

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

**DIRECTOR: JOHN VARELA**

MEETING		GROSS	BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	TOTALS
10/3/16	1. Agriculture Water Agency Advisory Committee Meeting, Dist HQ	\$273.03	\$23.76			\$296.79
10/4/16	1. Santa Clara County Farm Bureau Meeting	-	2.70			2.70
	2. Special Board Meeting, Dist HQ (Re: Board Strategic Direction and Priorities)	273.03	23.76			296.79
10/5/16	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	273.03	16.20			289.23
10/6/16	1. SLDMWA Board Meeting, Los Banos	273.03	64.80			337.83
10/9/16	1. Day on the Bay Event at Alviso Marina County Park	273.03	38.88			311.91
10/11/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	23.76			296.79
10/13/16	1. OLA Hispanic Heritage Month Celebration Event, Dist HQ	273.03	23.76			296.79
10/17/16	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	23.76			296.79
10/18/16	1. Special Board Meeting, Dist HQ (Re: Riparian Ordinance / Encroachment Process)	273.03	23.76			296.79
10/19/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	23.76			296.79
10/21/16 *	1. Briefing w/ District Interim CEO	-	-			-
10/25/16 *	1. BDCP Ad Hoc Committee Meeting, Dist HQ	-	23.76			23.76
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-			-
10/26/16 *	1. PRWFPA - 2016 Legislative Conference at Watsonville Civic Center	-	35.64			35.64
10/27/16 *	1. Mtg w/ Silicon Valley Council of Nonprofits, San Jose	-	28.08			28.08
	* Exceeded 10 Meetings in October					
11/1/16	1. Santa Clara County Farm Bureau Board of Directors Meeting at Morgan Hill	273.03	2.70			275.73
11/2/16	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	273.03	8.10			281.13
	2. Board Policy and Planning Committee Meeting, Dist HQ	-	31.86			31.86
11/3/16	1. Morgan Hill Chamber of Commerce Breakfast Event	-	3.78			3.78
	Breakfast Event Fees	-	-	\$10.00		10.00
11/4/16	1. Upper Llagas Creek City of Morgan Hill Elected Officials Meeting	273.03	3.78			276.81
11/7/16	1. Silicon Valley Chamber of Commerce Coalition at Santa Clara Convention Center	273.03	34.02			307.05
11/8/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	23.76			296.79
11/10/16	1. SLDMWA Board Meeting, Los Banos	273.03	64.80			337.83
11/16/16	1. Morgan Hill Chamber of Commerce Board Meeting	273.03	2.70			275.73
11/17/16	1. SJ/SV Chamber of Commerce Breakfast Event w/ Mayor Sam Liccardo at Silicon Valley Capital Club	273.03	27.00			300.03
	2. Santa Clara Valley Habitat JPA Implementation Board Mtg at Morgan Hill City Council Chambers	-	2.70			2.70
11/18/16	1. Thompson Creek Trail Groundbreaking Ceremony, San Jose	273.03	23.22			296.25
11/22/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	23.76			296.79
12/1/16	1. Morgan Hill Chamber of Commerce Breakfast Event	273.03	2.70			275.73
	Breakfast Event Fees	-	-	10.00		10.00
12/2/16	1. Sustainable Silicon Valley Winter Water Workshop: Collaboration and Connection, Google Campus	273.03	37.80			310.83
12/6/16	1. Mtg at Mariani Farm, Morgan Hill (Re: Half Road Pipeline Property Issue)	273.03	5.40			278.43
12/7/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	23.76			296.79
	2. Safe Clean Water Independent Monitoring Committee (IMC) Meeting, Dist HQ	-	-			-

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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<b>DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>APPROVED<sup>3</sup></b>	<b>ALLOCATED<sup>4</sup></b>	<b>CHARGES<sup>5</sup></b>	<b>TOTALS</b>
12/8/16	1. SLDMWA Board Meeting, Los Banos	273.03	64.80				337.83
	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	-	-				-
12/9/16	1. Gilroy Chamber of Commerce GRC Meeting	273.03	4.86				277.89
12/10/16	1. Attended Santa Visits Alviso Event w/ Dir. Santos	-	35.64				35.64
12/12/16	1. Potential WaterFix Presentation by District Staff, Dist HQ	273.03	23.76				296.79
12/13/16	1. ABE Holiday Potluck, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	23.76				296.79
12/14/16	1. OLA Holiday Potluck, Dist HQ	-	23.76				23.76
12/15/16	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	23.76				296.79
12/16/16	1. Joint Recycled Water Advisory Committee Mtg, Morgan Hill	273.03	2.70				275.73
12/21/16 *	1. Mtg w/ Constituent Rocke Garcia (Re: Lake Silveira Proposed Development Project in Morgan Hill)	-	2.70				2.70
12/29/16 *	1. Lunch Mtg w/ Dir. Estremera & Dir. Santos in Old City Hall Restaurant, Gilroy (Re: 2017 Forecast)	-	10.80				10.80
	Lunch Expenses	-	-	48.00			48.00
	Lunch Exp Allocated to Dir. Estremera & Dir. Santos	-	-	(32.00)			(32.00)
* Exceeded 10 Meetings in December							
		<b>\$8,190.90</b>	<b>\$914.76</b>	<b>\$36.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$9,141.66</b>

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