

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 03/31/17
(Unaudited ~ for Board of Directors review)**

DIRECTOR: Linda LeZotte

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
1/9/17	1. Annual Mtg of NWRI Independent Advisory Panel for the Evaluation of Potable Reuse, Dist HQ	\$273.03	\$4.82				\$277.85
	2. Conference Call for CEO Recruiter Interview	-	-				-
1/10/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
1/11/17	1. Constituent / Water Consultant Information Meeting	-	4.82				4.82
1/12/17	1. Constituent Meeting Follow-Up from 12/6/16 Mtg (Re: Water Rate), Dist HQ	273.03	4.82				277.85
1/17/17	1. Special Board Meeting - Open Space Authority Joint Meeting, Dist HQ	273.03	-				273.03
1/19/17	1. Santa Clara Valley JPA - Joint Governing and Implementation Bd Mtg at City of Morgan Hill	273.03	23.01				296.04
1/23/17	1. Meeting w/ District Interim CEO	273.03	4.82				277.85
1/24/17	1. Briefing w/ Dist Staff for Steve Holmes, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
1/25/17	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	4.82				277.85
1/26/17	1. Meeting w/ Dist Staff & Steve Holmes	273.03	4.82				277.85
1/30/17	1. Sunnyvale RDA Oversight Board Meeting at Sunnyvale City Hall Council Chambers	273.03	13.38				286.41
1/31/17	* 1. Special Board Meeting - Water Supply Master Plan Update, Dist HQ	-	-				-
	* Exceeded 10 Meetings in January						
2/1/17	1. LAFCO Meeting at County Government Center, 70 West Hedding, San Jose	273.03	6.96				279.99
2/11/17	1. 2017 City of San Jose State of the City Celebration Event at Gunderson High School, SJ	-	-				-
2/13/17	1. Mtg w/ District Interim CEO	273.03	4.82				277.85
	1. WaterNow Alliance Workshop, Dist HQ	-	-				-
2/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
2/17/17	1. 2017 State of the Valley Conference at San Jose McEnery Convention Center	-	-				-
2/21/17	1. CIP Ad Hoc Committee Briefing w/ Staff, Dist HQ	273.03	4.82				277.85
2/22/17	1. SC County Recycling and Waste Reduction Commission Mtg at 70 West Hedding Street, SJ	273.03	6.96				279.99
2/27/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	4.82				277.85
2/28/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
3/1/17	1. Closed Session Special Board Meeting, Dist HQ	273.03	-				273.03
3/6/17	1. Santa Clara County Special Districts Meeting, Dist HQ	273.03	4.82				277.85
3/10/17	1. Special CIP Meeting, Dist HQ	273.03	4.82				277.85
3/13/17	1. Mtg w/ District Interim CEO	273.03	-				273.03
3/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
3/16/17	1. Joint Governing and Implementation Board Meeting at Morgan Hill City Council Chambers	273.03	23.01				296.04
3/18/17	1. Campbell Chamber of Commerce Annual "Celebrate Campbell" Event at Villa Ragusa, Campbell	-	-				-
3/21/17	1. Mtg w/ Dist Officer Susan Stanton	273.03	4.82				277.85
3/23/17	1. Special Board Meeting - CIP Annual Progress Report - FY16/17, Dist HQ	273.03	-				273.03
3/24/17	1. Water Conservation & Demand Management Committee Meeting, Dist HQ	273.03	4.82				277.85

1-Compensation for attending meetings, limited to 10 per month.

2-Reimbursement for mileage @ \$0.535/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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MEETING		GROSS	BOARD	BOARD	COMMUNICATIONS		
DATE	PURPOSE / LOCATION OF MEETING	FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	CHARGES⁵	TOTALS
3/27/17	1. One on One Meeting w/ District Interim CEO, Dist HQ	-	4.82				4.82
	2. Special Board Meeting - Purified Water, Dist HQ	273.03	-				273.03
3/28/17	* 1. Tuesday Regular Board Meeting, Dist HQ	-	-				-
3/29/17	* 1. Special Board Meeting - President's Day Weekend Flood Report, Dist HQ	-	-				-
	* Exceeded 10 Meetings in March						
		\$7,371.81	\$1,408.00	\$0.00	\$0.00	\$0.00	\$7,512.61

1-Compensation for attending meetings, limited to 10 per month.

2-Reimbursement for mileage @ \$0.535/mile.

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4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.