

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/15
(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
7/8/15	1. Plata Arroyo Neighborhood Association Meeting at Mexican Heritage Plaza, San Jose	\$260.03	\$12.65				\$272.68
7/9/15	1. Mtg w/ CEO Beau Goldie	260.03	8.05				268.08
7/10/15	1. 2015 National League of Cities – Hispanic Elected Local Officials (HELO) Leadership Summit	260.03	24.15				284.18
7/15/15	1. Quarterly Water Retailers Meeting	260.03	8.05				268.08
7/20/15	1. Environmental & Water Resources Committee Meeting, Dist HQ	260.03	8.05				268.08
7/22/15	1. Santa Clara Valley Water Commission Meeting, Dist HQ	260.03	8.05				268.08
7/23/15	1. Meeting w/ CEO / Water Savings News Conference at Dist HQ	260.03	8.05				268.08
7/27/15	1. Special Board Mtg at Dist HQ (Re: Board Governance Policy Review Sessions - Session 1)	260.03	8.05				268.08
7/28/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	8.05				268.08
7/29/15	1. Special Bd Mtg at Dist HQ (Re: Great Oaks Case & Bd Governance Policy Review - Session 2)	260.03	8.05				268.08
7/31/15	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	13.80				13.80
	* Exceeded 10 Meetings in July						
8/6/15	1. Mtg w/ CEO Beau Goldie	260.03	8.05				268.08
8/11/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	8.05				268.08
8/18/15	1. Special Board Meeting - Board Governance Policy Review Discussions, Dist HQ	260.03	8.05				268.08
8/19/15	1. Special Board Meeting Closed Session - Individual BAO Evaluations, Dist HQ	260.03	8.05				268.08
8/25/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	8.05				268.08
8/27/15	1. Travel Day for DesalTech 2015 Conference at San Diego Convention Center	260.03	-				260.03
8/28/15	1. DesalTech 2015 Conference at San Diego Convention Center	260.03	-				260.03
8/29/15	1. DesalTech 2015 Conference at San Diego Convention Center	260.03	-				260.03
8/27-8/29	Lodging (2 Nights)	-	-	\$365.14			365.14
8/26-8/29	Air Fare	-	-	142.00			142.00
9/3/15	1. Mtg w/ Dir. Santos and District Union Officials of Employees Association and Engineers Society	260.03	8.05				268.08
9/8/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	8.05				268.08
9/9/15	1. Special Board Meeting Closed Session - Labor Negotiations, Dist HQ	260.03	8.05				268.08
9/10/15	1. Special Board Meeting Closed Session - BAO Evaluations, Dist HQ	260.03	8.05				268.08
9/16/15	1. Mtg w/ Dir. Kremen & Dir. Hsueh	260.03	8.05				268.08
9/17/15	1. San Jose Water Company - 13th Annual Leadership Barbecue Event at Los Gatos	260.03	24.15				284.18
9/18/15	1. Mtg w/ Dir. Kremen & Dir. Hsueh	260.03	8.05				268.08
9/22/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	8.05				268.08
9/24/15	1. Successor Agency to the City of San Jose RDA Mtg at San Jose City Hall Council Chambers	260.03	5.75				265.78
9/26/15	1. Water Conservation Presentation / Workshop at Evergreen Branch Library, San Jose	260.03	10.35				270.38
		\$7,280.84	\$251.85	\$507.14	\$0.00	\$0.00	\$8,039.83

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 12/31/15
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	BOARD MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
10/1/15	1. Successor Agency to the City of San Jose RDA Mtg at San Jose City Hall Council Chambers	-	\$5.75				\$5.75
	2. Closed Session Special Board Meeting, Dist HQ	\$260.03	8.05				268.08
10/5/15	1. Mtg w/ Dir. Kremen & Dir. Hsueh	260.03	8.05				268.08
10/7/15	1. Mtg w/ CEO Beau Goldie	260.03	8.05				268.08
10/8/15	1. Water Heroes @ Arena - Mayor of San Jose Event	260.03	-				260.03
10/13/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	8.05				268.08
10/26/15	1. Closed Session Special Board Meeting, Dist HQ	260.03	8.05				268.08
10/27/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	8.05				268.08
10/28/15	1. Santa Clara Valley Water Commission Meeting, Dist HQ	260.03	8.05				268.08
10/30/15	1. Mtg w/ CEO Beau Goldie	260.03	8.05				268.08
11/2/15	1. Mtg w/ CEO Beau Goldie, Dir. Kremen & Dir. Hsueh	260.03	8.05				268.08
11/13/15	1. Travel to Paso Robles for the WELL Regional Conference in Paso Robles	260.03	92.00				352.03
11/14/15	1. Water Education for Latino Leaders (WELL) Regional Conference in Paso Robles	260.03	-				260.03
11/16/15	1. City of Sunnyvale / SCVWD Joint Recycled Water Advisory Committee Mtg, Dist HQ	260.03	8.05				268.08
11/17/15	1. Closed Session Special Board Mtg - CEO Evaluation, Dist HQ	260.03	8.05				268.08
11/19/15	1. Successor Agency to the City of San Jose RDA Mtg at San Jose City Hall Council Chambers	260.03	-				260.03
	2. Mtg w/ San Jose Mayor Sam Liccardo	-	-				-
11/20/15	1. Mtg w/ District Counsel	260.03	8.05				268.08
11/23/15	1. Mtg w/ District Union Employees & Dir. Santos	260.03	8.05				268.08
11/24/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	8.05				268.08
11/30/15	1. Preventing Work Place Harassment On-Line Training	260.03	-				260.03
12/4/15	1. Special Board Mtg & Closed Session w/ Labor Negotiators, Dist HQ	260.03	8.05				268.08
12/8/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	8.05				268.08
12/9/15	1. Special Board Mtg at Campbell Community Center (Re: Governance Policy Strategies)	260.03	8.05				268.08
12/10/15	1. Special Board Meeting - District 1 Interviews, Dist HQ	260.03	8.05				268.08
12/11/15	1. National Water Research Institute - Independent Advisory Panel Meeting	260.03	8.05				268.08
12/16/15	1. Mtg w/ CEO Beau Goldie	260.03	8.05				268.08
12/18/15	1. Mtg w/ CEO Beau Goldie, Dir. Kremen & Dir. Hsueh	260.03	8.05				268.08
12/21/15	1. Mtg with Dir. Santos and Dir. Varela	260.03	-				260.03
12/22/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	8.05				268.08
12/28/15	1. Meeting w/ District Employees Association & Dir. Santos & Dir. Varela	260.03	8.05				268.08
		\$7,540.87	\$282.90	\$0.00	\$0.00	\$0.00	\$7,823.77

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 3/31/16
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/6/16	1. Mtg w/ Richard Keit of San Jose Redevelopment Agency	\$260.03	-				\$260.03
1/7/16	1. Mtg w/ CEO Beau Goldie, Dir. Kremen & Dir. Hsueh	260.03	\$7.56				267.59
1/8/16	1. Closed Session Special Board Meeting, Dist HQ	260.03	7.56				267.59
1/12/16	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	7.56				267.59
1/14/16	1. Successor Agency to the City of San Jose RDA Mtg at San Jose City Hall Council Chambers	-	-				-
	2. Closed Session Special Board Meeting, Dist HQ	260.03	7.56				267.59
1/19/16	1. Mtg w/ Board Chair Dir. Keegan	260.03	-				260.03
1/20/16	1. Mtg w/ Assembly Speaker & Other Legislators in Sacto & Served on Panel (Re: Water Issues)	260.03	172.80				432.83
1/25/16	1. Environmental and Water Resources Committee Meeting, Dist HQ	273.03	7.56				280.59
1/26/16	1. Special Board Meeting - BDCP Workshop Update, Dist HQ	273.03	7.56				280.59
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
2/9/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
2/18/16	1. Mtg w/ CEO	273.03	7.56				280.59
2/23/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
2/26/16	1. Closed Session Special Board Meeting (Re: Interim CEO Appointment), Dist HQ	273.03	7.56				280.59
3/8/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
3/10/16	1. Successor Agency to the City of San Jose RDA Mtg at San Jose City Hall Council Chambers	273.03	-				273.03
3/11/16	1. Capital Improvement Program (CIP) Meeting, Dist HQ	273.03	7.56				280.59
3/15/16	1. Closed Session and Special Board Mtg (Re: Safe Clean Water Work Study Session), Dist HQ	273.03	7.56				280.59
3/22/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
3/24/16	1. Successor Agency to the City of San Jose RDA Mtg at San Jose City Hall Council Chambers	273.03	-				273.03
3/25/16	1. Board Audit Committee Meeting, Dist HQ	273.03	7.56				280.59
3/29/16	1. Joint Recycled Water Advisory Committee Mtg w/ City of Palo Alto at Palo Alto City Hall	-	12.42				12.42
	2. Special Bd Mtg at Hillview Community Center, Los Altos (Re: Bd Policy Priority Work Study Session)	273.03	12.42				285.45
3/30/16	1. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	273.03	7.56				280.59
		\$5,915.66	\$318.60	\$0.00	\$0.00	\$0.00	\$6,234.26

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2-Reimbursement for mileage @ \$0.54/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 6/30/16
(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
4/6/16	1. Meeting w/ District Interim CEO	\$273.03	\$7.56				\$280.59
4/12/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
4/14/16	1. Special Board Meeting at Gilroy City Council Chambers (Re: South County Rate Hearing)	273.03	32.40				305.43
4/15/16	1. Special Board Mtg in Dist HQ (Re: Work Study on Water Quality / Pipeline Mgmt Strategy)	273.03	7.56				280.59
4/18/16	1. Environmental & Water Resources Committee Meeting, Dist HQ	273.03	7.56				280.59
4/20/16	1. Meeting w/ District Interim CEO	273.03	7.56				280.59
4/26/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
4/27/16	1. Special Board Meeting - Budget Workshop, Dist HQ	273.03	7.56				280.59
4/28/16	1. Successor Agency to the City of San Jose RDA Mtg at San Jose City Hall Council Chambers	273.03	-				273.03
4/29/16	1. Special Bd Mtg at Dist HQ (Re: FY2015-16 Capital Improvement Program Progress Report)	273.03	7.56				280.59
5/4/16	1. ACWA 2016 Conference & Exhibition at Monterey Marriot and Portola Hotel	273.03	75.60				348.63
5/10/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
5/11/16	1. Canoas Creek Bank Repair Project Pre-Construction Mtg at Canoas Elementary School, SJ	273.03	-				273.03
5/12/16	1. Recycled Water Committee Meeting at SCVWD Blossom Hill Annex	273.03	7.56				280.59
5/13/16	1. One on One Meeting w/ District Interim CEO	-	7.56				7.56
	2. CIP Ad Hoc Committee Meeting	273.03	7.56				280.59
	3. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	-	-				-
5/17/16	1. Legislative Days at Sacramento - Travel Day	273.03	81.00				354.03
5/18/16	1. Legislative Days at Sacramento	273.03	81.00				354.03
5/17-5/18	Lodging (1 Night)	-	-	\$286.35			286.35
5/19/16	1. Recycled Policy Advisory Committee Meeting at San Jose City Hall	273.03	7.56				280.59
5/20/16	1. Board Audit Committee Meeting, Dist HQ	273.03	7.56				280.59
5/24/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
5/26/16	* 1. Successor Agency to the City of San Jose RDA Mtg at San Jose City Hall Council Chambers	-	-				-
	* Exceeded 10 Meetings in May						
6/3/16	1. Meeting w/ Ben Field, Executive Officer of South Bay AFL-CIO Labor Council	273.03	-				273.03
6/6/16	1. Interview Meeting w/ Consultant Les White	273.03	7.56				280.59
6/8/16	1. Meeting w/ John Turner, President of Campus Community Association	273.03	7.56				280.59
6/14/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
6/16/16	1. FAHCE Ad Hoc Committee Meeting w/ District Counsel, Dist HQ	273.03	7.56				280.59
6/20/16	1. Press Conference w/ Santa Clara County Supervisor (Re: Homeless Housing Bond)	273.03	-				273.03
6/22/16	1. Travel Day - NALEO DC 33rd Annual Conference, Washington DC	273.03	-				273.03
6/23/16	1. NALEO DC 33rd Annual Conference at Omni Shoreham Hotel, Washington DC	273.03	-				273.03
6/24/16	1. NALEO DC 33rd Annual Conference at Omni Shoreham Hotel, Washington DC	273.03	-				273.03

1-Compensation for attending meetings, limited to 10 per month.
2-Reimbursement for mileage @ \$0.54/mile.
3-Per GP-10.6.3.
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5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/16
(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
6/25/16	* 1. NALEO DC 33rd Annual Conference at Omni Shoreham Hotel, Washington DC	-	-				-
6/27/16	* 1. Travel Back to San Jose from Washington DC for NALEO DC 33rd Annual Conference	-	-				-
6/23-6/24	Registration Fee	-	-	500.00			500.00
6/22-6/27	Air Fare	-	-	665.20			665.20
6/22-6/26	Lodging (4 Nights)	-	-	984.72			984.72
6/22-6/26	Hotel Parking	-	-	147.00			147.00
6/28/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ * Exceeded 10 Meetings in June	273.03	7.56				280.59
		\$8,190.90	\$421.20	\$2,583.27	\$0.00	\$0.00	\$11,195.37

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