

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

**DIRECTOR: BARBARA KEEGAN**

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
2/1/16-2/2/16 #	State Water Contractors (SWO) Design and Construction Workshop, Sacramento	-	-	(\$20.00)			(\$20.00)
4/17/16-4/21/16 #	Washington DC Spring Trip	-	-	(74.00)			(74.00)
5/2/16-5/4/16 #	ACWA 2016 Conference & Exhibition at Monterey Marriot and Portola Hotel	-	-	(30.00)			(30.00)
7/6/16	1. Recycled Water Committee Meeting, Dist HQ 2. Meeting w/ Les White, Dist HQ	\$273.03 -	\$8.64 -				281.67 -
7/7/16	1. Special Meeting - Board Audit Committee Meeting Project Approval, Dist HQ	273.03	8.64				281.67
7/11/16	1. San Jose Water Company Briefing for Elected Officials and Staff at San Jose Water Company 2. Measure AA Discussion Meeting, Dist HQ 3. Meeting w/ District Interim CEO	- - 273.03	- 8.64 -				- 8.64 273.03
7/12/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.64				281.67
7/14/16	1. Special Board Meeting - Joint Bd Mtg CCWD/SCVWD and Tour of Los Vaqueros at Brentwood	273.03	8.64				281.67
7/14/16	Share of Shuttle Bus Fee to Los Vaqueros Reservoir	-	-	157.67			157.67
7/15/16	1. Briefing for Silicon Valley Leadership Group's Regional Economic Forum, Dist HQ 2. Meeting with South Bay Labor Council, Dist HQ	- 273.03	- 8.64				- 281.67
7/19/16	1. San Diego County Water Authority Meeting & Tour of Carlsbad Desalination Plant, San Diego	273.03	-				273.03
7/19/16	Air Fare	-	-	503.96			503.96
7/20/16	1. Quarterly Water Retailers Meeting	273.03	8.64				281.67
7/21/16	1. Silicon Valley Leadership Group's Regional Economic Forum at Santa Clara Convention Center	273.03	10.80				283.83
7/25/16	1. Meeting with Josue Garcia, Dist HQ * 2. Meeting w/ District Interim CEO	- -	- 8.64				- 8.64
7/26/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	8.64				281.67
7/28/16	1. Meeting with Andrew Gere of San Jose Water Company * 2. Board Policy and Planning Committee Meeting, Dist HQ * Exceeded 10 Meetings in July	- - -	- 8.64 -				- 8.64 -
8/1/16	1. Special Board Meeting Closed Session - Conference w/ Dist Legal Counsel, Dist HQ	273.03	8.64				281.67
8/2/16	1. Presentation to Qingdao Government Delegation at TIE Building Ballroom, Sunnyvale 1. St. James Neighborhood National Night Out Event at St. James Park, San Jose	273.03 -	- -				273.03 -
8/5/16	1. Board Audit Committee Meeting - Review Written Evaluations, Dist HQ	273.03	8.64				281.67
8/8/16	1. Meeting w/ District COB 2. Meeting w/ District Interim CEO	- 273.03	- 8.64				- 281.67
8/9/16	1. City of Sunnyvale/SCVWD Meeting at Office of the City Manager, Sunnyvale 2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	- 273.03	7.56 8.64				7.56 281.67
8/18/16	1. Open Space Authority Meeting, Dist HQ 2. Briefing for Easement Property, Dist HQ 3. Board Policy and Planning Committee Meeting, Dist HQ 4. Easement Property Meeting, Dist HQ	- - 273.03 -	- - 8.64 -				- - 281.67 -

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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8/19/16	1. 2016 VIP Drought Tour at Anderson Dam & Silicon Valley Advanced Water Purification Center	273.03	8.64				281.67
8/20/16	1. Meeting w/ District COB	-	-				-
	2. Meeting w/ District Interim CEO	273.03	8.64				281.67
8/23/16	1. SVLG's Public Policy Luncheon Mtg w/ Senator Dianne Feinstein (Re: Measure AA)	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	273.03	8.64				281.67
8/24/16	1. Special Board Meeting at Dist HQ (Re: ACWA/SCVWD 2016-17 Priorities Discussion)	273.03	8.64				281.67
8/25/16	* 1. SCC Emergency Operational Area Council Mtg at Sheriff's Auditorium, 55 West Younger Avenue, SJ	-	9.72				9.72
8/29/16	* 1. Mtg w/ City of Palo Alto Manager & Staff at Palo Alto City Hall	-	22.68				22.68
8/30/16	* 1. Mtg w/ City of Mountain View Manager & Staff at Mountain View City Hall	-	16.20				16.20
8/31/16	* 1. FAHCE Ad Hoc Committee Meeting, Dist HQ	-	8.64				8.64
	* Exceeded 10 Meetings in August						
9/1/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	8.64				281.67
	2. City of San Jose / SCVWD Meeting at San Jose City Hall	-	-				-
9/7/16	1. Board Audit Committee Meeting, Dist HQ	-	-				-
	2. Recycled Water Committee Meeting, Dist HQ	273.03	8.64				281.67
9/8/16	1. Santa Clara Valley Water Commission Meeting, Dist HQ	273.03	8.64				281.67
	2. Mtg w/ Director Hsueh	-	8.64				8.64
	3. Neighborhood Association Meeting (Re: Coyote Meadows)	-	-				-
9/9/16	1. Executive Recruitment Firms Proposals/Finalization of Oral Interview Questions Discussion, Dist HQ	273.03	8.64				281.67
9/12/16	1. Meeting w/ District Interim CEO	273.03	8.64				281.67
9/13/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	8.64				281.67
9/19/16	1. Winchester Neighborhood Association Mtg at Cypress Community Center, San Jose	273.03	8.64				281.67
9/20/16	1. Executive Search Firm Interviews, Dist HQ	-	8.64				8.64
	2. Special Board Meeting, Dist HQ (Re: P3/Design Build Presentation)	273.03	8.64				281.67
9/21/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	8.64				281.67
9/22/16	1. District All Employee Meeting at Campbell Heritage Theatre, Campbell	273.03	-				273.03
	2. League of Women Voters Meeting at The Fish Market, San Jose	-	8.64				8.64
9/23/16	1. Phone Conference w/ SCC Supervisor Dave Cortese (Re: Joint Meeting)	-	-				-
9/26/16	* 1. Meeting w/ COB & District Interim CEO	-	8.64				8.64
9/27/16	1. Joint Recycled Water Committee Meeting at Palo Alto	-	19.44				19.44
	* 2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	8.64				8.64
	* Exceeded 10 Meetings in September						
		<b>\$8,190.90</b>	<b>\$380.16</b>	<b>\$537.63</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$9,108.69</b>

Note: # Refund to District for Meals Per Diem Reimbursement Exceeding District Allowed Amount Paid in Prior Quarters

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.