

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 06/30/17
(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
3/22/17	# Purchased a Port Authority Legacy Jacket	-	-		\$54.94		\$54.94
4/3/17	1. Agriculture Water Advisory Committee Meeting, Dist HQ	\$273.03	\$23.54				296.57
4/4/17	1. Santa Clara County Farm Bureau Board Meeting at Morgan Hill	273.03	5.35				278.38
	2. Conference Call Briefing for SLDWMA Board Meeting	-	-				-
	3. New American Media Phone Interview	-	-				-
4/5/17	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	273.03	14.98				288.01
4/6/17	1. SLDWMA Board Meeting, Los Banos	273.03	64.20				337.23
	2. Presidents' Day Weekend Storm Community Mtg at SC County Voter Registration Bldg, San Jose	-	27.82				27.82
4/7/17	1. Pajaro River Watershed Flood Prevention Authority Mtg at SBC Bd of Supervisor Chambers, Hollister	273.03	27.82				300.85
4/10/17	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	22.47				295.50
4/11/17	1. IT Orientation Meeting w/ Apple, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	23.54				296.57
4/12/17	1. LAFCO Board Meeting at Board Meeting Chambers, 70 West Hedding Street, San Jose	273.03	14.45				287.48
	2. Santa Clara Valley Water Commission Meeting, Dist HQ	-	16.05				16.05
4/13/17	1. South County Public Hearing at Morgan Hill City Council Chambers (Re: Groundwater Production Charge)	273.03	3.21				276.24
4/14/17	1. Gilroy Chamber of Commerce Government Relations Meeting	273.03	9.63				282.66
	2. Meeting w/ Constituent Sue McElwaine at San Martin	-	-				-
4/18/17	* 1. Meeting w/ Mayor Tate at City of Morgan Hill	-	1.61				1.61
	2. KBAY Interview w/ Sam Van Zandt in Dist Boardroom (Interviewer No Show)	-	24.08				24.08
4/19/17	* 1. Mtg w/ HGST Western Digital Guest Speaker at 5601 Great Oaks Parkway, San Jose	-	9.10				9.10
	1. One on One Meeting w/ District Interim CEO, Dist HQ	-	12.84				12.84
4/20/17	* 1. San Martin Neighborhood Alliance Town Hall Meeting - South County Master Plan Presentation	-	5.89				5.89
4/21/17	* 1. 3rd Annual Legislative Summit at Hilton Garden Inn Hotel, Gilroy	-	12.84				12.84
4/25/17	1. Spring Washington DC Trip Pre-Trip Briefing Meeting, Dist HQ	-	-				-
	2. Meeting w/ District Employees Association, Dist HQ	-	-				-
	* 3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	23.54				23.54
4/26/17	1. Morgan Hill Chamber of Commerce Board of Directors Meeting	-	2.68				2.68
	* 2. Closed Session and Special Board Meeting - Budget Workshop Session 1, Dist HQ	-	23.54				23.54
4/27/17	* 1. SJ Conservation Corps & Charter School Annual Luncheon Event at Rotary Summit Center, SJ	-	13.38				13.38
	2. Meeting w/ District Interim CEO, Dist HQ	-	15.52				15.52
4/28/17	* 1. Joint Meeting of the SCVWD Board of Directors and San Jose City Council, Dist HQ	-	23.54				23.54
4/29/17	* 1. Travel Day for Washington DC Spring Trip	-	14.98				14.98
	Baggage Charge	-	-	\$25.00			25.00
	Lunch in Dallas Airport w/ Dir. Santos	-	-	34.66			34.66
	Lunch Exp Allocated to Dir. Santos	-	-	(17.33)			(17.33)
4/30/17	* 1. Washington DC Spring Trip	-	-				-
	Breakfast in Hotel	-	-	19.45			19.45
	Share of Dinner Exp (Paid on M.Richardson's P-Card)	-	-	39.55			39.55
	* Exceeded 10 Meetings in April						

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 DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
5/1/17	1. Washington DC Spring Trip	273.03	-				273.03
5/2/17	1. Washington DC Spring Trip	273.03	-				273.03
5/3/17	1. Washington DC Spring Trip	273.03	-				273.03
5/2/17	Dinner Exp	-	-	45.00			45.00
5/2-5/3	Taxi Fare	-	-	38.38			38.38
5/2-5/3	Lunch Exp	-	-	15.04			15.04
5/3/17	Baggage Charge	-	-	25.00			25.00
4/29-5/3	Lodging (4 Nights)	-	-	1,500.34			1,500.34
5/8/17	1. One on One Meeting w/ District Interim CEO, Dist HQ	273.03	22.47				295.50
	2. Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
5/9/17	1. Briefing for Sacramento Legislative Day, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.47				295.50
5/10/17	1. Director's Policy Breakfast Meeting at Portola Hotel, Monterey	273.03	53.50				326.53
	2. Meeting w/ Westland's Water District at Casa Munras Hotel, Monterey	-	-				-
5/11/17	1. ACWA 2017 Spring Conference at Portola Hotel, Monterey	273.03	-				273.03
	2. Meeting w/ Contra Costa Water District at Marriott Hotel, Monterey	-	-				-
	3. Meeting w/ USBR Mid Pacific Region at Hotel Pacific, Monterey	-	-				-
	4. Meeting w/ Site Reservoir Authority at Marriott Hotel, Monterey	-	-				-
	5. Meeting w/ Metropolitan Water District at Marriott Hotel, Monterey	-	-				-
5/9-5/12	ACWA Full Conference Registration Fee & Meals	-	-	699.00			699.00
5/9-5/12	Lodging (3 Nights)	-	-	883.04			883.04
5/9-5/12	Hotel Parking	-	-	60.00			60.00
5/9/17	Dinner Exp in Hotel	-	-	30.00	34.22		64.22
5/11/17	Dinner Exp in Hotel	-	-	30.00	18.43		48.43
5/15/17	1. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	273.03	22.47				295.50
5/16/17	1. Sacramento Legislative Day	273.03	29.96				302.99
5/17/17	1. Sacramento Legislative Day	273.03	-				273.03
5/16/17	Bottled Water in Hotel	-	-	4.00			4.00
5/16-5/17	Lodging (1 Night)	-	-	362.70			362.70
5/18/17	* 1. Joint SCVWD / County Board of Supervisors Meeting at County Government Center, San Jose	-	28.89				28.89
5/19/17	* 1. One on One Meeting w/ District Interim CEO, Dist HQ	-	22.47				22.47
5/23/17	1. Presentation at the Gilroy's Sunrise Rotary Club Mtg at Westside Grill, Gilroy	-	4.28				4.28
	2. Mtg w/ Morgan Hill City Manager Steve Rymer	-	10.17				10.17
	3. Pacheco Reservoir Ad Hoc Committee Meeting, Dist HQ	-	22.47				22.47
	4. Meeting w/ District Employees Association, Dist HQ	-	-				-
	* 5. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
5/24/17	* 1. Morgan Hill Chamber of Commerce Board Meeting	-	2.68				2.68
	2. Joint Water Resources Committee Mtg w/ City of MH & City of Gilroy at MH City Council Chamber	-	2.68				2.68
5/25/17	1. SCC Emergency Operational Area Council Mtg at Santa Clara County Sheriff's Auditorium, SJ	-	14.45				14.45
	* 2. Special Board Meeting (Re: California WaterFix), Dist HQ	-	15.52				15.52

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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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5/26/17	* 1. Lunch Mtg w/ SC Supervisor Cindy Chavez at Minato Japanese Restaurant, San Jose Lunch Expenses	-	27.82				27.82
		-	-	16.00			16.00
5/30/17	* 1. Meeting w/ Sherrean Carr of Gavilan College, Gilroy	-	20.33				20.33
5/31/17	1. Meeting w/ District CAO Susan Stanton, Dist HQ	-	22.47				22.47
	2. Meeting w/ District CEA Rick Callender, Dist HQ	-	-				-
	* 3. Baywork and Water Career Pathways Meeting, Dist HQ	-	-				-
	* Exceeded 10 Meetings in May						
6/1/17	1. Guest Speaker at Rotary Club Mtg of San Jose East/Evergreen at The Ranch Golf Club, San Jose	273.03	20.33				293.36
	2. District 8 Community Roundtable Meeting at Evergreen Library Community Room, San Jose	-	21.40				21.40
6/6/17	1. SCC Farm Bureau Board Mtg, Morgan Hill	273.03	2.68				275.71
6/7/17	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	273.03	14.98				288.01
	2. LAFCO Board Meeting at County Board Chambers, 70 West Hedding Street, San Jose	-	27.82				27.82
6/8/17	1. Special Closed Session Board Meeting (Re: CEO Evaluation), Dist HQ	273.03	22.47				295.50
6/12/17	1. Briefing in Dist HQ for June 15th SVLG Economic Forum	273.03	22.47				295.50
	2. One on One Meeting w/ District Interim CEO, Dist HQ	-	-				-
	3. Special Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
	4. Briefing in Dist HQ for June 15th GCRCD Joint Board Meeting	-	-				-
6/13/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.47				295.50
6/14/17	1. Briefing for Loma Fire and PL-566, Dist HQ	273.03	22.47				295.50
	2. Meeting in Dist HQ w/ Jennifer Thompson of Sustainable Silicon Valley	-	-				-
	3. EOC Tour and Meeting w/ Consultant, Dist Adm Bldg	-	-				-
	4. Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
6/15/17	1. SVLG Regional Economic Forum 2017 at Computer History Museum, Mountain View	-	38.52				38.52
	2. Special Joint Bd Mtg w/ Guadalupe-Coyote Resource Conservation Dist at BOS Chambers, SJ	273.03	27.82				300.85
6/16/17	1. City of Morgan Hill Upper Llagas Creek Watershed Project Elected Officials Meeting	273.03	2.68				275.71
6/21/17	1. One on One Meeting w/ District Interim CEO, Dist HQ	273.03	-				273.03
	2. Leadership Commission Panel, Dist HQ	-	22.47				22.47
6/27/17	1. Meeting with Employees Association, Dist HQ	-	-				-
	* 2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.47				22.47
6/28/17	* 1. Morgan Hill Chamber of Commerce Board Meeting	-	2.68				2.68
	2. LAFCO Grand Jury Report Briefing, San Jose	-	13.91				13.91
	3. Jim Fiedler's Retirement Event, Dist HQ	-	16.05				16.05
6/29/17	1. Emerging Leaders Culture Innovation Lab Meeting, Dist HQ	-	22.47				22.47
6/30/17	* 1. PRWFPA Board of Directors Meeting at Gilroy City Hall	-	9.63				9.63
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	24.61				24.61
	* Exceeded 10 Meetings in June						
		\$8,190.90	\$1,162.10	\$3,809.83	\$107.59	\$0.00	\$13,270.42

Note: # Data Submitted on District Payment to Image Apparel for Business Inc Dated 6/1/17 and Not Reported on Quarter Ending 3/31/17

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