

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/16  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: BARBARA KEEGAN**

<b>MEETING DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>GROSS FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>BOARD APPROVED<sup>3</sup></b>	<b>BOARD ALLOCATED<sup>4</sup></b>	<b>COMMUNICATIONS CHARGES<sup>5</sup></b>	<b>TOTALS</b>
10/4/16	1. Special Board Meeting, Dist HQ (Re: Board Strategic Direction and Priorities)	\$273.03	\$8.64				\$281.67
10/11/16	1. Meeting w/ District Interim CEO	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	273.03	8.64				281.67
10/13/16	1. OLA Hispanic Heritage Month Celebration Event, Dist HQ	-	-				-
10/14/16	1. Record Welcome Message for Silicon Valley Advanced Water Purification Center	273.03	8.64				281.67
10/18/16	1. Special Board Meeting, Dist HQ (Re: Riparian Ordinance / Encroachment Process)	273.03	8.64				281.67
10/19/16	1. Santa Clara County Water Retailers Quarterly Meeting, Dist HQ	273.03	8.64				281.67
	2. Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
10/24/16	1. Meeting w/ District COB	-	-				-
	2. Meeting w/ District Interim CEO	273.03	8.64				281.67
10/25/16	1. BDCP Ad Hoc Committee Meeting, Dist HQ	-	8.64				8.64
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
10/26/16	1. Board Audit Committee Meeting - Written Evaluation Review for Board Independent Auditor	273.03	8.64				281.67
	2. Santa Clara Valley Water Commission Meeting, Dist HQ	-	-				-
10/27/16	1. 2016 Winter Emergency Operations and Preparedness Workshop, Dist HQ	273.03	8.64				281.67
11/1/16	1. Transgender Awareness Week - Kick Off Flag Raising, Dist HQ	-	-				-
	2. Board Audit Committee Mtg - Oral Interviews for Board Independent Auditor	273.03	8.64				281.67
11/2/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	8.64				281.67
11/7/16	1. Meeting w/ District COB	-	-				-
	2. Meeting w/ District Interim CEO	273.03	8.64				281.67
11/8/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.64				281.67
11/9/16	1. Recycled Water Committee Meeting, Dist HQ	273.03	8.64				281.67
11/22/16	1. Mtg w/ Santa Clara Mayor & City Manager at Santa Clara City Hall	-	8.64				8.64
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.64				281.67
11/30/16	1. Sustainable Silicon Valley Winter Workshop Panel Conference Call	273.03	-				273.03
12/1/17	1. Sustainable Silicon Valley Winter Workshop Prep Meeting w/ Staff, Dist HQ	273.03	-				273.03
12/2/16	1. Sustainable Silicon Valley Winter Water Workshop: Collaboration and Connection, Google Campus	273.03	12.96				285.99
12/5/16	1. Water Management Interview w/ Dongjin Lim-Korea Business TV, Dist HQ	273.03	8.64				281.67
12/6/16	1. AB1234 Ethics Training, Dist HQ	273.03	8.64				281.67
12/12/16	1. Potential WaterFix Presentation by District Staff, Dist HQ	273.03	8.64				281.67
	2. Meeting w/ District COB	-	-				-
	3. Meeting w/ District Interim CEO	-	-				-
12/13/16	1. Joint Recycled Water Committee Meeting at Palo Alto	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.64				281.67
12/19/16	1. Meeting w/ District COB	-	-				-
	2. Meeting w/ District Interim CEO	273.03	8.64				281.67
		<b>\$6,279.69</b>	<b>\$194.40</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$6,474.09</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.