

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

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/1/15	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	\$260.03	\$46.00				\$306.03
7/7/15	1. Landscape Committee Meeting, Dist HQ	260.03	20.70				280.73
	2. Mtg w/ Dir.Estremera, R.McMurtry, Councilman B.Chang & L.Siegel (Re: Stevens Creek Fish Passage)	-	11.50				11.50
7/8/15	1. Alviso Neighborhood Group Meeting & Alviso Water Task Force Meeting	260.03	13.80				273.83
7/9/15	1. SLDMWA Board Meeting, Los Banos	260.03	100.05				360.08
	2. Mtg w/ CEO Beau Goldie	-	20.70				20.70
7/13/15	1. Agriculture Water Agency Advisory Committee Meeting, Dist HQ	260.03	20.70				280.73
7/14/15	1. Milpitas Chamber of Commerce Business Breakfast Event - Speaker Kansen Chu	260.03	6.90				266.93
	Ticket Fee	-	-	\$15.00			15.00
7/15/15	1. Santa Clara County Water Retailers Meeting, Dist HQ	260.03	20.70				280.73
	AT&T U-verse Internet Service Charge - Bill Cycle Date 6/1/15 - 6/30/15	-	-			\$15.20	15.20
7/18/15	1. Santa Clara County Farm Bureau Summer BBQ Event at Gilroy	-	46.00				46.00
	Event Donation	-	-	5.00			5.00
7/20/15	1. Environmental & Water Resources Committee Meeting, Dist HQ	260.03	20.70				280.73
7/22/15	1. Shoreline / Upper Guadalupe River Projects Tour for USACE Brigadier General Ed Jackson	260.03	20.70				280.73
7/23/15	1. Water Savings News Conference at Dist HQ	260.03	20.70				280.73
7/27/15	* 1. Alviso Improvement Committee and Alviso Task Force Group Meeting at George Mayne School	-	13.80				13.80
7/28/15	1. District Service Veterans Meeting	-	-				-
	* 2. Tuesday Regular Board Meeting, Dist HQ	-	20.70				20.70
7/29/15	* 1. Special Bd Mtg at Dist HQ (Re: Great Oaks Case & Bd Governance Policy Review - Session 2)	-	20.70				20.70
	Fax Line - Plans & Service Chg - Billing Date 7/19/15	-	-			39.90	39.90
7/30/15	* 1. Milpitas Chamber of Commerce 2015 Awards Banquet Event at Sheraton Hotel, Milpitas	-	4.60				4.60
7/31/15	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.50				11.50
	* Exceeded 10 Meetings in July						
8/4/15	1. Landscape Committee Meeting, Dist HQ	260.03	20.70				280.73
	2. Annual Stakeholder Forum for the South Bay Salt Pond Restoration Proj at MV Community Center	-	23.00				23.00
8/5/15	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	260.03	46.00				306.03
8/6/15	1. Meeting w/ SCVWD Employees Association	260.03	20.70				280.73
8/11/15	1. Briefing for Upper Berryessa Creek Flood Protection Project Design, Dist HQ	-	-				-
	2. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	20.70				280.73
8/12/15	1. Alviso Neighborhood Group & Alviso Water Collaborative Mtg at Alviso Library	260.03	13.80				273.83
8/13/15	1. Berryessa Business Association Mtg (Re: Water Conservation Issues)	260.03	1.15				261.18
8/17/15	1. San Jose Water Company - Water Briefing at 1221-A South Bascom Avenue, San Jose	260.03	13.80				273.83
	2. Milpitas Rotary Club Luncheon Meeting (Speaker: SC County Supervisor Dave Cortese)	-	4.60				4.60
	Luncheon Fee	-	-	20.00			20.00

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: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
8/18/15	1. Special Board Meeting - Board Governance Policy Review Discussions, Dist HQ	260.03	20.70				280.73
	2. Upper Berryessa Creek Flood Protection Project Design Mtg at Barbara Lee Senior Center, Milpitas	-	4.60				4.60
8/19/15	1. Water Conservation Ad Hoc Committee Meeting, Dist HQ	260.03	20.70				280.73
	2. Brown Bag Chat Meeting w/ District Employees, Dist HQ	-	-				-
	3. Special Board Meeting Closed Session - Individual BAO Evaluations, Dist HQ	-	-				-
	AT&T U-verse Internet Service Charge - Bill Cycle Date 7/1/15 - 7/31/15	-	-			22.57	22.57
8/20/15	1. Community Drought Update Town Hall Meeting at Santa Clara City Hall	260.03	13.80				273.83
8/24/15	* 1. USACE South San Francisco Bay Shoreline Study Site Visit / Luncheon Mtg at South Bay Yacht Club	-	13.80				13.80
8/25/15	1. Meeting to Discuss SLDMWA / San Benito County Water District Next Steps	-	-				-
	* 2. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	-	20.70				20.70
	Fax Line - Plans & Service Chg - Billing Date 8/19/15	-	-			40.40	40.40
8/27/15	* 1. SCC Emergency Operational Area Council Meeting at 55 West Younger Ave, San Jose	-	9.20				9.20
	* Exceeded 10 Meetings in August						
9/1/15	1. Landscape Committee Meeting, Dist HQ	260.03	20.70				280.73
9/2/15	1. Alviso Project Pond A8 Briefing w/ Pat Showalter & Chris Elias, Dist HQ	260.03	20.70				280.73
9/3/15	1. Mtg w/ Dir. Estremera and District Union Officials of Employees Association and Engineers Society	260.03	20.70				280.73
9/8/15	1. Briefing on San Luis Delta Mendota Water Authority Monthly Board Meeting by Garth Hall	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	260.03	20.70				280.73
9/9/15	1. Special Board Meeting Closed Session - Labor Negotiations, Dist HQ	260.03	20.70				280.73
	2. Alviso Neighborhood Group Mtg / Alviso Collaborative Mtg at George Mayne Elementary School	-	13.80				13.80
9/10/15	1. SLDMWA Board Meeting, Los Banos	-	-				-
	2. Special Board Meeting Closed Session - BAO Evaluations, Dist HQ	260.03	20.70				280.73
	1 Dozen Uni-ball Vision Elite Pens Purchased from Staples	-	-	37.40			37.40
9/12/15	1. Silicon Valley Advanced Water Purification Center Tour at 4190 Zanker Road, San Jose	260.03	13.80				273.83
9/14/15	1. Milpitas Rotary Club Luncheon Meeting	-	4.60				4.60
	2. Milpitas Oversight Board Mtg at Milpitas Community Center	-	4.60				4.60
	3. Berryessa Citizens Advisory Council General Meeting at Berryessa Community Center	260.03	1.15				261.18
9/15/15	1. Mtg at Dist HQ w/ District Officer Norma Camacho (Re: Homeless & Fisheries Issue)	260.03	20.70				280.73
	AT&T U-verse Internet Service Charge - Bill Cycle Date 8/1/15 - 8/31/15	-	-			22.57	22.57
9/24/15	1. Mtg w/ Legal Counsel Stan Yamamoto (Re: Dist Legal Issues) & Picked Up Weekly Packet	-	20.70				20.70
9/25/15	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	260.03	11.50				271.53
	Fax Line - Plans & Service Chg - Billing Date 9/19/15	-	-			40.32	40.32
TOTALS		\$7,800.90	\$923.45	\$77.40	\$0.00	\$180.96	\$8,982.71

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: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
10/1/15	1. Closed Session Special Board Meeting, Dist HQ	\$260.03	\$20.70				\$280.73
10/2/15	1. Pajaro River Watershed Flood Prevention Authority Mtg at Gilroy City Hall Council Chambers	260.03	43.70				303.73
10/5/15	1. Agriculture Water Advisory Committee Meeting, Dist HQ	260.03	20.70				280.73
10/6/15	1. Landscape Committee Meeting, Dist HQ	260.03	20.70				280.73
	2. Briefing for South County Regional Wastewater Authority Monthly Bd Mtg (Re: Recycle Update)	-	-				-
	3. Mtg w/ Chris Elias & Bidding Customers in Alviso (Re: Complaints with District Bidding Process)	-	13.80				13.80
10/7/15	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	260.03	46.00				306.03
	2. River Oaks Neighborhood Association Meeting	-	11.50				11.50
10/8/15	1. SLDMWA Board Meeting, Los Banos	260.03	20.70				280.73
10/13/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	20.70				280.73
10/14/15	1. Alviso Neighborhood Group / Water Collaborative Mtg at Alviso Library Community Room	260.03	13.80				273.83
	2. Milpitas Historical Society Meeting	-	4.60				4.60
10/15/15	1. Mtg w/ San Jose City Council Member Aide Jonathan Padilla (Re: Alviso District 4 Flood Issues)	-	13.80				13.80
10/19/15	1. Berryessa Citizens Advisory Council General Meeting at Berryessa Community Center	260.03	1.15				261.18
10/20/15	1. Check-In Mtg w/ Water Stakeholders & Assemblymember Kansen Chu (Re: Water & Drought Issues)	260.03	5.75				265.78
	2. Mtg w/ District Legal Counsel	-	20.70				20.70
	3. Annual Pink Day Ceremony for Breast Cancer Awareness Month, Dist HQ	-	-				-
	4. Mtg w/ CEO Beau Goldie	-	-				-
10/21/15	* 1. Santa Clara County Quarterly Water Retailer Meeting, Dist HQ	-	20.70				20.70
	AT&T U-verse Internet Service Charge - Bill Cycle Date 9/1/15 - 9/30/15	-	-			\$43.31	43.31
10/22/15	* 1. SCC Emergency Operational Area Council Meeting at SC County Sheriff's Auditorium, San Jose	-	9.20				9.20
10/24/15	* 1. Silicon Valley Advanced Water Purification Center - Community Open House	-	13.80				13.80
10/26/15	1. Mtg w/ District Union and Dir. Estremera	-	20.70				20.70
	2. NBC Press Conference	-	-				-
	* 3. Closed Session Special Board Meeting, Dist HQ	-	20.70				20.70
10/27/15	1. Mtg w/ Other Elected Officials & Staff Members with Tom Steyer (Re: Critical Needs in California)	-	11.50				11.50
	Parking Fee	-	-		\$10.00		10.00
	2. 25th Anniversary of the Americans with Disabilities Act Ceremony, Dist HQ	-	20.70				20.70
	* 3. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	-	20.70				20.70
10/28/15	* 1. Mtg w/ SJ Councilmember Manh Nguyen (Re: Alviso District 4 Flood Prevention)	-	11.50				11.50
10/29/15	* 1. Winter Emergency Operations and Preparedness Workshop, Dist HQ	-	20.70				20.70
	2. State of the 10th Senate District 2015 Address and Awards Ceremony, San Jose	-	12.65				12.65
	2016 Day Planner Refill Pack Purchased from Priority Management Co	-	-		29.77		29.77
10/30/15	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.50				11.50
	Fax Line - Plans & Service Chg - Billing Date 10/19/15	-	-			40.74	40.74
	* Exceeded 10 Meetings in October						

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.

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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
11/3/15	1. Landscape Committee Meeting, Dist HQ	260.03	20.70				280.73
	2. Briefings for SLDMWA & SCRWA Monthly Board Meetings, Dist HQ	-	-				-
	3. Mtg w/ District Legal Counsel	-	-				-
11/4/15	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	260.03	46.00				306.03
	2. River Oaks Neighborhood Association Meeting	-	11.50				11.50
11/5/15	1. Presentation at Milpitas Chamber of Commerce Board Meeting (Re: Winter Preparedness)	260.03	7.48				267.51
11/6/15	1. Pajaro River Watershed Flood Prevention Authority Board Mtg at Watsonville Council Chambers	260.03	69.00				329.03
11/9/15	1. Berryessa Citizens Advisory Council General Meeting at Berryessa Community Center	-	1.15				1.15
11/10/15	1. Briefing for Penitencia Force Main / Delivery Main Seismic Retrofit Project Community Mtg	-	-				-
	2. Veteran's Day Celebration Event, Dist HQ	-	-				-
	3. Special Board Meeting - USACE Projects Presentations, Dist HQ	260.03	20.70				280.73
	4. Tuesday Regular Board Meeting, Dist HQ	-	-				-
11/11/15	1. Lakewood Village Neighborhood Association Meeting	260.03	14.95				274.98
11/12/15	1. Presentation at San Jose East / Evergreen Rotary Club Meeting	260.03	14.95				274.98
	2. Presentation at Berryessa Community Meeting (Re: Water District Issues)	-	1.15				1.15
11/13/15	1. People Acting in Community Together (PACT) Leadership Luncheon Mtg at SC Convention Center	-	13.80				13.80
11/16/15	1. City of Sunnyvale / SCVWD Joint Recycled Water Advisory Committee Mtg, Dist HQ	260.03	20.70				280.73
	2. Penitencia Force Main / Delivery Main Seismic Retrofit Project Community Mtg	-	1.15				1.15
11/17/15	1. AB1825 Discrimination & Harassment Prevention Training, Dist HQ	-	20.70				20.70
	2. Closed Session Special Board Mtg - CEO Evaluation, Dist HQ	260.03	-				260.03
	AT&T U-verse Internet Service Charge - Bill Cycle Date 10/1/15 - 10/31/15	-	-			32.02	32.02
11/18/15	1. El Nino Preparedness Meeting in Alviso	260.03	13.80				273.83
	Purchased 250 Business Cards from Think Inc on 11/18/15	-	-	95.70			95.70
11/20/15	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.50				11.50
11/23/15	1. Mtg w/ District Union Employees	-	20.70				20.70
	* 2. Staff Briefing for Lower Berryessa Creek Flood Protection Phase 2 Project in Milpitas	-	-				-
11/24/15	* 1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	-	20.70				20.70
	* Exceeded 10 Meetings in November						
12/1/15	1. Landscape Committee Meeting, Dist HQ	260.03	20.70				280.73
	2. Mtg w/ Government Relations Unit Deputy Officer Rick Callender	-	-				-
	3. Briefing by South County Staff (Re: Water Issues)	-	-				-
12/2/15	1. Community Mtg on Lower Berryessa Creek Flood Protection Phase 2 Project in Milpitas	260.03	6.90				266.93
12/4/15	1. Special Board Mtg & Closed Session w/ Labor Negotiators, Dist HQ	260.03	20.70				280.73
12/8/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	20.70				280.73

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DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
12/9/15	1. Special Board Mtg at Campbell Community Center (Re: Governance Policy Strategies)	260.03	17.25				277.28
	2. Alviso Neighborhood Group Meeting in Alviso Library	-	13.80				13.80
12/10/15	1. SLDMWA Board Meeting, Los Banos	-	-				-
	2. Special Board Meeting - District 1 Interviews, Dist HQ	260.03	20.70				280.73
12/11/15	1. National Water Research Institute - Independent Advisory Panel Meeting, Dist HQ	260.03	20.70				280.73
	Fax Line - Plans & Service Chg - Billing Date 11/19/15	-	-			40.72	40.72
	AT&T U-verse Internet Service Charge - Bill Cycle Date 11/1/15 - 11/30/15	-	-			34.62	34.62
12/14/15	1. Berryessa Citizens Advisory Council General Meeting at Berryessa Community Center	260.03	1.15				261.18
12/15/15	1. OLA Culture Event, Dist HQ	-	20.70				20.70
12/17/15	1. San Jose East / Evergreen Rotary Club Meeting	260.03	12.65				272.68
	Luncheon Fee	-	-	16.00	\$4.00		20.00
	2. District Issues Mtg with District Communications Officer Teresa Alvarado	-	-				-
	3. Frank Maitiski Retirement Celebration Event, Dist HQ	-	-				-
12/22/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	20.70				280.73
12/28/15	* 1. Meeting w/ District Employees Association President Liz Bettencourt	-	20.70				20.70
	Fax Line - Plans & Service Chg - Billing Date 12/19/15	-	-			40.75	40.75
	* Exceeded 10 Meetings in December						
TOTALS		\$7,800.90	\$1,020.63	\$151.47	\$4.00	\$232.16	\$9,209.16

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 3/31/16
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/4/16	1. Silicon Valley Innovation Policy Discussion Mtg w/ US Treasury Secretary Jack Lew	\$260.03	\$18.36				\$278.39
1/5/16	1. Landscape Committee Meeting, Dist HQ	260.03	19.44				279.47
	2. South County Recycle Water Briefing w/ Dist Water Use Manager Hossein Ashktorab	-	-				-
1/6/16	1. SCRWA Mtg at Gilroy (No Quorum); District Staff Recycle Water Presentation to SCRWA Staff	260.03	43.20				303.23
	2. Stevens Creek-Evelyn Bridge Fish Passage Project Ribbon Cutting Event at Mountain View City Hall	-	19.44				19.44
1/8/16	1. Closed Session Special Board Meeting, Dist HQ	260.03	19.44				279.47
	2. Leadership Sunnyvale Government Day Presentation on Special Districts at Union Bank, Sunnyvale	-	16.20				16.20
1/11/16	1. Agricultural Water Advisory Committee Meeting, Dist HQ	260.03	19.44				279.47
	2. Berryessa Citizens Advisory Council General Meeting at Berryessa Community Center	-	1.08				1.08
1/12/16	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	19.44				279.47
1/13/16	1. Milpitas Historical Society General Meeting	-	6.48				6.48
	2. Alviso Neighborhood Group Meeting at the Alviso Library	260.03	12.96				272.99
1/14/16	1. SLDMWA Board Meeting, Los Banos	260.03	19.44				279.47
	2. Closed Session Special Board Meeting, Dist HQ	-	19.44				19.44
	AT&T U-verse Internet Service Charge - Bill Cycle Date 12/1/15 - 12/31/15	-	-			\$34.62	34.62
	Annual Membership Fee for Milpitas Historical Society	-	-		\$20.00		20.00
1/21/16	1. Berryessa Business Association Meeting - Water District Report	-	1.08				1.08
1/24/16	1. Emergency Preparedness Fair - Mtg w/ Public & Telemundo Press	273.03	12.96				285.99
1/25/16	1. Mtg w/ District Union President & Union Bd Members	-	19.44				19.44
	2. El Nino Preparedness Meeting in Alviso at George Mayne Elementary School	-	12.96				12.96
1/26/16	1. Special Board Meeting - BDCP Workshop Update, Dist HQ	273.03	19.44				292.47
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
1/27/16	1. Mtg w/ SC Supervisor Cindy Chavez (Re: Homeless Issues)	-	8.64				8.64
	2. Organization for Latino Affairs Board Inauguration Event, Dist HQ	-	19.44				19.44
1/28/16	1. Attended Brown Bag Employee Discussion Meeting, Dist HQ	-	19.44				19.44
1/29/16	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.80				10.80
	Fax Line - Plans & Service Chg - Billing Date 1/19/16	-	-			42.78	42.78
	* Exceeded 10 Meetings in January						
2/1/16	1. Sunnyvale Neighborhood Leaders Association Mtg (Re: Wolfe Road Recycled Water Update)	273.03	20.52				293.55
2/2/16	1. Landscape Committee Meeting, Dist HQ	273.03	19.44				292.47
	2. Mtg w/ District Legal Counsel (Re: Homeless Issues)	-	-				-
	3. Water Rate Presentation at Milpitas City Council Meeting	-	6.48				6.48
2/3/16	1. Mtg w/ SC County Supervisor Dave Cortese & Dist Staff	273.03	8.64				281.67
	2. River Oaks Neighborhood Association Meeting	-	11.88				11.88
2/8/16	1. Berryessa Citizens Advisory Council General Meeting at Berryessa Community Center	273.03	1.08				274.11
2/9/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47

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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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
2/10/16	1. Alviso Neighborhood Group Meeting at Alviso Library	273.03	12.96				285.99
2/11/16	1. San Jose East / Evergreen Rotary Club Luncheon Meeting	-	14.04				14.04
	Luncheon Fee	-	-	\$16.00	4.00		20.00
2/12/16	1. Cupertino Chamber of Commerce Lunar New Year Luncheon Meeting at Dynasty Restaurant	-	22.68				22.68
2/17/16	1. SCRWA Discussion / South County Master Plan Meeting, Dist HQ	273.03	19.44				292.47
2/18/16	1. Presentation at Berryessa Business Association Meeting	273.03	1.08				274.11
	2. Attended Milpitas Historical Society Annual Gala Installation Dinner	-	8.64				8.64
	Dinner Event Fee	-	-	30.00	6.00		36.00
2/19/16	1. Meeting at Dist HQ w/ District Union Representatives - South Bay Labor Council	-	19.44				19.44
2/22/16	1. SCC Farm Bureau 10th Annual President's Dinner at Milias Restaurant, Gilroy	-	-				-
2/23/16	1. Meeting w/ District Union Officials	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
2/25/16	* 1. SCC Emergency Operational Area Council Mtg at County Government Center, San Jose	-	8.64				8.64
2/26/16	1. Closed Session Special Board Meeting (Re: Interim CEO Appointment), Dist HQ	273.03	19.44				292.47
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	-				-
	AT&T U-verse Internet Service Charge - Bill Cycle Date 1/1/16 - 1/31/16	-	-			34.62	34.62
2/29/16	1. San Jose Water Company Briefing at 1221-A South Bascom Avenue, San Jose	-	12.96				12.96
	Fax Line - Plans & Service Chg - Billing Date 2/19/16	-	-			42.05	42.05
	* Exceeded 10 Meetings in February						
3/1/16	1. Landscape Committee Meeting, Dist HQ	273.03	19.44				292.47
	2. Briefing for South County Regional Wastewater Authority (SCRWA) Board Meeting, Dist HQ	-	-				-
3/2/16	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	273.03	43.20				316.23
	2. Tour SVAWPC w/ Board Members of Marin Municipal Water District	-	12.96				12.96
	3. River Oaks Neighborhood Association Meeting at 345 Village Center Drive, San Jose	-	11.88				11.88
3/4/16	1. 2016 Water Education for Latino Leaders (WELL) Conference at San Jose Hilton	273.03	10.80				283.83
	Parking Fee	-	-	17.00			17.00
	2. 23rd Annual Milpitas Chamber Auction and Crab Feed Event at Napredak Hall, San Jose	-	7.56				7.56
3/5/16	1. 2016 Water Education for Latino Leaders (WELL) Conference at San Jose Hilton	273.03	10.80				283.83
	Parking Fee	-	-	10.00			10.00
3/8/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
	2. Phone Conference w/ District Legal Counsel (Re: Delta Mendota Issues)	-	-				-
3/9/16	1. Alviso Neighborhood Meeting	-	12.96				12.96
3/10/16	1. SLDMWA Board Meeting, Los Banos	273.03	97.20				370.23
3/11/16	1. LAFCO Meeting at Hedding Street, San Jose	-	8.64				8.64
	Parking Fee	-	-	12.50			12.50
	2. San Miguel Neighborhood Association Meeting, Sunnyvale	-	15.12				15.12

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 3/31/16
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
3/14/16	1. Berryessa Citizens Advisory Council General Meeting at Berryessa Community Center	273.03	1.08				274.11
3/15/16	1. Closed Session and Special Board Mtg (Re: Safe Clean Water Work Study Session), Dist HQ	273.03	19.44				292.47
	AT&T U-verse Internet Service Charge - Bill Cycle Date 2/1/16 - 2/29/16	-	-			34.62	34.62
3/17/16	1. Raynor Park / Birdland Neighborhood Association Mtg (Re: Wolfe Rd Recycle Water Facilities Proj)	273.03	18.36				291.39
3/18/16	1. Mtg w/ Dist HR and Legal Counsel (Re: Water Fix / Westlands Water District)	-	19.44				19.44
3/19/16	1. Delivered Water Conservation & Water Dist PR Materials to Berryessa School Dist for School Event	-	1.08				1.08
3/21/16	1. Mtg w/ District Legal Counsel and Other Staff (Re: District Issues)	-	-				-
	2. Pacheco Reservoir Exploratory Ad Hoc Committee Meeting, Dist HQ	-	19.44				19.44
3/22/16	1. Meeting w/ District Union Leaders, Dist HQ	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
3/24/16	Berryessa Citizens Advisory Council - Annual Membership Fee for 2016	-	-		10.00		10.00
3/25/16	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.80				10.80
3/29/16	* 1. Special Bd Mtg at Hillview Community Center, Los Altos (Re: Bd Policy Priority Work Study Session)	-	21.60				21.60
3/30/16	* 1. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	-	19.44				19.44
	Fax Line - Plans & Service Chg - Billing Date 3/19/16	-	-			42.05	42.05
	* Exceeded 10 Meetings in March						
TOTALS		\$8,086.90	\$1,024.92	\$85.50	\$40.00	\$230.74	\$9,468.06

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: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
2/22/16	# Ticket Fee for SCC Farm Bureau 10th Annual President's Dinner at Miliias Restaurant, Gilroy	-	-	\$50.00			50.00
4/1/16	1. Pajaro River Watershed Flood Prevention Authority Mtg at San Benito County Bd of Supervisors Chambers	\$273.03	\$55.62				\$328.65
4/4/16	1. Agricultural Water Advisory Committee Meeting, Dist HQ	273.03	19.44				292.47
4/5/16	1. Landscape Committee Meeting, Dist HQ	273.03	19.44				292.47
	2. Santa Clara County Farm Bureau Board of Directors Meeting, Morgan Hill	-	37.80				37.80
	3. Briefing from Dist Staff for South County Regional Wastewater Authority Board Meeting, Dist HQ	-	-				-
4/6/16	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	273.03	43.20				316.23
	2. Mtg w/ District Legal Staff (Re: SLDMWA Issues), Dist HQ	-	19.44				19.44
	3. OLA Cesar Chavez Celebration Event at District Administration Patio	-	-				-
	4. Mtg w/ Breakthrough Outreach Shelters Network Founder Karen Addato	-	-				-
	5. River Oaks Neighborhood Association Meeting	-	10.80				10.80
4/11/16	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.08				1.08
4/12/16	1. Milpitas Chamber of Commerce Business Breakfast Event at Milpitas Senior Center	-	6.48				6.48
	Breakfast Event Fee	-	-	15.00			15.00
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
4/13/16	1. Alviso Neighborhood Group Meeting at Alviso Library	-	12.96				12.96
4/14/16	1. Meeting w/ SCC Supervisor Cindy Chavez at 70 West Hedding Street, San Jose	-	8.64				8.64
	2. Special Board Meeting at Gilroy City Council Chambers (Re: South County Rate Hearing)	273.03	40.50				313.53
4/15/16	1. Special Board Mtg in Dist HQ (Re: Work Study on Water Quality / Pipeline Mgmt Strategy)	273.03	19.44				292.47
	AT&T U-verse Internet Service Charge - Bill Cycle Date 3/1/16 - 3/31/16	-	-			\$34.62	34.62
4/16/16	1. Milpitas Knights of Columbus Awards Dinner Event - Mtg w/ Milpitas City Mgr & Other Elected Officials	-	6.48				6.48
	Dinner Ticket Fee	-	-	30.00			30.00
4/19/16	1. SC County Open Space Authority Meeting at Berryessa Community Center	-	1.08				1.08
4/20/16	1. Mtg w/ Interim CEO Norma Camacho (Re: District Issues)	273.03	19.44				292.47
4/21/16	1. Wetland Restoration Projects Tour - South Bay Ravenswood Ponds and Bair Island	-	37.80				37.80
4/22/16	1. Gilroy Chamber of Commerce - South County Legislative Summit at Hilton Garden Inn, Gilroy	-	40.50				40.50
	Event Ticket Fee	-	-	45.00			45.00
4/23/16	1. Earth Day 2016 Great American Litter Pick Up Event	-	12.96				12.96
	2. San Jose/Silicon Valley NAACP's 64th Annual Freedom & Friendship Gala at Holiday Inn, San Jose	-	8.64				8.64
4/26/16	1. Meeting w/ Dir. Estremera & District Employees Association	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
4/27/16	1. Meeting w/ Jessica De Martini, Chair of District Veteran's Employee Resource Group	-	-				-
	2. Special Board Meeting - Budget Workshop, Dist HQ	273.03	19.44				292.47
4/28/16	1. City of San Jose Neighborhood Meeting (Re: Medical Marijuana in San Jose)	-	1.08				1.08
4/29/16	* 1. Special Bd Mtg at Dist HQ (Re: FY2015-16 Capital Improvement Program Progress Report)	-	19.44				19.44
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.80				10.80
	Fax Line - Plans & Service Chg - Billing Date 4/19/16	-	-			43.20	43.20
	* Exceeded 10 Meetings in April						

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: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
5/3/16	1. SCVWD Landscape Committee Meeting, Dist HQ	273.03	19.44				292.47
	2. SCC Farm Bureau Board of Directors Meeting, Morgan Hill	-	37.80				37.80
5/5/16	1. District 8 Community Roundtable Meeting at Evergreen Branch Public Library, San Jose	273.03	10.80				283.83
5/6/16	1. Water Conservation Ad Hoc Committee Meeting, Dist HQ	273.03	19.44				292.47
5/7/16	1. Berryessa Business Assoc Art & Wine Festival Event - Mtg w/ Elected Officials & Business Owners	-	1.08				1.08
5/9/16	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.08				1.08
5/10/16	1. Presentation at Milpitas Chamber of Commerce Business Breakfast Event	-	8.64				8.64
	2. Meeting with SCC Board President David Cortese at County Government Center, San Jose	-	8.64				8.64
	3. Briefing for San Luis Delta Mendota Water Authority Board Meeting, Dist HQ	-	-				-
	4. Briefing for Sacramento Legislative Days, Dist HQ	-	-				-
	5. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
5/11/16	1. Alviso Neighborhood Group Meeting at Alviso Library Community Room	-	12.96				12.96
	2. Milpitas Historical Society General Meeting at Milpitas Public Library	-	8.64				8.64
5/12/16	1. SLDMWA Board Meeting, Los Banos	273.03	93.96				366.99
	2. San Jose 2016-2017 Budget Hearing at Berryessa Community Center	-	1.08				1.08
5/13/16	1. Meeting w/ District Interim CEO Norma Camacho	-	19.44				19.44
	2. Meeting w/ Ian Bauer of Milpitas Post Newspaper (Re: District Issues)	-	8.64				8.64
	3. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	273.03	19.44				292.47
	AT&T U-verse Internet Service Charge - Bill Cycle Date 4/1/16 - 4/30/16	-	-			34.62	34.62
5/17/16	1. Legislative Days at Sacramento	273.03	-				273.03
5/18/16	1. Legislative Days at Sacramento	273.03	-				273.03
5/17-5/18	Public Parking Fee	-	-	30.00			30.00
5/17-5/18	Lodging (1 Night)	-	-	286.35			286.35
5/19/16	1. Berryessa Business Association Meeting	-	1.08				1.08
	2. Mtg w/ SJ Police Chief (Re: Police Issues, Abandoned Vehicles, Trash in Alviso, Protect Storm Drains)	-	8.64				8.64
	3. Presentation at Assemblymember Kansen Chu's Annual Community Heroes Award Ceremony	-	8.64				8.64
5/20/16	1. Congresswoman Eshoo - The Bay Trail Dedication Ceremony at Caribbean Drive, Sunnyvale	-	14.04				14.04
5/21/16	1. Worked w/ SJ Code Enforcement Staff in Neighborhood Cleanup Event (Re: Protect Storm Drains)	-	12.96				12.96
5/23/16	1. Attended Water Education Session at Don Edwards Refuge - Presentation by Dist Staff H.McFarland	-	12.96				12.96
5/24/16	1. Mtg w/ District Employees Association Officials, Dist HQ	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
5/25/16	1. 2016 District Employee Recognition Awards Event	-	19.44				19.44
	2. Mtg w/ Assemblymember Evan Low at Asian Pacific Islander Heritage Month Celebration Event	-	16.20				16.20
5/26/16	1. Landscape Summit - Our Water Our District, Dist HQ	273.03	19.44				292.47
	2. SJ Conservation Corps & Charter School's Spring Celebration Luncheon Event at SJ City Hall	-	10.80				10.80
	3. SCC Emergency Operational Area Council Mtg at Santa Clara County Sheriff's Auditorium, SJ	-	8.64				8.64
5/26/16	Membership Renewal Fee for San Francisco Bay Wildlife Society	-	-		\$35.00		35.00

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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: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
5/27/16	1. Mtg w/ San Jose City Manager at Alviso	-	12.96				12.96
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.80				10.80
5/31/16	1. Briefing SCRWA / Penitencia Water Treatment Plant	-	-				-
	2. Water Conservation Ad Hoc Committee Meeting, Dist HQ	-	19.44				19.44
	3. District 4 San Jose Neighborhood Meeting	-	1.08				1.08
	Fax Line - Plans & Service Chg - Billing Date 5/19/16	-	-			43.21	43.21
6/1/16	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	273.03	43.20				316.23
	2. City of Milpitas / SCVWD Coordination Meeting at Milpitas City Hall	-	8.64				8.64
	3. River Oaks Neighborhood Meeting	-	11.88				11.88
6/6/16	1. Pre-Construction Mtg on Penitencia Force Main/Delivery Main Seismic Retrofit Project	273.03	1.08				274.11
6/7/16	1. Landscape Committee Meeting, Dist HQ	273.03	19.44				292.47
6/8/16	1. Interview Meeting w/ Consultant Les White	273.03	19.44				292.47
	2. Presentation at the Don Edwards Environmental Education Center in Alviso	-	12.96				12.96
	3. Alviso Neighborhood Group Mtg at Alviso Community Library	-	12.96				12.96
	4. Milpitas Historical Society General Meeting at Milpitas Public Library	-	8.64				8.64
6/11/16	1. Mtg w/ SJ Mayor & Alviso Resident Volunteers at Red Cross Community Service Partnership Event	-	12.96				12.96
	1. District Booth at Portuguese Festival at History Park San Jose	-	10.80				10.80
6/13/16	1. Berryessa Citizens Advisory Council Meeting (Re: Penitencia Water Treatment Plant Upgrade)	-	1.08				1.08
6/14/16	1. Meeting w/ District Employees Association	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
6/15/16	1. City of Milpitas / SCVWD Coordination Meeting at Milpitas City Hall	273.03	8.64				281.67
6/16/16	1. Berryessa Business Association Meeting	-	1.08				1.08
	2. City of San Jose Community Meeting at Alviso Branch Library	-	12.96				12.96
6/21/16	1. Mtg w/ Dist Counsel & Dist Interim CEO (Re: Legal Issues Discussion on SLDMWA), Dist HQ	273.03	19.44				292.47
6/23/16	1. Attended ABE's Juneteenth Celebration Program and Administrative Duties, Dist HQ	273.03	19.44				292.47
6/24/16	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	273.03	10.80				283.83
6/28/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
6/30/16	* 1. South Bay Salt Pond Restoration Project Meeting at Fremont, CA	-	23.76				23.76
	Fax Line - Plans & Service Chg - Billing Date 6/19/16	-	-			43.21	43.21
	* Exceeded 10 Meetings in June						
TOTALS		\$8,190.90	\$1,296.54	\$456.35	\$35.00	\$198.86	\$10,177.65

Note: # Data Submitted on District Payment to SCC Farm Bureau Dated 4/28/16 and Not Reported on Quarter Ending 3/31/16

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.