

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

**DIRECTOR: GARY KREMEN**

<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>
10/3/16	1. Sustainable Conversation Water Event	\$273.03	-				\$273.03
10/4/16	1. Special Board Meeting, Dist HQ (Re: Board Strategic Direction and Priorities)	273.03	\$22.68				295.71
10/6/16	1. SLDMWA Board Meeting, Los Banos	273.03	-				273.03
10/11/16	1. Meeting w/ District Interim CEO	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
10/16/16	1. Matadero Creek Issues Meeting w/ C. Gillis and C. Alias	273.03	-				273.03
10/18/16	1. Special Board Meeting, Dist HQ (Re: Riparian Ordinance / Encroachment Process)	273.03	22.68				295.71
10/20/16	1. Update Presentation to Los Altos Hills Town Council	273.03	-				273.03
10/22/16	1. San Francisquito Creek JPA - Board Retreat/Study Session at Menlo Park Recreation Center	273.03	-				273.03
10/25/16	1. BDCP Ad Hoc Committee Meeting, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
10/27/16	1. "American Meadow - The Original Lawn" Talk by John Greenlee, Los Altos Library	273.03	-				273.03
11/1/16	1. Meeting w/ District Interim CEO (Re: District Act)	-	-				-
	2. Board Audit Committee Meeting, Dist HQ (Re: Oral Interviews for Board Independent Auditor)	273.03	-				273.03
11/3/16	1. SLDMWA DHCCP Committee Meeting	-	-				-
	2. Mtg w/ Constituent (Re: Discuss Water Quality Complaint)	273.03	-				273.03
11/4/16	1. Mtg w/ Dist Staff C. Kwok & Work on SLDMWA Email	273.03	-				273.03
11/8/16	1. Meeting w/ District Interim CEO	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
11/9/16	1. Meeting w/ District HR Director Anil Comelo	-	-				-
	2. Recycled Water Committee Meeting, Dist HQ	273.03	-				273.03
11/10/16	1. SLDMWA Board Meeting, Los Banos	273.03	-				273.03
11/15/16	1. District Work - Emails SFCJPA, DHCCP, Others	273.03	-				273.03
11/18/16	1. Offsite Mtg w/ Director Estremera ; B Page Conference Call	273.03	-				273.03
11/21/16	1. Mtg w/ Mountain View J. McAlister City Council & Others	273.03	-				273.03
11/22/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
11/30/16	* 1. Phone Calls w/ R. Callender & N. Camacho & Dir. Santos	-	-				-
	* Exceeded 10 Meetings in November						
12/1/16	1. WaterNow Alliance Email, Phone Call w/ R. Callender, Other Communications & Scheduling	273.03	-				273.03
12/2/16	1. Sustainable Silicon Valley Winter Water Workshop: Collaboration and Connection, Google Campus	273.03	-				273.03
12/5/16	1. DHCCP Steering Committee Meeting at SLDMWA Board Room, Los Banos	273.03	-				273.03
12/6/16	1. Constituent Meeting on Water Rates Process, Dist HQ	273.03	-				273.03
	2. Phone Conference Briefing for San Luis Delta Mendota Water Authority Monthly Bd Meeting	-	-				-

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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12/7/16	1. Permanente Creek Flood Protection Proj: Preconstruction Public Mtg - McKelvey Park Flood Detention	273.03	-				273.03
12/8/16	1. SLDMWA Board Meeting, Los Banos	273.03	-				273.03
	2. Pacheco Reservoir Exploratory Ad Hoc Committee Mtg at San Benito County Water District	-	-				-
	3. San Felipe Division Reach One Committee Mtg at San Benito County Water District	-	-				-
12/13/16	1. Joint Recycled Water Committee Meeting at Palo Alto	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
12/15/16	1. San Francisquito Creek Joint Powers Authority Bd Mtg at City of Palo Alto Community Mtg Rm	273.03	-				273.03
12/20/16	1. SFCJPA - Special Meeting	273.03	-				273.03
12/29/16	1. Analysis & Craftbug Email on Rate Payers in Person Mtg Requests on Rates	273.03	-				273.03
12/30/16	* 1. Offsite Mtg w/ Garth Hall & Potential Water Bank Partner - Buena Vista Water District	-	-				-
	* Exceeded 10 Meetings in December						
		<b>\$8,190.90</b>	<b>\$158.76</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$8,349.66</b>

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