

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

**DIRECTOR: Linda LeZotte**

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
7/5/16	1. Meeting w/ Councilmember Johnny Khamis (Re: Constituent Issue)	\$273.03	\$4.86				\$277.89
7/6/16	1. Meeting w/ Les White	273.03	4.86				277.89
7/12/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
7/13/16	1. Mtg w/ Dist Interim CEO & Constituent Steve Holmes (Re: Invasive Plant Removal Project)	-	4.86				4.86
	2. Water Conservation Ad Hoc Committee Meeting, Dist HQ	273.03	4.86				277.89
7/14/16	1. Special Board Meeting - Joint Bd Mtg CCWD/SCVWD and Tour of Los Vaqueros at Brentwood	273.03	4.86				277.89
7/14/16	Share of Shuttle Bus Fee to Los Vaqueros Reservoir	-	-	\$157.67			157.67
7/20/16	1. Mtg w/ District Counsel	273.03	4.86				277.89
7/21/16	1. San Jose Chamber of Commerce Breakfast Event (Re: Drought)	-	5.94				5.94
	2. City of Sunnyvale Successor Agency Oversight Bd Mtg at Sunnyvale City Hall	273.03	13.50				286.53
7/26/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
8/1/16	1. Special Board Meeting Closed Session - Conference w/ Dist Legal Counsel, Dist HQ	273.03	-				273.03
8/2/16	1. Erikson HOA - National Night Out Event (Re: Constituent Mtg)	-	2.70				2.70
8/3/16	1. LAFCO Meeting at County Government Center, 70 West Hedding Street, San Jose	273.03	7.02				280.05
8/8/16	1. Conference Call w/ District Interim CEO (Re: Bi-Monthly Mtg)	273.03	-				273.03
8/9/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
8/11/16	1. Tour of Rinconada Water Treatment Plant Construction, Los Gatos	273.03	7.02				280.05
	2. Meeting w/ District Staff & Dir. Hsueh at Dist HQ (Re: Almaden Lake Project)	-	4.86				4.86
8/22/16	1. Meeting w/ District Interim CEO	273.03	4.86				277.89
	2. Environmental & Water Resources Committee Meeting, Dist HQ	-	4.86				4.86
8/23/16	1. SVLG's Public Policy Luncheon Mtg w/ Senator Dianne Feinstein (Re: Measure AA)	-	9.72				9.72
	2. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
8/31/16	1. FAHCE Ad Hoc Committee Meeting, Dist HQ	273.03	4.86				277.89
	2. Water Conservation Ad Hoc Committee Meeting, Dist HQ	-	-				-
9/17/16	1. National Creek Clean Up Event	-	-				-
9/20/16	1. Special Board Meeting, Dist HQ (Re: P3/Design Build Presentation)	273.03	-				273.03
9/22/16	1. Campbell State of the City	273.03	2.70				275.73
9/24/16	1. Speaker at the United Neighborhoods of Santa Clara County Conference	273.03	2.70				275.73
9/26/16	1. Meeting w/ District Interim CEO	273.03	4.86				277.89
9/27/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
9/28/16	1. Annual Green Business Recognition Event at Isaac Newton Senter Auditorium, San Jose	273.03	7.02				280.05
9/29/16	1. Direct Potable Reuse Draft Report Meeting, Dist HQ	273.03	4.86				277.89
		<b>\$6,279.69</b>	<b>\$116.64</b>	<b>\$157.67</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$6,554.00</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.