

**SANTA CLARA VALLEY WATER DISTRICT
 BOARD OF DIRECTOR'S COMPENSATION
 For the Quarter Ending 12/31/15
 (Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	CHARGES⁵	TOTALS
12/16/15	1. District Office Orientation	\$260.03	\$25.30				\$285.33
12/17/15	1. City of Morgan Hill Upper Llagas Creek Watershed Project Meeting	260.03	2.30				262.33
12/21/15	1. Mtg with Dir. Santos and Dir. Estremera	260.03	31.05				291.08
12/22/15	1. Mtg w/ CEO Beau Goldie	-	2.88				2.88
	2. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	25.30				285.33
12/28/15	1. Meeting w/ District Employees Association President Liz Bettencourt	260.03	25.30				285.33
		\$1,300.15	\$112.13	\$0.00	\$0.00	\$0.00	\$1,412.28

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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MEETING		GROSS	BOARD	BOARD	COMMUNICATIONS	TOTALS
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵
12/17/15 #	Purchased Apple iPhone 6s 128GB in Silver Color	-	-			\$515.13
1/5/16	1. Mtg w/ CEO Beau Goldie	-	\$2.16			2.16
	2. Santa Clara County Farm Bureau Meeting	\$260.03	2.16			262.19
1/6/16	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	260.03	7.56			267.59
	2. Water Utility Enterprise Briefing, Dist HQ	-	28.62			28.62
1/7/16	Purchased 250 Business Cards from Think Inc	-	-	\$95.70		95.70
1/8/16	1. Closed Session Special Board Meeting, Dist HQ	260.03	23.76			283.79
1/11/16	1. Silicon Valley Chamber of Commerce Coalition Meeting	-	17.82			17.82
	2. Agricultural Water Advisory Committee Meeting, Dist HQ	260.03	11.88			271.91
1/12/16	1. Mtg w/ CEO Beau Goldie	-	2.16			2.16
	2. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	23.76			283.79
1/13/16	1. Mtg w/ SC County Bd of Supervisor Mike Wasserman of District 1	260.03	29.16			289.19
1/14/16	1. SLDMWA Board Meeting, Los Banos	260.03	-			260.03
	2. Closed Session Special Board Meeting, Dist HQ	-	23.76			23.76
1/15/16	1. Environmental Affairs Committee Mtg at Morgan Hill	260.03	2.16			262.19
1/19/16	1. Mtg w/ EA President Liz Bettencourt (Re: Board Member Brown Bag Chats for 2016)	260.03	23.76			283.79
	2. Briefing for Upper Llagas Creek Public Meeting, Dist HQ	-	-			-
1/20/16	1. Santa Clara County Water Retailers Meeting, Dist HQ	260.03	23.76			283.79
	2. Upper Llagas Creek Public Meeting at Morgan Hill Community and Cultural Center	-	2.16			2.16
1/21/16 *	1. Building Trades Council Meeting at Almaden Road, San Jose	-	26.46			26.46
	2. Watersheds Briefing, Dist HQ	-	-			-
1/25/16 *	1. Mtg w/ District Union President & Dir. Santos	-	23.76			23.76
1/26/16 *	1. Special Board Meeting - BDCP Workshop Update, Dist HQ	-	23.76			23.76
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-			-
1/27/16 *	1. Organization for Latino Affairs Board Inauguration, Dist HQ	-	23.76			23.76
	2. Successor Agency to the City of Morgan Hill Redevelopment Agency Mtg at Morgan Hill City Hall	-	-			-
1/28/16 *	1. Water Utility Briefing Session 2, Dist HQ	-	23.76			23.76
	2. District Brown Bag Meeting: Chat with Director Varela, Dist HQ	-	-			-
	3. Administration Briefing Session 1, Dist HQ	-	-			-
	* Exceeded 10 Meetings in January					
2/2/16	1. Pajaro River Watershed / SCRWA Briefing	273.03	23.76			296.79
2/3/16	1. Administration Briefing Session 2, Dist HQ	273.03	23.76			296.79
2/4/16	1. SLDMWA Board Meeting, Los Banos	273.03	62.64			335.67
2/5/16	1. Pajaro River Watershed Flood Protection Authority Mtg at Monterey County Water Resources Agency	273.03	46.44			319.47
2/9/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	23.76			296.79
2/11/16	1. San Jose East / Evergreen Rotary Club Luncheon Meeting	273.03	10.80			283.83
	Luncheon Fee	-	-	16.00	\$4.00	20.00
2/12/16	1. 2016 State of the Valley Conference at San Jose McEnery Convention Center	273.03	27.00			300.03
	Parking Fee	-	-	15.00		15.00

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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(Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
2/16/16	1. Water Utility Briefing, Dist HQ	273.03	23.76				296.79
2/17/16	1. SCRWA Discussion / South County Master Plan Meeting, Dist HQ	273.03	23.76				296.79
2/19/16	1. Morgan Hill Environmental Affairs Meeting	273.03	2.70				275.73
2/22/16	* 1. BDCP Board Ad Hoc Committee Meeting, Dist HQ	-	23.76				23.76
2/23/16	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	23.76				23.76
2/25/16	* 1. City of Morgan Hill Upper Llagas Creek Watershed Project Elected Officials Mtg	-	3.24				3.24
2/26/16	* 1. Closed Session Special Board Meeting (Re: Interim CEO Appointment), Dist HQ	-	23.76				23.76
2/29/16	* 1. San Jose Water Company Briefing at 1221-A South Bascom Avenue, San Jose	-	12.42				12.42
	2. Mtg w/ Dist Labor Relations Officer M. Baratz (Re: Labor Relations Issues)	-	17.82				17.82
	* Exceeded 10 Meetings in February						
3/1/16	1. Santa Clara County Farm Bureau Board Meeting	273.03	2.70				275.73
3/2/16	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	273.03	10.80				283.83
3/3/16	1. Mtg w/ SC County Board of Supervisors Cindy Chavez	273.03	29.16				302.19
3/4/16	1. Water Education for Latino Leaders (WELL) Symposium at San Jose Hilton	273.03	21.60				294.63
3/5/16	1. City of San Jose 2016 State of the City Celebration Event at Overfelt High School Gym, San Jose	273.03	30.24				303.27
3/7/16	1. Silicon Valley Chamber Coalition at Santa Clara Convention Center	273.03	19.98				293.01
	2. Mtg w/ Dir. LeZotte and Chair Dir. Keegan	-	19.98				19.98
3/8/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	23.76				296.79
3/9/16	1. Mtg w/ Cinnabar Hills Golf Club General Manager Ron Zraick	273.03	11.88				284.91
3/10/16	1. SLDMWA Board Meeting, Los Banos	273.03	63.72				336.75
3/11/16	1. LAFCO Meeting (Re: Morgan Hill Application)	-	17.28				17.28
	2. Capital Improvement Program (CIP) Meeting w/ Dir. Estremera & Dir. Hsueh, Dist HQ	273.03	16.74				289.77
3/14/16	* 1. South County Regional Waste Water Master Plan Meeting at Morgan Hill	-	3.24				3.24
3/15/16	* 1. Closed Session and Special Board Mtg (Re: Safe Clean Water Work Study Session), Dist HQ	-	23.76				23.76
3/16/16	* 1. EA ES PMA Leadership Meeting, Dist HQ	-	23.76				23.76
3/17/16	* 1. Santa Clara Habitat JPA Meeting at Morgan Hill	-	3.24				3.24
3/18/16	* 1. Coyote Ridge Open Space Celebration Event	-	12.96				12.96
3/21/16	1. Presentation at Merrill Gardens Senior Living Center, Gilroy	-	3.78				3.78
	* 2. Pacheco Reservoir Exploratory Ad Hoc Committee Meeting, Dist HQ	-	27.54				27.54
3/22/16	* 1. Tuesday Regular Board Meeting, Dist HQ	-	23.76				23.76
3/24/16	* 1. YMCA Project Cornerstone 2016 Asset Champions Awards Breakfast Event at SC Convention Center	-	34.56				34.56
3/25/16	* 1. Blue & Gold Wounded in Service Awards Event at San Jose Holiday Inn	-	29.16				29.16
3/29/16	* 1. Special Bd Mtg at Hillview Community Center, Los Altos (Re: Bd Policy Priority Work Study Session)	-	41.04				41.04
3/31/16	* 1. Cesar Chavez Commemorative Breakfast Event at San Jose Holiday Inn	-	29.16				29.16
	* Exceeded 10 Meetings in March						
		\$8,060.90	\$1,243.08	\$126.70	\$4.00	\$515.13	\$9,949.81

Note: # Data Submitted on District Purchasing Card Statement Dated 1/8/16 and Not Reported on Quarter Ending 12/31/15

1-Compensation for attending meetings, limited to 10 days 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
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DIRECTOR: JOHN VARELA

MEETING		GROSS	BOARD	BOARD	COMMUNICATIONS	TOTALS
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵
2/22/16 #	Ticket Fee for SCC Farm Bureau 10th Annual President's Dinner at Miliias Restaurant, Gilroy	-	-	\$50.00		50.00
3/8/16 &	Purchased a Port Authority Short Sleeve Polo Shirt from Image Apparel Business Inc	-	-		\$27.37	\$27.37
4/1/16	1. Pajaro River Watershed Flood Protection Authority Mtg at San Benito County Bd of Supervisors Chambers	\$273.03	\$28.08			301.11
4/4/16	1. Agriculture Water Advisory Committee Meeting, Dist HQ	273.03	23.76			296.79
4/5/16	1. Santa Clara County Farm Bureau Event at Morgan Hill	273.03	2.70			275.73
4/6/16	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	-	7.56			7.56
	2. OLA Cesar Chavez Celebration Event at District Administration Patio	273.03	31.32			304.35
4/7/16	1. SLDMWA Board Meeting, Dist HQ	273.03	23.76			296.79
4/8/16	1. Gilroy Chamber of Commerce Meeting at 7471 Monterey Street, Gilroy	273.03	10.80			283.83
4/11/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	23.76			296.79
4/12/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	23.76			296.79
4/13/16	1. Santa Clara Valley Water Commission Meeting, Dist HQ	273.03	23.76			296.79
4/14/16	1. Special Board Meeting at Gilroy City Council Chambers (Re: South County Rate Hearing)	273.03	12.96			285.99
4/15/16 *	1. Special Board Mtg in Dist HQ (Re: Work Study on Water Quality / Pipeline Mgmt Strategy)	-	23.76			23.76
4/16/16 *	1. Hellyer-Christopher Neighborhood Association Meeting at 4038 Ambler Way, San Jose	-	20.52			20.52
4/19/16 *	1. Meeting w/ Dir. LeZotte at San Jose	-	14.04			14.04
	2. Meeting w/ SC Supervisor Dave Cortese at San Jose	-	15.66			15.66
4/21/16 *	1. District Earth Day Event at District Admin Patio	-	11.88			11.88
	2. Speaking Engagement at SV Advanced Water Purification Center, San Jose	-	25.92			25.92
4/22/16 *	1. Gilroy Chamber of Commerce - South County Legislative Summit at Hilton Garden Inn, Gilroy	-	12.96			12.96
4/25/16 *	1. Board Policy and Planning Committee Meeting, Dist HQ	-	23.76			23.76
4/26/16 *	1. Tuesday Regular Board Meeting, Dist HQ	-	23.76			23.76
4/27/16 *	1. Special Board Meeting - Budget Workshop, Dist HQ	-	23.76			23.76
4/29/16 *	1. Special Bd Mtg at Dist HQ (Re: FY2015-16 Capital Improvement Program Progress Report)	-	23.76			23.76
	* Exceeded 10 Meetings in April					
5/2/16	1. Silicon Valley Chamber Coalition at Santa Clara Convention Center	273.03	35.64			308.67
5/3/16	1. Santa Clara County Farm Bureau Board Meeting at Morgan Hill	273.03	2.70			275.73
5/5/16	1. District 8 Community Roundtable Meeting at Evergreen Library	273.03	22.68			295.71
5/6/16	1. Mtg w/ John Tang of San Jose Water Company	273.03	28.08			301.11
5/9/16	1. Mtg w/ Campbell City Councilmember Jeffrey Cristina at Morgan Hill (Re: Water Commission)	273.03	6.48			279.51
5/10/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	23.76			296.79
5/11/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	23.76			296.79
5/12/16	1. SLDMWA Board Meeting, Los Banos	273.03	64.80			337.83
5/13/16	1. Gilroy Chamber of Commerce Meeting	273.03	4.86			277.89
	2. City of Morgan Hill Upper Llagas Creek Watershed Project Elected Officials Mtg	-	6.48			6.48
	3. CIP Ad Hoc Committee Meeting, Dist HQ	-	23.76			23.76
	4. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	-	-			-

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3-Per GP-10.6.3.

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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
5/24/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	23.76				296.79
5/25/16	1. Youth Stewardship Commission Meeting, Dist HQ	-	23.76				23.76
5/26/16	1. SJ Conservation Corps & Charter School's Spring Celebration Luncheon Event at SJ City Hall	-	4.32				4.32
	2. SCC Emergency Operational Area Council Mtg at Santa Clara County Sheriff's Auditorium, SJ	-	18.90				18.90
5/27/16	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	24.84				24.84
6/1/16	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	-	15.12				15.12
6/2/16	1. Morgan Hill Chamber of Commerce Breakfast Event	-	5.40				5.40
	Registration Fee	-	-	15.00			15.00
6/3/16	1. Pajaro River Watershed Flood Protection Flood Authority Mtg at 190 Seaside Circle, Marina	273.03	45.36				318.39
	2. Morgan Hill Mayor / City Manager Meeting at Morgan Hill City Hall	-	2.70				2.70
6/6/16	1. Interview Meeting w/ Consultant Les White	273.03	23.76				296.79
6/7/16	1. Santa Clara County Farm Bureau Meeting at Morgan Hill	273.03	2.70				275.73
6/10/16	1. Gilroy Chamber of Commerce Government Relations Committee Meeting	273.03	11.88				284.91
6/14/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	23.76				296.79
6/16/16	1. Morgan Hill Urban Water Management Meeting	273.03	2.70				275.73
6/18/16	Purchased HP Printer Ink Cartridges	-	-	160.93			160.93
6/21/16	1. BDCP Ad Hoc Committee Meeting, Dist HQ	273.03	23.76				296.79
	2. SLDMWA Discussion, Dist HQ	-	-				-
6/23/16	1. Mtg w/ Andrea Mackenzie & Dorsey Moore of Santa Clara Valley Open Space Authority	273.03	23.76				296.79
	2. ABE's Juneteenth Celebration Program, Dist HQ	-	-				-
6/24/16	1. Tour Indian Canyon, San Benito County, Water Wells	273.03	43.20				316.23
6/27/16	1. Mtg w/ San Jose Water Company CEO Richard Roth	273.03	14.04				287.07
	2. Mtg w/ District Legal Counsel at District Office	-	16.20				16.20
6/28/16 *	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	23.76				23.76
6/29/16 *	1. Board Policy and Planning Committee Meeting, Dist HQ	-	23.76				23.76
	* Exceeded 10 Meetings in June						
		\$8,190.90	\$1,072.44	\$225.93	\$27.37	\$0.00	\$9,516.64

*Note: # Data Submitted on District Payment to SCC Farm Bureau Dated 4/28/16 and Not Reported on Quarter Ending 3/31/16
& Data Submitted on District Payment to Image Apparel Invoice Dated 3/1/16 and Not Reported on Quarter Ending 3/31/16*

1-Compensation for attending meetings, limited to 10 days per month.
2-Reimbursement for mileage @ \$0.54/mile.
3-Per GP-10.6.3.
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