

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

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/3/16	1. Various Communications - Dist Staff M. King, C. Elias, G. Hall & R. Callender (Re: Dist Business)	\$273.03	-				\$273.03
	2. Mtg w/ Palo Alto Constituent Peter Drekmeier (Re: District Business)	-	-				-
7/5/16	1. Mtg w/ Newsha K. Ajami, Director of Urban Water Policy of Stanford University	273.03	-				273.03
7/7/16	1. Special Meeting - Board Audit Committee Meeting Project Approval, Dist HQ	273.03	-				273.03
	2. Group Meeting w/ Board Consultant Les White	-	-				-
7/12/16	1. Closed Session Meeting & Tuesday Regular Board Meeting (Attended via Teleconference Call)	273.03	-				273.03
7/14/16	1. SLDMWA Board Meeting (Phone Participation)	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
7/22/16	1. Travel back to San Jose from San Diego County Water Authority Meeting & Tour	273.03	-				273.03
7/21/16	Lodging (1 Night)	-	-	\$226.17			226.17
7/19-7/22	Air Fare	-	-	511.56			511.56
7/25/16	1. Mtg w/ Michael Mantell, President of Resources Legacy Fund	273.03	-				273.03
7/26/16	1. Mtg w/ State Senator Jim Beall at 2105 S. Bascom Avenue, Suite 154, Campbell	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	273.03	\$22.68				295.71
7/28/16	1. San Francisquito Creek Joint Powers Authority Bd Mtg at City of Menlo Park Council Chambers	273.03	-				273.03
7/29/16	* 1. Various Communications - Dist Staff G. Hall, M. King & A. Azhderian of SLDMWA	-	-				-
	* Exceeded 10 Meetings in July						
8/1/16	1. Special Bd Mtg Closed Session - Conference w/ Dist Counsel (Attended via Teleconference Call)	273.03	-				273.03
8/2/16	1. Briefing for San Luis Delta Mendota Water Authority (SLDMWA) Board Mtg	-	-				-
	2. Mtg w/ Anthea G. Hansen, General Manager of Del Puerto Water District	-	-				-
8/3/16	1. Nature Conservancy Water Rights Meeting	273.03	-				273.03
8/4/16	1. SLDMWA Board Meeting / Lunch / O'Neill Pumping-Generating Plant Tour, Los Banos	273.03	-				273.03
8/5/16	1. San Francisquito Creek Groundbreaking / Media Event at East Palo Alto	273.03	-				273.03
8/9/16	1. Los Altos Town Crier Meeting w/ Editor Bruce Barton	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
8/10/16	1. Los Gatos Rotary Presentation at Los Gatos Lodge	273.03	-				273.03
8/16/16	1. Town of Los Altos Hills Mayor / City Manager Meeting	273.03	-				273.03
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	22.68				295.71
8/25/16	1. San Jose Chamber of Commerce Business Community Outreach Meeting	-	-				-
8/26/16	1. Mtg w/ Michael Mantell, President of Resources Legacy Fund	-	-				-
8/27/16	1. Tuolumne River Trust Event (Water Source)	273.03	-				273.03
8/31/16	1. Water Policy Discussion Meeting, Dist HQ	273.03	-				273.03
9/1/16	1. Discussions Meeting on Roy Woosley W-2 Boundary Matter	273.03	-				273.03
9/7/16	1. Board Audit Committee Meeting, Dist HQ	273.03	-				273.03
	2. Recycled Water Committee Meeting, Dist HQ	-	-				-
9/8/16	1. Santa Clara Valley Water Commission Meeting, Dist HQ	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.
4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.
5-Per GP-10.7.

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9/13/16	1. Meeting w/ District Interim CEO	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
9/15/16	1. SLDMWA Board Meeting, Los Banos	273.03	-				273.03
	2. Pacheco Reservoir Tour	-	-				-
9/19/16	1. Old Mountain View Neighborhood Association Meeting	273.03	-				273.03
9/20/16	1. Executive Search Firm Interviews Meeting, Dist HQ	-	-				-
	2. Special Board Meeting, Dist HQ (Re: P3/Design Build Presentation)	273.03	22.68				295.71
9/21/16	1. Communications on Roy Woosley Matter	273.03	-				273.03
9/22/16	1. San Francisquito Creek Joint Powers Authority Bd Mtg at Palo Alto City Council Chambers	273.03	-				273.03
9/27/16	1. Joint Recycled Water Committee Meeting at Palo Alto	-	-				-
	2. Meeting w/ District Interim CEO	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
		\$8,190.90	\$136.08	\$737.73	\$0.00	\$0.00	\$9,064.71

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