

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/16
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/6/16	1. Recycled Water Committee Meeting, Dist HQ	\$273.03	\$7.56				\$280.59
	2. Meeting w/ District Interim CEO	-	7.56				7.56
7/7/16	1. Special Meeting - Board Audit Committee Meeting Project Approval, Dist HQ	273.03	7.56				280.59
7/12/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
7/14/16	1. Special Board Meeting - Joint Bd Mtg CCWD/SCVWD and Tour of Los Vaqueros at Brentwood	273.03	7.56				280.59
7/14/16	Share of Shuttle Bus Fee to Los Vaqueros Reservoir	-	-	\$157.67			157.67
7/18/16	1. Travel to San Diego for San Diego County Water Authority Meeting & Tour	273.03	-				273.03
7/19/16	1. San Diego County Water Authority Meeting & Tour of Carlsbad Desalination Plant, San Diego	273.03	-				273.03
7/18-7/20	Air Fare	-	-	239.95			239.95
7/18-7/20	Lodging (2 Nights)	-	-	428.64			428.64
7/18-7/20	Hotel Parking	-	-	90.00			90.00
7/25/16	1. Latino Community Tour Day at Silicon Valley Advanced Water Purification Center	273.03	17.28				290.31
	2. Meeting w/ District Interim CEO	-	7.56				7.56
7/26/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
8/1/16	1. Special Board Meeting Closed Session - Conference w/ Dist Legal Counsel, Dist HQ	273.03	7.56				280.59
8/9/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
8/10/16	1. Mtg w/ SCC Supervisor Cindy Chavez & City of San Jose Staff	273.03	-				273.03
8/11/16	1. Successor Agency to the City of San Jose RDA Mtg at San Jose City Hall Council Chambers	273.03	-				273.03
8/18/16	1. Meeting w/ District Interim CEO	273.03	7.56				280.59
8/22/16	1. Environmental & Water Resources Committee Meeting, Dist HQ	273.03	7.56				280.59
8/23/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
8/29/16	1. Mtg w/ City of Palo Alto Manager & Staff at Palo Alto City Hall	273.03	29.16				302.19
8/30/16	1. Mtg w/ City of Mountain View Manager & Staff at Mountain View City Hall	273.03	24.84				297.87
8/31/16	1. FAHCE Ad Hoc Committee Meeting, Dist HQ	273.03	7.56				280.59
9/1/16	1. Mtg w/ Board Chair, Dist Interim CEO & City of San Jose Mayor / Manager at SJ City Hall	273.03	-				273.03
9/7/16	1. Board Audit Committee Meeting, Dist HQ	273.03	7.56				280.59
	2. Recycled Water Committee Meeting, Dist HQ	-	-				-
	3. Meeting w/ District Interim CEO	-	7.56				7.56
9/13/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
9/15-9/16	Reg Fee - ACWA 2016 Continuing Legal Education for Water Professionals Workshop, San Diego	-	-	480.00			480.00
9/19/16	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	7.56				280.59
9/20/16	1. Special Board Meeting, Dist HQ (Re: P3/Design Build Presentation)	273.03	7.56				280.59
9/21/16	1. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	273.03	7.56				280.59
9/22/16	1. District All Employee Meeting at Campbell Heritage Theatre, Campbell	273.03	14.04				287.07
	2. Meeting w/ District Interim CEO	-	7.56				7.56
	3. Successor Agency to the City of San Jose RDA Mtg at San Jose City Hall Council Chambers	-	-				-

1-Compensation for attending meetings, limited to 10 per month.
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.

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9/23/16	1. Mtg w/ Santa Clara County Supervisor Cindy Chavez	273.03	-				273.03
9/27/16	1. Joint Recycled Water Committee Meeting at Palo Alto	-	24.84				24.84
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
9/29/16	1. Direct Potable Reuse Draft Report Meeting, Dist HQ	273.03	7.56				280.59
9/30/16	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	9.72				9.72
	* Exceeded 10 Meetings in September						
		\$7,644.48	\$286.20	\$1,396.26	\$000	\$0.00	\$9,327.30

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4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.