

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

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
9/28/16	# 2017 Day Planner Refill Pack Purchased from Priority Management Co	-	-	\$29.77			\$29.77
10/1/16	1. Bob McGuire Park Ribbon Cutting and Sal Cracolice Recreation Facility Dedication Ceremony	-	\$8.64				8.64
10/3/16	1. Agricultural Water Advisory Committee Meeting, Dist HQ	\$273.03	19.44				292.47
10/4/16	1. Landscape Committee Meeting, Dist HQ	-	19.44				19.44
	2. Briefing for SCRWA Board Meeting & SLDMWA Board Meeting	-	-				-
	3. Special Board Meeting, Dist HQ (Re: Board Strategic Direction and Priorities)	273.03	19.44				292.47
10/5/16	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	273.03	43.20				316.23
	2. River Oaks Neighborhood Association Meeting	-	10.80				10.80
10/9/16	1. Day on the Bay Event at Alviso Marina County Park	-	12.96				12.96
10/10/16	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.08				1.08
10/11/16	1. Milpitas Chamber of Commerce Business Breakfast Event at Milpitas Senior Center	-	8.64				8.64
	Breakfast Event Fees	-	-	15.00			15.00
	2. District Employee Resource Group Ability Awareness Event	-	-				-
	3. Landscape Sub-Committee Meeting, Dist HQ	-	19.44				19.44
	4. Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
10/12/16	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	19.44				292.47
	2. Alviso Neighborhood Group Meeting at Alviso Community Library	-	12.96				12.96
	AT&T U-verse Internet Service Charge - Bill Cycle Date 9/1/16 - 9/30/16	-	-			\$37.14	37.14
10/13/16	1. OLA Hispanic Heritage Month Celebration Event, Dist HQ	-	19.44				19.44
	2. Santa Clara County Cities Association Meeting at Sunnyvale City Hall	-	15.12				15.12
10/14/16	1. Alviso Tour and Presentation to SJSU Students of Environmental Studies	-	12.96				12.96
10/17/16	1. Berryessa Citizens Advisory Council Board Meeting at Berryessa Union School District Office	-	1.08				1.08
10/18/16	1. Mtg w/ District Employees Association	-	-				-
	2. Special Board Meeting, Dist HQ (Re: Riparian Ordinance / Encroachment Process)	273.03	19.44				292.47
10/19/16	1. PRWFPA Legislative Conference Agenda Review, Dist HQ	-	-				-
	2. Meeting w/ District Interim CEO	273.03	19.44				292.47
10/20/16	1. Berryessa Business Association Meeting	-	1.08				1.08
10/25/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
10/26/16	1. PRWFPA - 2016 Legislative Conference at Watsonville Civic Center	273.03	62.64				335.67
10/27/16	1. 2016 Winter Emergency Operations and Preparedness Workshop, Dist HQ	273.03	19.44				292.47
10/28/16	1. Tour of Alviso and Mtg w/ SJ Director of Public Works (Re: Flooding Issues)	-	12.96				12.96
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.80				10.80
10/29/16	1. Visited Lower Berryessa Creek Flooded Area in Milpitas & Discussion w/ Resident & City Manager	-	8.64				8.64
10/30/16	1. Visited Lower Berryessa Creek Flooded Area in Milpitas & Interviewed Resident	-	8.64				8.64
	Fax Line - Plans & Service Chg - Billing Date 10/19/16	-	-			43.21	43.21

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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11/1/16	1. Landscape Advisory Committee Meeting, Dist HQ	273.03	19.44				292.47
	2. Welcome US-China Exchange Council, Dist HQ	-	-				-
	3. Briefing for South County Regional Wastewater Authority Monthly Board Meeting, Dist HQ	-	-				-
	4. Transgender Awareness Week - Kick Off Flag Raising, Dist HQ	-	-				-
11/2/16	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	273.03	43.20				316.23
	2. Landscape Sub-Committee Meeting on Design/Maintenance/Irrigation, Dist HQ	-	19.44				19.44
11/5/16	1. Mtg w/ Milpitas Residents (Re: Flooding Issues at 130 Edgewater Drive, Milpitas)	273.03	8.64				281.67
11/8/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
11/9/16	1. Alviso Neighborhood Group Meeting at Alviso Library	-	12.96				12.96
11/10/16	1. Lower Berryessa Creek Flood Protection Project Briefing for 11/18 Community Mtg w/ Beresford HOA	-	19.44				19.44
	2. Veteran's Day Celebration Event, Dist HQ	-	-				-
	3. SCC Emergency Operational Area Council Mtg at SCC Sheriff's Auditorium, San Jose	273.03	8.64				281.67
11/14/16	1. District Staff Presentation at Berryessa Citizens Advisory Council Meeting	273.03	1.08				274.11
11/16/16	1. Conference Call - Pajaro River Watershed Flood Prevention Authority Board Meeting	-	-				-
	2. AB1234 Ethics Training at Isaac Newton Senter, County Building, 70 W. Hedding Street, SJ Parking Fee	273.03	8.64		15.00		281.67
		-	-				15.00
11/17/16	1. Berryessa Business Association Meeting	-	1.08				1.08
11/18/16	1. Alviso Tour w/ City of San Jose Dept of Transportation (Re: Flood Issues)	-	12.96				12.96
	2. Thompson Creek Trail Groundbreaking Ceremony, San Jose	-	10.80				10.80
	3. Beresford HOA Community Mtg at Milpitas (Re: Lower Berryessa Creek Flood Protection Project)	273.03	8.64				281.67
11/22/16	1. Mtg w/ Santa Clara Mayor & City Manager at Santa Clara City Hall	273.03	12.96				285.99
	2. Mtg w/ District Employees Association Officials	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	19.44				19.44
11/23/16	1. Mtg w/ Dist Staff to Prepare for Milpitas Residents on Lower Berryessa Creek Flood Protection Project AT&T U-verse Internet Service Charge - Bill Cycle Date 10/1/16 - 10/31/16	273.03	19.44			49.64	292.47
		-	-				49.64
11/28/16	1. Water Conservation and Demand Management Committee Meeting, Dist HQ Fax Line - Plans & Service Chg - Billing Date 11/19/16	-	19.44				19.44
		-	-			43.28	43.28
12/2/16	1. Sustainable Silicon Valley Winter Water Workshop: Collaboration and Connection, Google Campus	273.03	34.56				307.59
12/6/16	1. SCVWD Landscape Committee Meeting at SVAWPC, San Jose	273.03	12.96				285.99
12/7/16	1. TV Channel 2 Homeless Interview at Ridder Park Drive, San Jose	-	5.40				5.40
	2. Water Issue Presentation to River Oaks Neighborhood Associations, San Jose	273.03	11.88				284.91
12/8/16	1. SLDMWA Board Meeting, Los Banos	273.03	19.44				292.47
	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	-	-				-
	4. Mtg w/ District Deputy Officer Chris Elias (Re: Diversity Issue)	-	-				-

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12/9/16	1. Special Water Conservation and Demand Management Committee Meeting, Dist HQ AT&T U-verse Internet Service Charge - Bill Cycle Date 11/1/16 - 11/30/16	273.03 -	19.44 -			49.64	292.47 49.64
12/20/16	1. Mtg w/ District Employees Association 2. Briefing on Lower Berryessa Creek Flood Protection Project in Milpitas	- 273.03	- 19.44				- 292.47
12/21/16	1. Mtg w/ Dir. Estremera, District Interim CEO & Diversity and Inclusion Program Administrator	273.03	19.44				292.47
12/22/16	1. Meeting w/ District Interim CEO	273.03	19.44				292.47
12/23/16	1. Legal Service Meeting w/ Legal Counsel Stan Yamamoto 2. Dist Staff Briefing on Alviso Pump Station and Flood Preparation	273.03 -	19.44 -				292.47 -
12/27/16	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	19.44				292.47
12/29/16	1. Lunch Mtg w/ Dir. Estremera & Dir. Varela in Old City Hall Restaurant, Gilroy (Re: 2017 Forecast) Share of Lunch Expenses - Paid by Dir. Varela	- -	- -		16.00		- 16.00
TOTALS		\$8,190.90	\$912.60	\$75.77	\$0.00	\$222.91	\$9,402.18

Note: # Data Submitted on District Payment to Priority Management Co Dated 9/28/16 and Not Reported on Quarter Ending 9/30/16

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