

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

DIRECTOR: Linda LeZotte

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
10/3/16	1. Meeting w/ District Interim CEO	\$273.03	\$4.86				\$277.89
10/4/16	1. Special Board Meeting, Dist HQ (Re: Board Strategic Direction and Priorities)	273.03	-				273.03
10/5/16	1. LAFCO Meeting at County Government Center, 70 West Hedding Street, San Jose	273.03	7.02				280.05
10/11/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
10/12/16	1. Meeting w/ Board Support Staff	-	4.86				4.86
	2. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	-				273.03
10/13/16	1. OLA Hispanic Heritage Month Celebration Event, Dist HQ	-	4.86				4.86
10/17/16	1. LAFCO Special Meeting at 70 West Hedding Street, San Jose	273.03	7.02				280.05
10/18/16	1. Special Board Meeting, Dist HQ (Re: Riparian Ordinance / Encroachment Process)	273.03	-				273.03
10/24/16	1. Meeting w/ District Interim CEO	273.03	4.86				277.89
10/25/16	1. Attended District Pink Day Photo Shoot - Cancer Awareness Event	-	4.86				4.86
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
10/26/16	1. SC Valley Recycling and Waste Reduction Commission Mtg at County Government Center, SJ	273.03	7.02				280.05
11/1/16	1. Attended District Transgender Awareness Flag Raising Event	-	4.86				4.86
11/7/16	1. Meeting w/ District Interim CEO	273.03	4.86				277.89
11/8/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
11/9/16	1. Meeting w/ District HR Deputy Officer Anil Comelo	273.03	4.86				277.89
11/15/16	1. Meeting w/ District Diversity and Inclusion Program Director Salam Baqleh	273.03	4.86				277.89
11/16/16	1. AB1234 Ethics Training at Santa Clara County Office at 70 W. Hedding Street, San Jose	273.03	7.02				280.05
	Training Fee	-	-	\$25.00			25.00
11/17/16	1. Santa Clara Valley Habitat JPA Implementation Board Mtg at Morgan Hill City Council Chambers	273.03	23.22				296.25
11/21/16	1. Meeting w/ District Interim CEO	273.03	4.86				277.89
11/22/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
11/28/16	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	4.86				277.89
12/2/16	1. Sustainable Silicon Valley Winter Water Workshop: Collaboration and Connection, Google Campus	273.03	18.36				291.39
12/7/16	1. LAFCO Meeting at County Government Center, 70 West Hedding, San Jose	273.03	7.02				280.05
12/9/16	1. Special Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	4.86				277.89
	2. Bay Planning Coalition Annual Luncheon at St. Francis Yacht Club, San Francisco	-	62.64				62.64
12/12/16	1. Meeting w/ District Interim CEO	273.03	4.86				277.89
	2. City of Campbell Swearing In of Mayor and Council	-	-				-
12/13/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
12/15/16	1. Briefing on Lake Almaden, Dist HQ	273.03	4.86				277.89
12/19/16	1. Meeting w/ Chief Operating Officer Jim Fiedler	273.03	4.86				277.89
12/22/16	1. Meeting w/ Deputy Operating Officer Garth Hall	273.03	4.86				277.89
12/27/16	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	4.86				277.89
12/28/16	1. Mtg w/ Chief of Staff to Assemblymember Evan Low (Re: Water Rates & Constituents)	273.03	11.88				284.91
12/30/16	* 1. Meeting w/ District Interim CEO	-	4.86				4.86
	* Exceeded 10 Meetings in December						
		\$7,917.87	\$238.68	\$25.00	\$0.00	\$0.00	\$8,181.55

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.