

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

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
10/4/16	1. Special Board Meeting, Dist HQ (Re: Board Strategic Direction and Priorities)	\$273.03	\$7.56				\$280.59
10/5/16	1. Meeting w/ District Interim CEO	273.03	7.56				280.59
10/10/16	1. 2016 California Special Districts Association Annual Conference at Sheraton San Diego Hotel	273.03	-				273.03
10/11/16	1. 2016 California Special Districts Association Annual Conference at Sheraton San Diego Hotel	273.03	-				273.03
10/12/16	1. 2016 California Special Districts Association Annual Conference at Sheraton San Diego Hotel	273.03	-				273.03
10/13/16	1. 2016 California Special Districts Association Annual Conference at Sheraton San Diego Hotel	273.03	-				273.03
10/10-10/13	Air Fare	-	-	\$117.96			117.96
10/10-10/13	Car Rental	-	-	133.39			133.39
10/10-10/13	Lodging (3 Nights)	-	-	605.19			605.19
10/10-10/14	Registration Fee	-	-	630.00			630.00
10/17/16	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	7.56				280.59
	2. Environmental & Water Resources Committee Meeting, Dist HQ	-	7.56				7.56
10/18/16	1. Special Board Meeting, Dist HQ (Re: Riparian Ordinance / Encroachment Process)	273.03	7.56				280.59
10/19/16	1. Meeting w/ District Interim CEO	273.03	7.56				280.59
10/25/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
10/26/16	* 1. Board Audit Committee Meeting - Written Evaluation Review for Board Independent Auditor	-	7.56				7.56
10/27/16	* 1. Successor Agency to the City of San Jose RDA Meeting at SJ City Hall Council Chambers	-	-				-
10/28/16	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	9.72				9.72
	* Exceeded 10 Meetings in October						
11/1/16	1. Board Audit Committee Mtg - Oral Interviews for Board Independent Auditor	273.03	7.56				280.59
11/8/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
11/9/16	1. Recycled Water Committee Meeting, Dist HQ	273.03	7.56				280.59
11/10/16	1. Successor Agency to the City of San Jose RDA Meeting at SJ City Hall Council Chambers	273.03	-				273.03
11/18/16	1. Meeting w/ Director Kremen	273.03	-				273.03
11/21/16	1. Meeting w/ District Interim CEO	273.03	7.56				280.59
11/22/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
12/5/16	1. Santa Clara County Special Districts Association, Dist HQ	273.03	7.56				280.59
12/6/16	1. AB1234 Ethics On-Line Training	273.03	-				273.03
12/7/16	1. Meeting w/ District Interim CEO	273.03	7.56				280.59
12/8/16	1. Successor Agency to the City of San Jose RDA Meeting at SJ City Hall Council Chambers	273.03	-				273.03
12/13/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
12/15/16	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	7.56				280.59
12/21/16	1. Mtg w/ Dir. Santos, District Interim CEO & Diversity and Inclusion Program Administrator	273.03	7.56				280.59
12/22/16	1. Mtg w/ District Interim CEO	273.03	7.56				280.59
12/29/16	1. Lunch Mtg w/ Dir. Varela & Dir. Santos in Old City Hall Restaurant, Gilroy (Re: 2017 Forecast)	-	-				-
	Share of Lunch Expenses - Paid by Dir. Varela	-	-	16.00			16.00
12/30/16	1. Mtg w/ Richard McMurtry	273.03	-				273.03
		\$7,098.78	\$153.36	\$1,502.54	\$0.00	\$0.00	\$8,754.68

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.