

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/16
(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
7/5/16	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	-	-				-
7/6/16	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	273.03	43.20				316.23
	2. River Oaks Neighborhood Association Meeting (Re: Water District Issues)	-	11.88				11.88
7/11/16	1. San Jose Water Company Briefing for Elected Officials and Staff at San Jose Water Company	-	8.64				8.64
	2. Agriculture Water Agency Advisory Committee Meeting, Dist HQ	273.03	19.44				292.47
7/12/16	1. Conference Call Briefing for SLDMWA Monthly Board Meeting, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
7/13/16	1. Briefing for Lower Berryessa Creek Pre-Construction Meeting, Dist HQ	-	-				-
	2. Water Conservation Ad Hoc Committee Meeting, HQ	273.03	19.44				292.47
	3. Alviso Neighborhood Group Meeting (Re: SVAWPC)	-	12.96				12.96
7/14/16	1. Special Board Meeting - Joint Bd Mtg CCWD/SCVWD and Tour of Los Vaqueros at Brentwood	273.03	19.44				292.47
7/14/16	Share of Shuttle Bus Fee to Los Vaqueros Reservoir	-	-	\$157.66			157.66
7/15/16	1. Interview w/ Radio AM 1220 KDOW (Re: Water Issues) at 39650 Liberty Street, Fremont	-	18.36				18.36
7/19/16	1. SCVWD Landscape Sub-Committee Meeting	-	17.28				17.28
7/20/16	1. Lower Berryessa Creek Public Outreach Pre-Construction Meeting at Milpitas Senior Center	273.03	8.64				281.67
7/21/16	1. District Presentation at Japantown Business Association Board Meeting, San Jose	-	8.64				8.64
7/22/16	1. Alviso Tour w/ San Jose Mayor Liccardo & City Staff	-	12.96				12.96
7/25/16	1. Latino Community Tour Day at Silicon Valley Advanced Water Purification Center	273.03	12.96				285.99
7/26/16	1. Meeting w/ District Union Officials, Dist HQ	-	-				-
	2. Meeting w/ District Interim CEO	-	-				-
	3. Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
7/27/16	1. Mtg w/ District Communications Unit Staff	-	-				-
	2. Content of Proposed PRWFPWA Workshop Discussion, Dist HQ	-	-				-
	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 6/1/16 - 6/30/16	-	-			\$34.62	34.62
7/28/16	* 1. Milpitas Chamber of Commerce 59th Annual 2016 Awards Banquet at Sheraton Hotel, Milpitas	-	6.48				6.48
7/29/16	* 1. La Raza Roundtable Meeting at San Jose (Special Guest: Dist Interim CEO Norma Camacho)	-	10.80				10.80
	* Exceeded 10 Meetings in July						
8/1/16	1. Special Board Meeting Closed Session - Conference w/ Dist Legal Counsel, Dist HQ	273.03	19.44				292.47
8/2/16	1. Landscape Committee Meeting, Dist HQ	273.03	19.44				292.47
	2. Phone Briefing for SLDMWA Bd Mtg w/ District Legal Staff	-	-				-
	3. Water Conservation Presentation at Milpitas City Council Meeting	-	8.64				8.64
8/3/16	1. RONA Meeting at Elan Apartments Community Room, 345 Village Center Drive, San Jose	-	11.88				11.88
8/5/16	1. San Francisquito Creek Groundbreaking / Media Event at East Palo Alto	-	23.76				23.76
8/8/16	1. Ad Hoc Homeless Committee Meeting at San Jose City Hall	273.03	10.80				283.83
8/9/16	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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8/10/16	1. Alviso Neighborhood Group Meeting at Alviso Library Community Room	-	12.96				12.96
8/13/16	1. AM 1220 KDOW Radio Interview at Fremont (Re: Water Issue)	-	19.44				19.44
8/16/16	1. Landscape Sub-Committee Meeting, Dist HQ	273.03	19.44				292.47
	Lunch	-	-	10.00			10.00
8/18/16	1. Presentation at Berryessa Business Association Meeting at Coldwell Banker, 2698 Berryessa Rd, SJ	273.03	1.08				274.11
8/19/16	1. 2016 VIP Drought Tour at Anderson Dam & Silicon Valley Advanced Water Purification Center	273.03	19.44				292.47
8/23/16	1. Meeting w/ District Union Leaders & Dir. Estremera & Dir. Varela	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
8/24/16	1. Special Board Meeting at Dist HQ (Re: ACWA/SCVWD 2016-17 Priorities Discussion)	273.03	19.44				292.47
	AT&T U-verse Internet Service Charge - Bill Cycle Date 7/1/16 - 7/31/16	-	-			34.62	34.62
8/25/16	1. SCC Emergency Operational Area Council Mtg at Sheriff's Auditorium, 55 West Younger Avenue, SJ	-	8.64				8.64
8/25/16	Purchased 3 Boxes of EPSON 200 High Yield Color Ink Cartridges from Staples	-	-	55.43			55.43
8/26/16	1. La Raza Roundtable Inaugural Spirit Awards Gala Event at Mexican Heritage Plaza, San Jose	-	8.64				8.64
8/30/16	1. Water Issue Meeting w/ John Tang of San Jose Water Company	-	19.44				19.44
8/31/16	1. Water Conservation Ad Hoc Committee Meeting, Dist HQ	273.03	19.44				292.47
	Fax Line - Plans & Service Chg - Billing Date 8/19/16	-	-			43.40	43.40
9/3/16	1. Observation at San Andreas Drive, Milpitas (Re: Resident Complaint of Upper Berryessa Creek Proj)	-	8.64				8.64
9/6/16	1. Landscape Committee Meeting, Dist HQ	273.03	19.44				292.47
	2. Briefing for SCRWA Monthly Bd Mtg Via Phone w/ District Staff	-	-				-
9/7/16	1. Meeting w/ Association of Black Employees, Dist HQ	-	-				-
	2. Meeting w/ District Interim CEO	273.03	19.44				292.47
9/8/16	1. Homeless Encampment Goals Discussion Mtg in Dist HQ w/ SJ City Downtown Street Team Staff	273.03	19.44				292.47
	2. Briefing Via Phone for Upper Berryessa Creek Flood Protection Project Pre-Construction Mtg	-	-				-
9/9/16	1. Pajaro River Watershed Flood Prevention Authority Mtg at Gilroy City Hall	273.03	39.96				312.99
9/10/16	1. AACI's Annual Fundraiser: Better Together 2016 Event at Santa Clara Convention Center	-	12.96				12.96
9/12/16	1. Upper Berryessa Creek Pre-Construction Phase 2 Meeting at Barbara Lee Senior Center, Milpitas	-	8.64				8.64
	2. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.08				1.08
9/13/16	1. Conference Call Briefing for San Luis Delta Mendota Water Authority Monthly Board Mtg	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
9/14/16	1. Alviso Neighborhood Group Meeting at Alviso Community Library	-	12.96				12.96
9/15/16	1. SLDMWA Board Meeting, Los Banos	273.03	19.44				292.47
	2. SJWC - 14th Annual Leadership Barbecue Event at Lakeside School, Los Gatos	-	23.76				23.76
9/17/16	1. District 1 Facilities Tour	-	12.96				12.96
9/20/16	1. Chit Chat Sessions w/ District Employees	-	-				-
	2. Special Board Meeting, Dist HQ (Re: P3/Design Build Presentation)	273.03	19.44				292.47

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9/21/16	1. Meeting w/ District Employees Association	-	-				-
	2. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	273.03	19.44				292.47
	AT&T U-verse Internet Service Charge - Bill Cycle Date 8/1/16 - 8/31/16	-	-			34.62	34.62
9/22/16	1. District All Employee Meeting at Campbell Heritage Theatre, Campbell	-	16.20				16.20
9/24/16	1. Penitencia Water Treatment Plant Open House	-	1.08				1.08
9/27/16	1. Landscape Sub-committee Meeting at Morgan Hill Community & Cultural Center	-	29.16				29.16
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
9/29/16	1. Direct Potable Reuse Draft Report Meeting, Dist HQ	273.03	19.44				292.47
9/30/16	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.80				10.80
	Fax Line - Plans & Service Chg - Billing Date 9/19/16	-	-			43.25	43.25
TOTALS		\$8,190.90	\$942.84	\$223.09	\$0.00	\$190.51	\$9,547.34

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