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
6/25/15	1. Water Conservation / Recycled Water Ad Hoc Committee Meeting, Dist HQ	260.03	5.18				265.21
6/30/15	1. Special Board Meeting, Dist HQ	260.03	-				260.03
		<b>\$7,020.81</b>	<b>\$161.10</b>	<b>\$25.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$7,206.91</b>

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