

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 9/30/15  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: GARY KREMEN**

<b>MEETING DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>GROSS FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>BOARD APPROVED<sup>3</sup></b>	<b>BOARD ALLOCATED<sup>4</sup></b>	<b>COMMUNICATIONS CHARGES<sup>5</sup></b>	<b>TOTALS</b>
7/1/15	1. Reviewed & Approved Board Correspondence for Hall / Lovelace	\$260.03	-				\$260.03
	2. SC County Desal Committee Mtg ; Reviewed IT Committee Meeting Agenda	-	-				-
7/3/15	1. Scheduling Emails	-	-				-
7/6/15	1. Reviewed & Approved Board Correspondence for Pat Ferraro	260.03	-				260.03
	2. Communications w/ Senator Beall Office (Re: Los Gatos Creek Cleanup)	-	-				-
7/7/15	1. Guest Column for Newsletter, Bucket Distribution, Media Interview	260.03	-				260.03
7/8/15	1. Reviewed & Approved Communication to Media on Safe, Clean Water Grants & Partnership	260.03	-				260.03
	2. Planning for Palo Alto Recycling Committee First Meeting and Tour	-	-				-
7/15/15	1. Quarterly Water Retailers Meeting	260.03	-				260.03
	2. Meeting w/ Constituent Peter Gleick on the Drought	-	-				-
7/16/15	1. Letter to City of Santa Clara ; SVAWPC Tour	260.03	-				260.03
7/17/15	1. Communication w/ District Legal Counsel Stan Yamamoto	260.03	-				260.03
7/22/15	1. Rebates Discussion w/ Our City Forest	260.03	-				260.03
7/28/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	\$24.15				284.18
	1. Joint Recycled Water Advisory Committee Mtg w City of Palo Alto	-	-				-
7/29/15	2. Special Bd Mtg at Dist HQ (Re: Bd Governance Policy Review - Session 2)	260.03	24.15				284.18
8/6/15	1. SLDMWA Board Meeting, Los Banos	260.03	-				260.03
8/7/15	1. Rinconada Mtg w/ Board on their Water Conservation and Option	260.03	-				260.03
8/18/15	1. Special Board Meeting - Board Governance Policy Review Discussions, Dist HQ	260.03	24.15				284.18
8/19/15	1. Special Board Meeting Closed Session - Individual BAO Evaluations, Dist HQ	260.03	24.15				284.18
8/20/15	1. Community Drought Update Town Hall Meeting at Santa Clara City Hall	260.03	-				260.03
8/21/15	1. WateReuse Chapter Meeting, Dist HQ	260.03	-				260.03
8/25/15	1. Meeting w/ L. Macias on McKelvey Park	-	-				-
	2. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	24.15				284.18
8/26/15	1. Mtg w/ Dist Staff R. Gibson (Re: Water Technology Symposium 2015, Agendas, Scheduling)	260.03	-				260.03
8/27/15	1. San Jose Silicon Valley Chamber of Commerce Event	260.03	-				260.03
8/28/15	1. Mtg w/ M. King (Re: San Benito, Bd Agenda, RFP, Non Agenda, C. Boyle in Person Mtg)	260.03	-				260.03
9/2/15	1. Palo Alto Utilities Advisory Committee Mtg on Recycling	260.03	-				260.03
9/8/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	24.15				284.18
9/10/15	1. SLDMWA Board Meeting, Los Banos	-	-				-
	2. Special Board Meeting Closed Session - BAO Evaluations, Dist HQ	260.03	24.15				284.18
9/11/15	1. San Francisquito Creek Joint Powers Authority Emergency Meeting	260.03	-				260.03
9/12/15	1. Silicon Valley Advanced Water Purification Center Tour at 4190 Zanker Road, San Jose	260.03	-				260.03

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 9/30/15  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: GARY KREMEN**

<b>MEETING</b>		<b>GROSS</b>	<b>BOARD</b>	<b>BOARD</b>	<b>COMMUNICATIONS</b>		
<b>DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>APPROVED<sup>3</sup></b>	<b>ALLOCATED<sup>4</sup></b>	<b>CHARGES<sup>5</sup></b>	<b>TOTALS</b>
9/15/15	1. San Luis and Delta Mendota Board Meeting (All Day Tour)	260.03	-				260.03
9/16/15	1. Mtg w/ Dir. Hsueh & Dir. Estremera	-	-				-
	2. Sustainable Silicon Valley Water Technology Symposium and Expo, Palo Alto	260.03	-				260.03
9/17/15	1. San Jose Water Company - 13th Annual Leadership Barbecue Event at Los Gatos	-	-				-
9/18/15	1. Board Member Governance Interview	260.03	-				260.03
	2. Mtg w/ Dir. Hsueh & Dir. Estremera	-	-				-
9/22/15	1. Board Audit Committee Meeting, Dist HQ	260.03	-				260.03
9/24/15	1. San Francisquito Creek Joint Powers Authority Bd Mtg at City Palo Alto Council Chambers	260.03	-				260.03
		<b>\$7,800.90</b>	<b>\$169.05</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$7,969.95</b>

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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: GARY KREMEN**

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
10/1/15	1. Briefing for SLDMWA - Jason Peltier New Executive Director	-	-	-	-	-	-
	2. Closed Session Special Board Meeting, Dist HQ	\$260.03	\$24.15	-	-	-	\$284.18
10/8/15	1. SLDMWA Monthly Board Meeting, Los Banos	260.03	-	-	-	-	260.03
10/9/15	1. Mtg w/ Health Trust, Lunch & Briefing w/ Dr. Jay Kumar (Chief Dentist)	260.03	-	-	-	-	260.03
10/13/15	1. Bay Delta Conservation Plan (BDCP) Board Ad Hoc Committee Meeting, Dist HQ	-	-	-	-	-	-
	2. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	24.15	-	-	-	284.18
10/14/15	1. San Francisquito Creek Winter Storm Preparedness Media Event	260.03	-	-	-	-	260.03
	2. Mtg w/ Sierra Club	-	-	-	-	-	-
10/15/15	1. Joint Recycled Water Advisory Committee (Palo Alto / SCVWD), Dist HQ	260.03	-	-	-	-	260.03
	Purchased 250 Business Cards from Think Inc on 8/18/15	-	-	\$95.70	-	-	95.70
10/22/15	1. San Francisquito Creek Joint Powers Authority Bd Mtg at East Menlo Park City Council Chambers	260.03	-	-	-	-	260.03
10/26/15	1. Closed Session Special Board Meeting, Dist HQ	260.03	24.15	-	-	-	284.18
10/27/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	24.15	-	-	-	284.18
10/28/15	1. Santa Clara Valley Water Commission Meeting, Dist HQ	260.03	-	-	-	-	260.03
10/29/15	* 1. Winter Emergency Operations and Preparedness Workshop, Dist HQ	-	-	-	-	-	-
10/30/15	* 1. Mtg w/ Dir. Hsueh & Dir. Estremera & CEO Beau Goldie	-	-	-	-	-	-
	* Exceeded 10 Meetings in October						
11/1/15	1. Spoke to KGO Radio (Re: News Release on Taste and Odor Issues in our Treated Water)	260.03	-	-	-	-	260.03
11/2/15	1. KLIV Interview on Today's Storm and Any Flooding Issues	260.03	-	-	-	-	260.03
11/3/15	1. Water District Turf Replacement Program Questions - Milpitas Post Newspaper	260.03	-	-	-	-	260.03
11/5/15	1. SLDMWA Monthly Board Meeting, Los Banos	260.03	-	-	-	-	260.03
11/10/15	1. Veteran's Day Celebration Event, Dist HQ	-	-	-	-	-	-
	2. Special Board Meeting - USACE Projects Presentations, Dist HQ	260.03	24.15	-	-	-	284.18
	3. Tuesday Regular Board Meeting, Dist HQ	-	-	-	-	-	-
11/17/15	1. Travel to Washington DC Fall Trip - Meetings	-	-	-	-	-	-
	2. Closed Session Special Bd Mtg - CEO Evaluation (Participate from DC via Teleconference)	260.03	-	-	-	-	260.03
11/18/15	1. Washington DC Fall Trip - Meetings	260.03	-	-	-	-	260.03
11/19/15	1. Washington DC Fall Trip - Meetings	260.03	-	-	-	-	260.03
11/20/15	1. Travel from Washington DC Fall Trip	260.03	-	-	-	-	260.03
11/17-11/20	Cab Fare	-	-	98.49	-	-	98.49
11/19/15	Meals - Mtg w/ E. Swalwell	-	-	17.60	-	-	17.60
11/17-11/20	AA Air Fare (Include Preferred Seat Cost \$134.40)	-	-	871.60	-	-	871.60
11/20/15	UA Air Fare (Include Economy Plus Seat Cost \$109) - Due to Earlier Return Flight	-	-	926.10	-	-	926.10
11/17-11/20	Lodging (3 Nights)	-	-	1,106.07	-	-	1,106.07
11/22/15	1. Mandatory Sexual Harassment Prevention Video Training	260.03	-	-	-	-	260.03
11/24/15	1. BDCP Board Ad Hoc Committee Meeting, Dist HQ	-	-	-	-	-	-
	* 2. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	-	24.15	-	-	-	24.15
	* Exceeded 10 Meetings in November						

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  
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**DIRECTOR: GARY KREMEN**

<b>MEETING</b>		<b>GROSS</b>		<b>BOARD</b>	<b>BOARD</b>	<b>COMMUNICATIONS</b>	
<b>DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>APPROVED<sup>3</sup></b>	<b>ALLOCATED<sup>4</sup></b>	<b>CHARGES<sup>5</sup></b>	<b>TOTALS</b>
12/1/15	1. Mtg at Mills College, Lokey School of Business & Public Policy (Re: SCVWD Drought Options)	260.03	-				260.03
12/2/15	1. Mtg w/ Bruce Daniels, PhD of UCSC in Hydroclimatology & Soquel Creek Water Dist President	260.03	-				260.03
12/4/15	1. Special Board Mtg & Closed Session w/ Labor Negotiators, Dist HQ	260.03	24.15				284.18
12/7/15	1. City of Palo Alto League of Women Voters Member Meeting on SWP	260.03	-				260.03
	2. Lunch w/ Assemblyman Kevin Mullin	-	-				-
12/8/15	1. IBMR Discussion - IPR and CWF Scenarios, Dist HQ	260.03	-				260.03
	2. Tuesday Regular Board Meeting, Dist HQ	-	24.15				24.15
12/9/15	1. Special Board Mtg at Campbell Community Center (Re: Governance Policy Strategies)	260.03	18.98				279.01
12/10/15	1. SLDMWA Board Meeting, Los Banos	260.03	-				260.03
	2. Special Board Meeting - District 1 Interviews, Dist HQ	-	24.15				24.15
	3. Working Partnerships USA: 20 Years in Action Event at San Jose Convention Center	-	-				-
12/11/15	1. Board Agenda Research, Review and Investigation	260.03	-				260.03
12/14/15	1. Almaden Valley Community Association Mtg at Westgate Church, 6601 Camden Avenue, SJ	260.03	-				260.03
12/17/15	1. San Francisquito Creek Joint Powers Authority Bd Mtg at Palo Alto City Community Mtg Rm	260.03	-				260.03
12/18/15	* 1. Mtg w/ CEO Beau Goldie, Dir. Estremera & Dir. Hsueh	-	-				-
12/22/15	* 1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	-	24.15				24.15
	* Exceeded 10 Meetings in December						
		<b>\$7,800.90</b>	<b>\$260.48</b>	<b>\$3,115.56</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$11,176.94</b>

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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: GARY KREMEN**

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
1/7/16	1. Mtg w/ CEO Beau Goldie, Dir. Estremera & Dir. Hsueh	\$260.03	-				\$260.03
1/8/16	1. Closed Session Special Board Meeting, Dist HQ	260.03	\$22.68				282.71
1/12/16	1. Mtg w/ Leah Russin of WaterNow Alliance	-	-				-
	2. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	22.68				282.71
1/13/16	1. Mtg w/ Constituent Jerry Hearn	260.03	-				260.03
1/14/16	1. SLDMWA Board Meeting, Los Banos	260.03	-				260.03
	2. Closed Session Special Board Meeting, Dist HQ	-	22.68				22.68
1/20/16	1. Mtg w/ CEO Beau Goldie	-	-				-
	2. Santa Clara County Water Retailers Meeting , Dist HQ	260.03	-				260.03
1/22/16	1. Mtg w/ Palo Alto City Manager James Keene	260.03	-				260.03
1/26/16	1. Special Board Meeting - BDCP Workshop Update, Dist HQ	273.03	22.68				295.71
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
1/27/16	1. Santa Clara Valley Water Commission Meeting, Dist HQ	273.03	-				273.03
1/28/16	1. San Francisquito Creek Joint Powers Authority Bd Mtg at City of Menlo Park Council Chambers	273.03	-				273.03
2/2/16	1. Mtg w/ Ms. Sundback of the Palo Alto League of Women Voters	273.03	-				273.03
	2. Lunch Mtg w/ Constituent Barbara Marshman	-	-				-
2/3/16	1. Mtg w/ ACTERRA : Action for a Healthy Planet (Re: Water District Business)	273.03	-				273.03
2/4/16	1. SLDMWA Board Meeting, Los Banos	273.03	-				273.03
2/8/16	1. Meeting with Leah Russin of WaterNow Alliance at Palo Alto	273.03	-				273.03
2/9/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
2/17/16	1. Mtg w/ Dr. Peter Gleick of Pacific Institute	273.03	-				273.03
2/18/16	1. Mtg w/ Acting CEO Norma Camacho	273.03	-				273.03
	2. Lunch Mtg w/ Cannon Michael of the Family Farm Alliance (Re: SLDMWA)	-	-				-
2/19/16	1. Los Altos Mountain View League of Women Voters Luncheon Mtg at Bella Vita Restaurant	273.03	-				273.03
	2. Lunch Mtg w/ Councilman Johnny Khamis (Re: Drought & Lake Issues)	-	-				-
2/22/16	1. BDCP Board Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
2/23/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
2/24/16	* 1. North County Recycling Lunch Mtg / Stanford / Palo Alto / Purissima Hills Water District	-	-				-
2/25/16	* 1. San Francisquito Creek Joint Powers Authority Bd Mtg at East Palo Alto City Council Chambers	-	-				-
2/26/16	* 1. Closed Session Special Board Meeting (Re: Interim CEO Appointment), Dist HQ	-	22.68				22.68
	* Exceeded 10 Meetings in February						
3/1/16	1. Meeting w/ Acting CEO	273.03	-				273.03
	2. Joint Recycled Water Committee Mtg, Dist HQ	-	-				-
3/7/16	1. Communications on SCVWD Credit Policies	273.03	-				273.03
3/9/16	1. Calls / Emails with Dave Pine & Len Matterman on PG&E Issues	273.03	-				273.03
3/11/16	1. Mtg w/ Constituent B. Page at 68 Willow Road, Menlo Park (Re: California WaterFix)	273.03	-				273.03
3/12/16	1. South Bay Labor Council 2016 COPE Awards Dinner Event	273.03	-				273.03

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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  
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**DIRECTOR: GARY KREMEN**

<b>MEETING</b>		<b>GROSS</b>	<b>BOARD</b>	<b>BOARD</b>	<b>COMMUNICATIONS</b>		
<b>DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>APPROVED<sup>3</sup></b>	<b>ALLOCATED<sup>4</sup></b>	<b>CHARGES<sup>5</sup></b>	<b>TOTALS</b>
3/15/16	1. Closed Session and Special Board Mtg (Re: Safe Clean Water Work Study Session), Dist HQ	273.03	22.68				295.71
3/21/16	1. SLDMWA Issues Meeting, Dist HQ	273.03	-				273.03
3/22/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
3/23/16	1. Silicon Valley Water Conservation Awards Ceremony at Google Building, Mountain View	273.03	-				273.03
3/24/16	1. San Francisquito Creek Joint Powers Authority Bd Mtg at City of Palo Alto Council Chambers	273.03	-				273.03
3/25/16	* 1. Board Audit Committee Meeting, Dist HQ	-	-				-
	2. Mtg w/ Councilman Johnny Khamis of City of San Jose	-	-				-
3/29/16	* 1. Joint Recycled Water Advisory Committee Mtg w/ City of Palo Alto at Palo Alto City Hall	-	-				-
	2. Special Bd Mtg at Hillview Community Center, Los Altos (Re: Bd Policy Priority Work Study Session)	-	5.40				5.40
	* Exceeded 10 Meetings in March						
		<b>\$8,099.90</b>	<b>\$209.52</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$8,309.42</b>

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<b>MEETING</b>		<b>GROSS</b>		<b>BOARD</b>	<b>BOARD</b>	<b>COMMUNICATIONS</b>	
<b>DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>APPROVED<sup>3</sup></b>	<b>ALLOCATED<sup>4</sup></b>	<b>CHARGES<sup>5</sup></b>	<b>TOTALS</b>
4/7/16	1. SLDMWA Board Meeting, Dist HQ	\$273.03	-				\$273.03
4/11/16	1. Water Initiative Meeting at Menlo Park	273.03	-				273.03
4/12/16	1. Meeting w/ District Interim CEO Norma Camacho	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	\$22.68				295.71
4/13/16	1. Santa Clara Valley Water Commission Meeting, Dist HQ	273.03	-				273.03
4/14/16	1. San Francisquito Creek JPA Special Meeting at Menlo Park	-	-				-
	2. Special Board Meeting at Gilroy City Council Chambers (Re: South County Rate Hearing)	273.03	51.84				324.87
4/15/16	1. Special Board Mtg in Dist HQ (Re: Work Study on Water Quality / Pipeline Mgmt Strategy)	273.03	22.68				295.71
4/21/16	1. Palo Alto Regional Water Quality Control Plant Tour	273.03	-				273.03
	2. Leadership Palo Alto - Environmental and Sustainability Day	-	-				-
4/23/16	1. San Jose/Silicon Valley NAACP's 64th Annual Freedom & Friendship Gala at Holiday Inn, San Jose	-	-				-
4/26/16	1. Sierra Club Loma Prieta Chapter	-	-				-
	2. Meeting w/ District Interim CEO Norma Camacho	-	-				-
	3. Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
4/27/16	1. Special Board Meeting - Budget Workshop, Dist HQ	273.03	22.68				295.71
4/28/16	1. San Francisquito Creek Joint Powers Authority Bd Mtg at City of Menlo Park Council Chambers	273.03	-				273.03
5/2/16	1. Travel Day for ACWA 2016 Conference & Exhibition at Monterey Marriot and Portola Hotel	273.03	-				273.03
5/3/16	1. ACWA 2016 Conference & Exhibition at Monterey Marriot and Portola Hotel	273.03	-				273.03
5/4/16	1. ACWA 2016 Conference & Exhibition at Monterey Marriot and Portola Hotel	273.03	-				273.03
5/2-5/4	Lodging (2 Nights)	-	-	\$359.12			359.12
5/4/16	1 Day Registration Fee (Includes Welcome Reception on 5/3/16 Evening)	-	-	325.00			325.00
5/4/16	Conference Meals Fee (Breakfast & Luncheon)	-	-	105.00			105.00
5/5/16	1. Email on SFC Scheduling ; Email Mt.View Councilperson / City Manager (Re: McKelvey Park)	273.03	-				273.03
	2. Read Handout on 5/10/16 Board Mtg ; Read McClintock Stanford Water Papers	-	-				-
5/10/16	1. Briefing for San Luis Delta Mendota Water Authority Board Meeting, Dist HQ	-	-				-
	2. One on One Meeting w/ District Interim CEO Norma Camacho	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
5/11/16	1. San Francisquito Creek JPA Special Mtg at City of Palo Alto Council Chambers	273.03	-				273.03
5/19/16	1. Recycled Policy Advisory Committee Meeting at San Jose City Hall	273.03	-				273.03
	2. San Francisquito Creek JPA Special Mtg at City of Palo Alto Council Chambers	-	-				-
5/20/16	1. Board Audit Committee Meeting, Dist HQ	273.03	-				273.03
5/24/16	1. One on One Meeting w/ District Interim CEO Norma Camacho	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
5/26/16	1. San Francisquito Creek Joint Powers Authority Bd Mtg at East Palo Alto City Council Chambers	273.03	-				273.03
6/6/16	1. Interview Session with Palo Alto Weekly Newspaper at 450 Cambridge Avenue, Palo Alto	273.03	-				273.03
6/8/16	1. San Francisquito Creek JPA Special Bd Mtg at Palo Alto City Council Chambers	273.03	-				273.03
6/9/16	1. SLDMWA Board Meeting, Los Banos	273.03	-				273.03

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

2-Reimbursement for mileage @ \$0.54/mile.

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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: GARY KREMEN**

<b>MEETING DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>GROSS FEE</b>	<b>MILEAGE<sup>2</sup></b>	<b>BOARD APPROVED<sup>3</sup></b>	<b>BOARD ALLOCATED<sup>4</sup></b>	<b>COMMUNICATIONS CHARGES<sup>5</sup></b>	<b>TOTALS</b>
6/14/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
6/15/16	1. Meeting w/ District Interim CEO Norma Camacho (Re: Non-Agenda Item)	273.03	-				273.03
6/16/16	1. City of Mountain View Mayor / City Manager Meeting at Mountain View City Hall	273.03	-				273.03
6/17/16	1. Mtg w/ Senator Jim Beall (Re: Water Issues)	273.03	-				273.03
	2. Special Meeting - SLDMWA Telephonic Board Meeting	-	-				-
6/21/16	1. Mtg w/ District Counsel	-	-				-
	2. BDCP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
	3. San Jose Water Company Customer Relations Meeting, Dist HQ	-	-				-
6/28/16	1. Joint Recycled Water Advisory Committee Mtg w/ City of Palo Alto at Palo Alto City Hall	-	-				-
	2. Meeting w/ District Interim CEO Norma Camacho	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
6/29/16	1. California-Israel Water Conference, Los Angeles	273.03	-				273.03
6/29/16	Cab Fare	-	-	29.46			29.46
6/29/16	Dinner	-	-	45.00			45.00
6/29-6/30	Lodging (1 Night)	-	-	423.54			423.54
6/29-6/30	Airport Parking	-	-	60.00			60.00
6/29-6/30	Air Fare	-	-	487.96			487.96
		<b>\$8,190.90</b>	<b>\$233.28</b>	<b>\$1,835.08</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$10,259.26</b>

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.