

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

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/3/17	1. Santa Clara County Farm Bureau Board Mtg, Morgan Hill	\$273.03	\$2.68				\$275.71
1/5/17	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	23.54				296.57
1/9/17	1. Agricultural Water Advisory Committee Meeting at SVAWPC, San Jose	273.03	35.31				308.34
1/10/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	23.54				296.57
1/11/17	1. Meeting w/ Clerk of the Board	273.03	23.54				296.57
1/12/17	1. Attend Funeral Services and Reception for George Chiala of Chiala Farms	-	-				-
1/13/17	1. Morgan Hill Chamber of Commerce Board Retreat Session	273.03	2.68				275.71
1/18/17	1. Mtg w/ Constituent David Elliot (Re: Anderson Dam)	273.03	5.89				278.92
1/20/17	1. Upper Llagas Creek Watershed Project Elected Officials Mtg at City of Morgan Hill	273.03	2.68				275.71
1/25/17	1. Santa Clara Valley Water Commission Meeting, Dist HQ	273.03	23.54				296.57
1/26/17	1. Mtg w/ Gilroy Mayor Roland Velasco (Re: South County Water Master Plan Review)	273.03	12.84				285.87
1/30/17 *	1. CIP Ad Hoc Committee Meeting, Dist HQ	-	23.54				23.54
1/31/17	1. Imported Water Strategies Meeting, Dist HQ	-	-				-
	* 2. Special Board Meeting - Water Supply Master Plan Update, Dist HQ	-	23.54				23.54
	* Exceeded 10 Meetings in January						
2/1/17	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	273.03	5.89				278.92
	2. Board Policy and Planning Committee Meeting, Dist HQ	-	29.43				29.43
	3. Meeting w/ Krishna Ramadas of Overseas Volunteer for a Better India, Dist HQ	-	-				-
2/2/17	1. Mtg w/ District Interim CEO	273.03	23.54				296.57
	2. Video Welcome Message for Silicon Valley Advanced Water Purification Center	-	-				-
	3. Meeting w/ Michele King at District COB's Office	-	-				-
	4. Storm Water Update, Dist HQ	-	-				-
2/3/17	1. Phone Conference - Pajaro River Watershed Flood Protection Authority	273.03	-				273.03
2/6/17	1. Briefing for KALW Radio Interview, Dist HQ	273.03	23.54				296.57
2/7/17	1. SCC Farm Bureau Board Meeting, Morgan Hill	273.03	2.68				275.71
2/8/17	1. Cunningham Park Improvement Project Design Update Meeting at YMCA White Road, San Jose	273.03	24.61				297.64
2/9/17	1. SLDMWA Board Meeting, Los Banos	273.03	64.20				337.23
2/10/17	1. Gilroy Chamber of Commerce Board Meeting	273.03	9.63				282.66
2/11/17	1. 2017 City of San Jose State of the City Celebration Event at Gunderson High School, SJ	-	22.47				22.47
2/13/17	1. WaterNow Alliance Workshop, Dist HQ	273.03	23.54				296.57
	2. Mtg w/ Dist Counsel & Interim CEO (Re: Legal Issues)	-	23.54				23.54
2/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	23.54				296.57
2/15/17 *	1. Interview w/ KALW Radio (Re: Almaden Reservoir)	-	23.54				23.54
2/21/17 *	1. Mtg w/ San Martin Neighborhood Alliance President Trina Hineser	-	3.21				3.21
	2. Meeting w/ Monaco Family at Morgan Hill	-	5.35				5.35
2/22/17	1. Morgan Hill Chamber of Commerce Board Meeting	-	3.21				3.21
	* 2. SCC Emergency Ops Council Session at Sheriff's Auditorium, 55 West Younger Avenue, SJ	-	28.89				28.89

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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2/23/17	* 1. KQED Radio Interview, District HQ	-	23.54				23.54
	2. Joint Pacheco / SCVWD / San Benito Water District Meeting at 30 Mansfield Road, Hollister	-	32.10				32.10
2/24/17	* 1. Meeting w/ Susan Stanton on D&I, Dist HQ	-	23.54				23.54
	2. Meeting w/ Michele King at District COB's Office	-	-				-
	3. One on One Mtg w/ District Interim CEO	-	-				-
2/25/17	1. Morgan Hill Awards Dinner Event at Morgan Hill Community & Cultural Center	-	5.35				5.35
2/27/17	Air Fare (Include Preferred Seat Cost \$105.05) - Washington DC Spring Trip - 4/29/17-5/3/17	-	-	666.65			666.65
2/28/17	1. Briefing for South County Regional Wastewater Authority Monthly Bd Mtg	-	-				-
	* 2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	23.54				23.54
	* Exceeded 10 Meetings in February						
3/1/17	1. Closed Session Special Board Meeting, Dist HQ	273.03	23.54				296.57
3/2/17	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	23.54				296.57
	Purchased 250 Business Cards from Think Inc	-	-	95.70			95.70
3/3/17	1. Joint Venture Meeting w/ Kara Gross and Larry Carr at Morgan Hill City Hall	273.03	3.21				276.24
3/6/17	1. Briefing and Tour w/ Congresswoman Zoe Lofgren and Staff, Dist HQ	273.03	23.54				296.57
3/7/17	1. One on One Mtg w/ District Interim CEO	273.03	23.54				296.57
	2. Conference Call w/ CEO Recruiters	-	-				-
	3. Conference Call Briefing for San Luis Delta Mendota Water Authority Monthly Bd Mtg	-	-				-
	4. Meeting w/ Dist Labor Relations Officer Michael Baratz, Dist HQ	-	-				-
3/9/17	1. SLDMWA Board Meeting, Los Banos	273.03	64.20				337.23
3/10/17	1. Pajaro River Watershed Flood Protection Authority Board Mtg at Watsonville Civic Center	273.03	22.47				295.50
3/13/17	1. Upper Penitencia Creek Landscape Concept Workshop, Dist HQ	273.03	23.54				296.57
3/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	23.54				296.57
3/15/17	1. Santa Clara County Water Retailers Meeting, Dist HQ	273.03	11.77				284.80
	2. Mtg w/ Don Gage, Dir. Estremera & Dir. Santos at Old City Hall Restaurant, Gilroy	-	16.59				16.59
	Lunch Expenses	-	-	48.00	16.23		64.23
	Lunch Exp Allocated to Dir. Estremera	-	-	(16.00)	(5.41)		(21.41)
	Lunch Exp Allocated to Dir. Santos	-	-	(16.00)	(5.41)		(21.41)
	3. Conference Call w/ Senator Beall	-	-				-
3/16/17	* 1. Meeting w/ Russ Hancock of Joint Venture Silicon Valley, Dist HQ	-	23.54				23.54
3/17/17	* 1. Joint Venture Silicon Valley Board Meeting at 2010 North First Street, San Jose	-	28.89				28.89
	2. Briefing with San Jose Councilmember Sylvia Arenas at San Jose City Hall	-	2.68				2.68
3/19/17	* 1. Joint meeting with City of San Jose Delegation at San Jose City Hall (Re: President's Day Flooding)	-	26.75				26.75
3/21/17	* 1. Rotary Club Meeting of Gilroy at Gilroy Elks Lodge	-	9.63				9.63
3/22/17	1. Morgan Hill Chamber of Commerce Board of Directors Meeting	-	2.68				2.68
	* 2. Anderson Dam Community Meeting at Morgan Hill Community and Cultural Center	-	5.35				5.35
3/23/17	* 1. Special Board Meeting - CIP Annual Progress Report - FY16/17, Dist HQ	-	23.54				23.54
3/24/17	* 1. Project Cornerstone Awards Celebration Event at Santa Clara Convention Center	-	33.17				33.17

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DATE	PURPOSE / LOCATION OF MEETING	FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	CHARGES⁵	TOTALS
3/27/17	* 1. Special Board Meeting - Purified Water, Dist HQ	-	23.54				23.54
3/28/17	1. Mtg w/ Catherine Sandoval of Santa Clara University, Dist HQ	-	23.54				23.54
	2. District Employees Association Meeting, Dist HQ	-	-				-
	* 3. Tuesday Regular Board Meeting, Dist HQ	-	-				-
3/29/17	* 1. Special Board Meeting - President's Day Weekend Flood Report, Dist HQ	-	23.54				23.54
3/30/17	* 1. LAFCO Orientation at County Government Center, 70 West Hedding, San Jose	-	27.82				27.82
	* Exceeded 10 Meetings in March						
		\$8,190.90	\$1,166.35	\$778.35	\$5.41	\$0.00	\$10,141.01

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