

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

**DIRECTOR: JOHN VARELA**

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. Indian Water Summit at Hyatt Regency, Santa Clara	\$273.03	\$17.28				\$290.31
	2. City of Gilroy Mayor / City Administrator Meeting at Gilroy City Hall	-	25.92				25.92
7/6/16	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	273.03	7.56				280.59
	2. Meeting w/ Mayor of Morgan Hill at Peets Coffee, Morgan Hill	-	10.26				10.26
7/7/16	1. Dale Jelsema Property Site Visit at Gilroy	-	6.48				6.48
	2. Meeting w/ Les White	273.03	11.88				284.91
7/11/16	1. San Jose Water Company Briefing for Elected Officials and Staff at San Jose Water Company	273.03	11.88				284.91
	2. Silicon Valley Chamber Coalition Meeting at Santa Clara Street, San Jose	-	1.08				1.08
	3. Agriculture Water Agency Advisory Committee Meeting, Dist HQ	-	16.74				16.74
7/12/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	23.76				296.79
7/14/16	1. Special Board Meeting - Joint Bd Mtg CCWD/SCVWD and Tour of Los Vaqueros at Brentwood	273.03	11.88				284.91
7/14/16	Share of Shuttle Bus Fee to Los Vaqueros Reservoir	-	-	\$157.66			157.66
7/21/16	1. Santa Clara Valley Habitat JPA Implementation Board Meeting at Morgan Hill City Council Chamber	-	5.40				5.40
	2. Silicon Valley Leadership Group's Regional Economic Forum at Santa Clara Convention Center	273.03	34.56				307.59
7/25/16	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	23.76				296.79
7/26/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	23.76				296.79
7/27/16	1. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	273.03	23.76				296.79
7/28/16 *	1. Board Policy and Planning Committee Meeting, Dist HQ	-	23.76				23.76
	2. Hayes Neighborhood Association Meeting at Hayes Mansion, San Jose	-	9.72				9.72
7/29/16 *	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	24.84				24.84
	* Exceeded 10 Meetings in July						
8/1/16	1. Special Bd Mtg Closed Session - Conference w/ Dist Counsel (Attended via Teleconference Call)	273.03	-				273.03
	2. National Night Out at Morgan Hill	-	2.70				2.70
8/5/16	1. District 8 Community Round Table Meeting, San Jose	273.03	22.68				295.71
8/9/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	23.76				296.79
8/11/16	1. Tour of Rinconada Water Treatment Plant Construction, Los Gatos	273.03	32.40				305.43
8/12/16	1. Gilroy Chamber of Commerce Board Meeting	273.03	9.72				282.75
8/13/16	1. AM 1220 KDOW Radio Interview at Fremont (Re: Water Issue)	273.03	37.80				310.83
8/18/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	23.76				296.79
8/19/16	1. 2016 VIP Drought Tour at Anderson Dam & Silicon Valley Advanced Water Purification Center	273.03	23.76				296.79
8/23/16	1. SVLG's Public Policy Luncheon Mtg w/ Senator Dianne Feinstein (Re: Measure AA)	-	30.24				30.24
	2. Tuesday Regular Board Meeting, Dist HQ	273.03	12.96				285.99
8/24/16	1. Tour of Santa Teresa Water Treatment Plant at 7011 Graystone Lane, San Jose	-	9.18				9.18
	2. Special Board Meeting at Dist HQ (Re: ACWA/SCVWD 2016-17 Priorities Discussion)	273.03	14.58				287.61
8/26/16 *	1. La Raza Roundtable Inaugural Spirit Awards Gala Event at Mexican Heritage Plaza, San Jose	-	25.92				25.92
8/31/16 *	1. Eagle Ridge Home Owner Association Meeting at Gilroy	-	10.80				10.80
	* Exceeded 10 Meetings in August						

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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9/1/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	22.68				295.71
	2. District 8 Community Round Table Meeting, San Jose	-	24.84				24.84
9/6/16	1. Santa Clara Farm Bureau Board Meeting at Morgan Hill	273.03	2.70				275.73
9/7/16	1. Meeting w/ Association of Black Employees, Dist HQ	273.03	22.68				295.71
9/8/16	1. Santa Clara Valley Water Commission Meeting, Dist HQ	273.03	22.68				295.71
	2. The Villages Town Mtg at The Villages Golf and Country Club, San Jose	-	22.68				22.68
9/9/16	1. Gilroy Chamber of Commerce Board Meeting	273.03	5.40				278.43
9/12/16	1. Silicon Valley Chamber Coalition Event at Santa Clara Convention Center	273.03	34.56				307.59
9/13/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	23.76				296.79
9/14/16	1. Mtg w/ CEO Stephanie Reyes of Greenbelt Alliance at Morgan Hill	273.03	2.70				275.73
9/15/16	1. SLDMWA Board Meeting, Los Banos	273.03	-				273.03
	2. SJWC - 14th Annual Leadership Barbecue Event at Lakeside School, Los Gatos	-	34.56				34.56
9/17/16	1. District 1 Facilities Tour	273.03	23.76				296.79
9/19/16	* 1. CIP Ad Hoc Committee Meeting, Dist HQ	-	23.76				23.76
9/20/16	* 1. Special Board Meeting, Dist HQ (Re: P3/Design Build Presentation)	-	23.76				23.76
9/21/16	* 1. Board Policy and Planning Committee Meeting, Dist HQ	-	23.76				23.76
9/22/16	* 1. District All Employee Meeting at Campbell Heritage Theatre, Campbell	-	29.16				29.16
9/27/16	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	23.76				23.76
9/28/16	* 1. South County Facilities Tour at Coyote Pumping Plant, 18300 Peet Rd., Morgan Hill	-	5.40				5.40
9/29/16	* 1. Direct Potable Reuse Draft Report Meeting, Dist HQ	-	23.76				23.76
	* Exceeded 10 Meetings in September						
		<b>\$8,190.90</b>	<b>\$990.90</b>	<b>\$15 7 .6</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$9,339.46</b>

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.