

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

DIRECTOR: Linda LeZotte

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/6/15	1. Mtg w/ CEO Beau Goldie	\$260.03	\$2.88				\$262.91
7/20/15	1. Mtg w/ CEO Beau Goldie	260.03	2.88				262.91
7/21/15	1. Canoas Creek Public Meeting on Neighborhood Work, Dist HQ	260.03	5.18				265.21
7/22/15	1. Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	260.03	5.18				265.21
7/28/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
7/29/15	1. Special Bd Mtg at Dist HQ (Re: Great Oaks Case & Bd Governance Policy Review - Session 2)	260.03	-				260.03
7/30/15	1. West Valley Bar Association Speaking Engagement	260.03	-				260.03
8/3/15	1. Mtg w/ CEO Beau Goldie	260.03	2.88				262.91
8/10/15	1. Mtg w/ Norma Camacho (Re: Canoas Creek), Dist HQ	260.03	5.18				265.21
8/11/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
8/14/15	1. Elected Officials/Staff Strategic Partner Drought Tour, Dist HQ	260.03	5.18				265.21
8/17/15	1. San Jose Water Company - Water Briefing, 1221-A South Bascom Avenue, San Jose	260.03	2.30				262.33
8/18/15	1. Special Board Meeting - Board Governance Policy Review Discussions, Dist HQ	260.03	-				260.03
8/19/15	1. Special Board Meeting Closed Session - Individual BAO Evaluations, Dist HQ	260.03	-				260.03
8/25/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
8/31/15	1. Speaker at Councilmember Ash Kalra's District 2 Community Meeting, San Jose	260.03	-				260.03
9/2/15	1. Meeting with CEO Beau Goldie	260.03	2.88				262.91
9/8/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
9/9/15	1. Special Board Meeting Closed Session - Labor Negotiations, Dist HQ	260.03	-				260.03
9/10/15	1. Special Board Meeting Closed Session - BAO Evaluations, Dist HQ	260.03	-				260.03
9/15/15	1. Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	260.03	8.05				268.08
9/21/15	1. Meeting w/ CEO Beau Goldie	260.03	2.88				262.91
	2. Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	-	8.05				8.05
9/22/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
9/24/15	1. City of Sunnyvale RDA Oversight Board Mtg at Sunnyvale City Hall Council Chambers	260.03	14.38				274.41
9/26/15	1. Community Meeting - Event Participation - Bascom Library Friends Group	260.03	-				260.03
9/29/15	1. Green Business Recognition Event - Santa Clara County	260.03	7.48				267.51
		\$6,760.78	\$75.38	\$0.00	\$0.00	\$0.00	\$6,836.16

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: Linda LeZotte

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
9/15/15	# 1. Mileage Adj for Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	-	(\$2.87)				(\$2.87)
9/21/15	# 2. Mileage Adj for Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	-	(2.87)				(2.87)
10/1/15	1. Phone Consult w/ Board Governance Consultant	-	-				-
	2. Closed Session Special Board Meeting, Dist HQ	\$260.03	-				260.03
10/5/15	1. Meeting with CEO Beau Goldie	260.03	2.88				262.91
10/13/15	1. Mtg w/ John Tang of San Jose Water Company	-	-				-
	2. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
10/16/15	1. Business Meeting - Climate Choice Group	260.03	13.23				273.26
10/19/15	1. Meeting with CEO Beau Goldie	-	2.88				2.88
	2. Environmental & Water Resources Committee Meeting, Dist HQ	260.03	5.18				265.21
10/24/15	1. Silicon Valley Advanced Water Purification Center - Community Open House	260.03	17.25				277.28
10/26/15	1. Closed Session Special Board Meeting, Dist HQ	260.03	-				260.03
10/27/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
10/28/15	1. Santa Clara Valley Water Commission Meeting, Dist HQ	260.03	7.48				267.51
10/29/15	1. OSHER Lifelong Learning Institute Speaking Engagement at Santa Clara University	260.03	8.63				268.66
11/10/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
11/12/15	1. Mtg at Dist HQ w/ Dist Staff (Re: Lake Almaden)	260.03	5.18				265.21
11/16/15	1. GP2040 City of San Jose General Plan Update at Roosevelt Community Center, San Jose	260.03	9.78				269.81
11/17/15	1. AB1825 Discrimination & Harassment Prevention Training, Dist HQ	-	5.18				5.18
	2. Closed Session Special Board Mtg - CEO Evaluation, Dist HQ	260.03	-				260.03
11/19/15	1. Meeting with CEO Beau Goldie	260.03	5.18				265.21
11/24/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
12/4/15	1. Special Board Mtg & Closed Session w/ Labor Negotiators, Dist HQ	260.03	-				260.03
12/7/15	1. Santa Clara County Special Districts Association Meeting, Dist HQ	260.03	5.18				265.21
12/8/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
12/9/15	1. Special Board Mtg at Campbell Community Center (Re: Governance Policy Strategies)	260.03	-				260.03
12/10/15	1. Special Board Meeting - District 1 Interviews, Dist HQ	260.03	-				260.03
12/16/15	1. SC Valley Recycling and Waste Reduction Commission Mtg at County Government Center, SJ	260.03	7.48				267.51
	2. GP2040 City of San Jose General Plan Update Mtg at Roosevelt Community Center, San Jose	-	-				-
12/18/15	1. Mtg w/ CEO Beau Goldie	-	-				-
	2. FAHCE Update Meeting, Dist HQ	-	-				-
	3. Alamos Dam / Lake Almaden Discussion Meeting, Dist HQ	-	-				-
	4. Update on Well Construction in City of Campbell Park, Dist HQ	-	-				-
	5. Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	260.00	5.18				265.18
12/22/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
12/29/15	1. Meeting with CEO Beau Goldie	260.03	5.18				265.21
		\$6,500.72	\$100.13	\$0.00	\$0.00	\$0.00	\$6,600.85

Note: # Adjustment for Overstated Mileage Reported on Quarter Ending 9/30/15

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: Linda LeZotte

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	BOARD MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
12/18/15 #	5. Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ - Mtg Fee Adjustment	\$0.03	-				\$0.03
1/5/16	1. Special LAFCO Mtg at Board Chambers, 70 West Hedding Street, San Jose	260.03	\$7.02				267.05
1/7/16	1. Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	260.03	4.86				264.89
1/8/16	1. Closed Session Special Board Meeting, Dist HQ	260.03	-				260.03
1/11/16	1. Mtg w/ CEO Beau Goldie	260.03	4.86				264.89
1/12/16	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
1/13/16	1. Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	260.03	4.86				264.89
1/14/16	1. Closed Session Special Board Meeting, Dist HQ	260.03	-				260.03
1/25/16	1. Environmental and Water Resources Committee Meeting, Dist HQ	273.03	4.86				277.89
1/26/16	1. Special Board Meeting - BDCP Workshop Update, Dist HQ	273.03	-				273.03
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
1/28/16	1. City of Sunnyvale RSA Oversight Board Meeting at Sunnyvale City Hall Council Chambers	273.03	13.50				286.53
2/1/16	1. Mtg w/ CEO	273.03	4.86				277.89
2/3/16	1. LAFCO Meeting at County Government Center, San Jose	273.03	7.02				280.05
2/9/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
2/12/16	1. 2016 State of the Valley Conference at San Jose McEnery Convention Center	-	5.40				5.40
2/17/16	1. Bascom Branch Library - Celebrity Reads Program	273.03	2.16				275.19
2/22/16	1. Mtg w/ Acting CEO Norma Camacho	273.03	4.86				277.89
2/23/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
2/26/16	1. Closed Session Special Board Meeting (Re: Interim CEO Appointment), Dist HQ	273.03	-				273.03
2/29/16	1. San Jose Water Company Briefing at 1221-A South Bascom Avenue, San Jose	273.03	2.16				275.19
3/1/16	1. Dist Staff Briefing on Lake Almaden	273.03	4.86				277.89
3/2/16	1. Santa Clara County Recycling and Waste Reduction Commission Meeting	273.03	7.02				280.05
3/3/16	1. Mtg w/ Campbell Councilwoman Liz Gibbons	-	2.70				2.70
3/7/16	1. Mtg w/ District Interim CEO	273.03	4.86				277.89
	2. Mtg w/ District HR Officer Grant Lee	-	-				-
	3. Speaking Engagement - Joan's Lunch Bunch at Mimi's Café, Saratoga	-	5.94				5.94
	4. Mtg w/ Chair Dir. Keegan & Vice Chair Dir. Varela	-	4.86				4.86
3/8/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
3/9/16	1. Mtg w/ Morgan Hill Residents	-	4.86				4.86
3/11/16	1. LAFCO Special Meeting	273.03	7.02				280.05
3/13/16	1. WateRuse California Annual Conference at Santa Rosa	273.03	-				273.03
3/14/16	1. WateRuse California Annual Conference at Santa Rosa	273.03	-				273.03
3/15/16	1. WateRuse California Annual Conference at Santa Rosa	-	-				-
3/13/16	Meals	-	-	\$37.40			37.40
3/13-3/15	Lodging (2 Nights)	-	-	273.98			273.98
3/13-3/15	Registration Fee	-	-	450.00			450.00
	2. Closed Session and Special Board Mtg (Re: Safe Clean Water Work Study Session), 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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DIRECTOR: Linda LeZotte

MEETING		GROSS	BOARD	BOARD	COMMUNICATIONS		
DATE	PURPOSE / LOCATION OF MEETING	FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	CHARGES⁵	TOTALS
3/17/16	1. Habitat Agency Annual Budget Workshop at Morgan Hill City Council Chambers	273.03	23.22				296.25
	2. Joint Governing and Implementation Board Meeting at Morgan Hill City Council Chambers	-	-				-
3/22/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
		\$7,553.87	\$131.76	\$761.38	\$0.00	\$0.00	\$8,447.01

Note: # Adjustment for Understated 12/18/15 Meeting Fee Reported on Quarter Ending 12/31/15

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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/16
(Unaudited ~ for Board of Directors review)**

DIRECTOR: Linda LeZotte

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
4/12/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	\$273.03	-				\$273.03
4/14/16	1. Special Board Meeting at Gilroy City Council Chambers (Re: South County Rate Hearing)	273.03	\$34.56				307.59
4/15/16	1. Special Board Mtg in Dist HQ (Re: Work Study on Water Quality / Pipeline Mgmt Strategy)	273.03	-				273.03
4/18/16	1. Environmental & Water Resources Committee Meeting, Dist HQ	273.03	4.86				277.89
4/25/16	1. Meeting w/ District Interim CEO (Re: Review Agenda & Discuss Dist Business)	273.03	4.86				277.89
4/26/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
4/27/16	1. Special Board Meeting - Budget Workshop, Dist HQ	273.03	-				273.03
4/29/16	1. Special Bd Mtg at Dist HQ (Re: FY2015-16 Capital Improvement Program Progress Report)	273.03	-				273.03
5/6/16	1. Water Conservation Ad Hoc Committee - 1st Meeting in 2016, Dist HQ	273.03	4.86				277.89
5/10/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
5/11/16	1. Sunnyvale RDA Oversight Board Study Session at Sunnyvale City Hall Council Chambers	273.03	13.50				286.53
	2. Canoas Creek Bank Repair Project Pre-Construction Mtg at Canoas Elementary School, SJ	-	3.78				3.78
5/13/16	1. District 9 Community Leaders Networking Breakfast Event at Camden Community Center, SJ	273.03	1.62				274.65
5/15/16	1. Speaker at SJ Councilman Don Rocha's Town Hall Meeting (Re: Homelessness)	273.03	1.62				274.65
5/17/16	1. Meeting with Constituent DiPoshell (Re: Lake Almaden FAHCE Flash Board Dam)	273.03	4.86				277.89
5/19/16	1. Open Space Authority Conference at The Craneway Pavilion, 1414 Harbour Way S, Richmond, CA	273.03	64.80				337.83
5/20/16	1. FAHCE Meeting, Dist HQ	273.03	4.86				277.89
5/24/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
5/30/16	1. Meeting w/ Morgan Hill Church (Re: LAFCO)	273.03	4.86				277.89
5/31/16	* 1. Water Conservation Ad Hoc Committee Meeting, Dist HQ	-	4.86				4.86
	* Exceeded 10 Meetings in May						
6/1/16	1. LAFCO Meeting at County Government Center, San Jose	273.03	7.02				280.05
6/9/16	1. Interview w/ Board Consultant (Re: Board Policy Issues)	273.03	4.86				277.89
6/13/16	1. Meeting w/ District Interim CEO (Re: Agenda Review)	273.03	4.86				277.89
6/14/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
6/16/16	1. FAHCE Ad Hoc Committee Meeting w/ District Counsel, Dist HQ	273.03	4.86				277.89
6/20/16	1. Sunnyvale RDA Oversight Board Study Session at Sunnyvale City Hall	273.03	13.50				286.53
6/21/16	1. Mtg w/ District Chief Operating Officer Jim Fiedler	273.03	4.86				277.89
6/23/16	1. Recycling and Waste Reduction Commission Meeting	273.03	7.02				280.05
6/27/16	1. Meeting w/ District Interim CEO	273.03	4.86				277.89
6/28/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
6/30/16	* 1. Meeting w/ Councilmember Donald Rocha (Re: Constituent Issues)	-	2.16				2.16
	* Exceeded 10 Meetings in June						
		\$7,644.84	\$207.90	\$0.00	\$0.00	\$0.00	\$7,852.74

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.