

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/15
(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
4/1/15	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	\$260.03	\$43.70				\$303.73
	2. Mtg w/ River Oaks Neighborhood Association	-	11.50				11.50
4/2/15	1. Mtg w/ CEO Beau Goldie (Re: District Issues)	260.03	20.70				280.73
4/3/15	1. Coyote Ridge Tour	260.03	13.80				273.83
4/4/15	1. Mtg w/ Richard McMurtry at Coyote Creek Trash Cleanup Event	260.03	4.60				264.63
4/6/15	1. Agriculture Water Advisory Committee Meeting, Dist HQ	260.03	20.70				280.73
	2. Alviso Neighborhood Meeting (Re: New San Jose Flood Water Pump Station)	-	13.80				13.80
4/7/15	1. Landscape Committee Meeting, Dist HQ	260.03	20.70				280.73
	2. Briefing for San Luis Delta Mendota Water Authority, Dist HQ	-	-				-
	3. Mtg w/ John Tang of San Jose Water Company (Re: Water Issues)	-	13.80				13.80
4/8/15	1. Lakewood Village Neighborhood Association Mtg at 834 Lakechime Drive, Sunnyvale	260.03	13.80				273.83
4/9/15	1. SLDMWA Board Meeting, Los Banos	260.03	100.63				360.66
4/13/15	1. Berryessa Citizens Advisory Council General Meeting at Berryessa Community Center	260.03	1.15				261.18
4/14/15	1. Milpitas Chamber of Commerce Business Breakfast Mtg at Milpitas Senior Center Auditorium	-	6.90				6.90
	2. Special Board Mtg at Dist HQ (Re: USACE Presentation on Watershed Capital Projects)	-	-				-
	3. Tuesday Regular Board Meeting, Dist HQ	260.03	20.70				280.73
	AT&T U-verse Internet Service Charge - Bill Cycle Date 3/1/15-3/31/15	-	-			\$14.95	14.95
4/15/15	* 1. Mtg w/ Former Dist Employee Paul Fulcher Jr. on Water Treatment Plant Sludge Re-Use	-	20.70				20.70
4/16/15	* 1. Special SCVWD Board Meeting at MH City Council Chambers (Re: South County Rate Hearing)	-	32.20				32.20
4/20/15	* 1. Environmental & Water Resources Committee Meeting, Dist HQ	-	20.70				20.70
4/23/15	* 1. Water Conservation Ad Hoc Committee Meeting, Dist HQ	-	20.70				20.70
4/24/15	* 1. Planning Mtg for New Fairfield Marriott Hotel Along Guad River in Alviso (Re: SCVWD Easement)	-	13.80				13.80
	2. Water Conference at 1720 North First Street, San Jose	-	9.20				9.20
	3. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	-				-
4/25/15	* 1. SJ District 4 Litter Pick Up Day w/ Alviso Youth Center Participation	-	13.80				13.80
	2. NAACP 63rd Annual Freedom and Friendship Gala Event at Holiday Inn, San Jose	-	9.20				9.20
4/27/15	* 1. Joint Meeting w/ City of San Jose Council at San Jose City Hall	-	11.50				11.50
	2. CEO Consultant Performance Committee Meeting	-	-				-
	3. Mayor's Press Conference at Silicon Valley Advanced Water Purification Center, 4190 Zanker Road, SJ	-	13.80				13.80
4/28/15	* 1. Special Board Meeting at Dist HQ (Re: Closed Session BAO Evaluations)	-	20.70				20.70
	2. Tuesday Regular Board Meeting, Dist HQ	-	-				-
4/29/15	* 1. City of Sunnyvale Mayor / City Manager Meeting at Sunnyvale City Hall	-	14.95				14.95
	2. Special Board Meeting at Dist HQ (Re: Budget Work Study Session 1)	-	20.70				20.70
	Fax Line - Plans & Service Chg - Billing Date 4/19/15	-	-			39.91	39.91
	* Exceeded 10 Meetings in April						

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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5/1/15	1. 25th Assembly District Office Grand Opening Event - Mtg w/ Assemblymember Kansen Chu	-	9.20				9.20
5/4/15	1. City of San Jose District 4 Community Budget Meeting	260.03	3.45				263.48
5/5/15	1. Landscape Committee Meeting, Dist HQ	260.03	20.70				280.73
5/6/15	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	260.03	43.70				303.73
5/7/15	Membership Renewal Fee for San Francisco Bay Wildlife Society	-	-		\$35.00		35.00
5/9/15	1. Blacks 'N Business, Blacks 'N Technology Awards Ceremony Event at Hyatt Regency, Santa Clara	-	13.80				13.80
5/12/15	1. Briefing for Lower Berryessa Pre-Construction Meeting, Dist HQ	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	260.03	20.70				280.73
5/13/15	1. Alviso Neighborhood Group Meeting (Re: San Jose Pump House Update)	260.03	13.80				273.83
5/14/15	1. City of Milpitas Mayor / City Manager Meeting at Milpitas City Hall	260.03	6.90				266.93
	1 Dozen Uni-ball Vision Elite Pens & 3 Boxes of EPSON 200 XL Ink Cartridge Purchased from Staples	-	-	\$87.07			87.07
5/15/15	1. 2015 Retailers Drought Summit at Santa Clara Convention Center	260.03	13.80				273.83
5/16/15	1. National River Cleanup Event at Alviso Area	260.03	13.80				273.83
5/18/15	1. SJ City Liaison / SC Unified School District Mtg - Mtg w/ Councilmember Margie Matthews	-	11.50				11.50
	2. Lower Berryessa Pre-Construction Meeting at Barbara Lee Senior Center, Milpitas	-	6.90				6.90
5/19/15	1. Administrative Duties, Scheduling, Supplies	-	20.70				20.70
	AT&T U-verse Internet Service Charge - Bill Cycle Date 4/1/15-4/30/15	-	-			14.95	14.95
5/20/15	1. 13th Annual Sacramento Bus Trip for Education - Meeting with State Legislators	-	5.75				5.75
5/21/15	1. Santa Clara Valley Habitat JPA Meeting at Morgan Hill Council Chambers	260.03	34.50				294.53
5/26/15	1. Mtg w/ Dir. Kremen, Don Gage & Terri Aulman of SCRWA (Re: Recycle Water Issues), Gilroy	-	41.40				41.40
	2. Mtg w/ CEO Beau Goldie & Paul Fulcher Jr. (Re: Hazardous Materials from Water Treatment Plants)	-	-				-
	3. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	20.70				280.73
	Fax Line - Plans & Service Chg - Billing Date 5/19/15	-	-			39.87	39.87
5/27/15	* 1. Legislative Days at the State Capitol Meeting, Sacramento	-	-				-
5/28/15	* 1. Legislative Days at the State Capitol Meeting, Sacramento	-	-				-
5/27/15	Breakfast Exp (Included Exp for Dir. Estremera)	-	-	6.15			6.15
5/27-5/28	Lodging (1 Night)	-	-	269.25			269.25
5/29/15	1. Alviso Boat Tour Ribbon Cutting Ceremony at Alviso Marina County Park	-	13.80				13.80
	* 2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.50				11.50
5/30/15	1. Grand Opening and Ribbon Cutting Ceremony of New Solar Infrastructure at JCNC, Milpitas	-	9.20				9.20
	2. Balaji Temple Anniversary Celebration Event, San Jose	-	13.80				13.80
	* Exceeded 10 Meetings in May						
6/1/15	1. Meeting w/ San Jose Councilman Chappie Jones (Re: Water Issues & Retirement)	-	9.20				9.20
6/2/15	1. Landscape Committee Meeting, Dist HQ	-	-				-
	2. Joint Recycled Water Advisory Committee Mtg at Dist HQ w/ City of Sunnyvale	260.03	20.70				280.73
	3. Water Presentation at Milpitas City Council Meeting	-	9.20				9.20

1-Compensation for attending meetings, limited to 10 per month.
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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
6/3/15	1. River Oaks Neighborhood Association Meeting	260.03	6.90				266.93
6/4/15	1. Meeting w/ District Employees Association and Engineers Society	260.03	20.70				280.73
6/8/15	1. Berryessa Citizens Advisory Council General Meeting at Berryessa Community Center	260.03	1.15				261.18
6/9/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	20.70				280.73
6/10/15	1. Alviso Water Task Force Neighborhood Group Meeting at Alviso Community Library	260.03	13.80				273.83
6/11/15	1. Santa Clara Chamber of Commerce's 2015 Pyramid Awards Dinner Event at SC Convention Center	-	13.80				13.80
6/13/15	1. SCVWD Water Information Booth at Dia De Portugal Festival Event	-	11.50				11.50
6/17/15	1. California Water Commission Meeting, Dist HQ	260.03	20.70				280.73
	AT&T U-verse Internet Service Charge - Bill Cycle Date 5/1/15 - 5/31/15	-	-			14.95	14.95
6/22/15	1. Special Board Meeting at Dist HQ (Re: Public / Private Partnerships)	260.03	20.70				280.73
6/23/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	20.70				280.73
6/25/15	1. Water Conservation / Recycled Water Ad Hoc Committee Meeting, Dist HQ	260.03	20.70				280.73
6/26/15	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.50				11.50
6/30/15	* 1. Special Board Meeting, Dist HQ	-	20.70				20.70
	2. Meeting w/ Dir. Kremen & SC Supervisor Dave Cortese (Re: County Recycle Water)	-	9.20				9.20
	Purchased 250 Business Cards from Think Inc on 2/10/15	-	-	95.70			95.70
	Fax Line - Plans & Service Chg - Billing Date 6/19/15	-	-			39.94	39.94
	* Exceeded 10 Meetings in June						
TOTALS		\$7,800.90	\$1,129.88	\$458.17	\$35.00	\$164.57	\$9,588.52

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