

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/10
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	TOTALS
9/8/10	# Meeting w/ District CEO and Board Chair	\$260.03	\$7.00			\$267.03
9/9/10	# Meeting w/ District CEO	260.03	7.00			267.03
9/13/10	# Santa Clara County Special Districts Association Meeting, Dist HQ	260.03	7.00			267.03
10/7/10	Meeting with District CEO	260.03	8.00			268.03
10/12/10	Special Board Meeting, Dist HQ	260.03	18.00			278.03
10/13/10	Meeting on San Jose Water Company Recycled Water Expansion Master Plan, Dist HQ	260.03	8.00			268.03
10/14/10	Meeting with District CEO	260.03	8.00			268.03
10/18/10	Environmental Advisory Committee Meeting, Dist HQ	260.03	8.00			268.03
10/20/10	Special Board Meeting – Board Governance Policy Work Study Session, Dist HQ	260.03	18.00			278.03
10/21/10	KDTV Interview on Water Conservation, District HQ	260.03	8.00			268.03
10/21/10	Briefing with Staff (Re: Black & Veatch Contract Amendment)	-	7.00			7.00
10/22/10	Advanced Water Treatment Plant Groundbreaking Ceremony in Alviso	260.03	18.00			278.03
10/22/10	Santa Clara Mayor / City Manager Meeting at Santa Clara City Hall	-	12.00			12.00
10/26/10	Tuesday Board Meeting	260.03	18.00			278.03
10/29/10	Special Board Meeting – Board Governance Policy Work Study Session, Dist HQ	260.03	18.00			278.03
11/8/10	Special Board Meeting - Joint Meeting w/ City of San Jose at San Jose City Hall	260.03	6.00			266.03
11/9/10	Tuesday Board Meeting	260.03	18.00			278.03
11/16/10	Purple Team Meeting	260.03	7.00			267.03
11/18/10	Meeting w/ District CEO	260.03	7.00			267.03
11/19/10	La Raza Roundtable Meeting	260.03	7.00			267.03
11/22/10	Board District Act Committee Meeting	260.03	7.00			267.03
11/23/10	Tuesday Board Meeting	260.03	18.00			278.03
11/29/10	Environmental Advisory Committee Meeting, Dist HQ	260.03	7.00			267.03
12/2/10	Alviso Port Study	260.03	7.00			267.03
12/6/10	Santa Clara County Special Districts Association Meeting, District HQ	260.03	7.00			267.03
12/13/10	Meeting w/ Dir.Gage	260.03	-			260.03
12/14/10	Tuesday Board Meeting	260.03	18.00			278.03
12/15/10	Retirement Celebration for Director Kamei	260.03	7.00			267.03
12/20/10	Meeting w/ CEO Beau Goldie	260.03	7.00			267.03
12/21/10	Special Board Meeting, Dist HQ	260.03	18.00			278.03
12/28/10	Board Ethics / Conduct Ad Hoc Committee Meeting, Dist HQ	260.03	7.00			267.03
12/29/10	Meeting w/ District Counsel	260.03	7.00			267.03
12/30/10	Meeting w/ District CEO	260.03	7.00			267.03
TOTALS		\$8,060.93	\$332.00	\$0.00	\$0.00	\$8,392.93

Note: # 9/8/10-9/13/10 Expense Data Received on 11/22/10 and Not Reported on Quarter Ending 9/30/10.

1-Compensation for attending meetings, limited to 10 per month.
2-Reimbursement for mileage @ \$.50/mile.
3-Pre-authorized by the Board.
4-Annual fiscal year limit of \$2,500 without prior Board approval.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/11
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DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	TOTALS
1/5/11	Briefing – Recycled Water Policy Advisory Committee, Dist HQ	\$286.03	\$7.14			\$293.17
1/6/11	Meeting w/ District CEO	286.03	7.14			293.17
1/11/11	Tuesday Board Meeting	286.03	18.36			304.39
1/13/11	Special Board Meeting, Dist HQ	286.03	18.36			304.39
1/18/11	Special Board Meeting, Dist HQ	286.03	18.36			304.39
1/19/11	Board Audit Ad Hoc Committee Meeting, Dist HQ	286.03	7.14			293.17
1/24/11	Environmental Advisory Committee Meeting, Dist HQ	286.03	7.14			293.17
1/25/11	Tuesday Board Meeting	286.03	18.36			304.39
1/27/11	Special Board Meeting / Board Workshop, Dist HQ	286.03	18.36			304.39
2/1/11	Special Board Meeting / Board Workshop, Dist HQ	286.03	18.36			304.39
2/3/11	Meeting w/ District CEO	286.03	7.14			293.17
2/4/11	Mtg w/ SCC Supervisor George Shirakawa	286.03	7.14			293.17
2/8/11	Tuesday Board Meeting	286.03	18.36			304.39
2/9/11	Guadalupe & West Valley FCWAC Meeting, Dist HQ	286.03	7.14			293.17
2/11/11	Silicon Valley Chamber – Power Report Luncheon at Fairmont Hotel, San Jose	286.03	6.12			292.15
2/11/11	Parking Fee	-	-	\$13.75		13.75
2/15/11	Special Board Meeting / Board Workshop, Dist HQ	286.03	18.36			304.39
2/22/11	Special Board Meeting, Dist HQ	286.03	18.36			304.39
2/23/11	ABA 29th Annual Water Law Conference, San Diego	286.03	-			286.03
2/24/11	ABA 29th Annual Water Law Conference, San Diego	286.03	-			286.03
2/25/11	* ABA 29th Annual Water Law Conference, San Diego	-	-			-
2/23-2/25	Air Fare	-	-	173.40		173.40
2/23-2/25	Lodging	-	-	294.92		294.92
2/23-2/25	Registration Fee	-	-	440.00		440.00
	* Exceeded 10 Meetings in February					
3/1/11	Special Board Meeting / Board Workshop, Dist HQ	286.03	18.36			304.39
3/3/11	Board Audit Ad Hoc Committee Meeting, Dist HQ	286.03	7.14			293.17
3/7/11	Santa Clara County Special Districts Association Meeting, HQ	286.03	7.14			293.17
3/8/11	Tuesday Board Meeting	286.03	18.36			304.39
3/15/11	Redistricting Advisory Committee Working Meeting, Dist HQ	286.03	7.14			293.17
3/16/11	CLE 13th Annual Conference "Law of the Colorado River", Las Vegas	286.03	-			286.03
3/17/11	CLE 13th Annual Conference "Law of the Colorado River", Las Vegas	286.03	-			286.03
3/18/11	CLE 13th Annual Conference "Law of the Colorado River", Las Vegas	286.03	-			286.03
3/16-3/20	Air Fare	-	-	308.40		308.40
3/16-3/18	Car Rental	-	-	99.40		99.40
3/16-3/18	Lodging	-	-	333.76		333.76
3/17-3/18	Registration Fee	-	-	695.00		695.00

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DIRECTOR: TONY ESTREMER

MEETING				BOARD	BOARD	
DATE	PURPOSE OF MEETING	GROSS FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	TOTALS
3/22/11	Special Board Meeting, Dist HQ	286.03	18.36			304.39
3/23/11	Employees Association Meeting, Dist HQ	286.03	7.14			293.17
3/25/11	* Briefing - Recycled Water Policy Advisory Committee, Dist HQ	-	7.14			7.14
3/26/11	* Washington DC Delegation Trip	-	-			-
3/27/11	* Washington DC Delegation Trip	-	-			-
3/28/11	* Washington DC Delegation Trip	-	-			-
3/29/11	* Washington DC Delegation Trip	-	-			-
3/30/11	* Washington DC Delegation Trip	-	-			-
3/31/11	* Washington DC Delegation Trip	-	-			-
3/26-3/31	Air Fare	-	-	385.80		385.80
3/26-3/30	Lodging	-	-	1,597.30		1,597.30
3/27/11	Meals Charged from Dir.Santos	-	-	45.00		45.00
	* Exceeded 10 Meetings in March					
TOTALS		\$8,294.87	\$312.12	\$4,386.73	\$0.00	\$12,993.72

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/11
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DIRECTOR: TONY ESTREMER

MEETING				BOARD	BOARD	
DATE	PURPOSE OF MEETING	GROSS FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	TOTALS
3/30/11	#Dinner Expenses in Washington DC	-	-	\$38.50		\$38.50
4/4/11	Mtg w/ Dist Staff for Board of Directors Legislative Day at Sacramento	\$286.03	\$71.40			357.43
4/5/11	Board of Directors Legislative Day at the State Capitol, Sacramento	286.03	71.40			357.43
4/4/11	Dinner	-	-	30.00		30.00
4/4-4/5	Lodging	-	-	168.53		168.53
4/4-4/5	Hotel Parking	-	-	25.00		25.00
4/6/11	San Jose Neighborhood Safety Meeting – Reach 6 Project	286.03	-			286.03
4/7/11	Mtg w/ Dist CEO Beau Goldie	286.03	7.14			293.17
4/8/11	Special Meeting of the Santa Clara County Special Districts Association, Dist HQ	286.03	7.14			293.17
4/11/11	SCVWD Recycled Water Policy Advisory Subcommittee Meeting, Dist HQ	286.03	7.14			293.17
4/12/11	Tuesday Board Meeting	286.03	18.36			304.39
4/19/11	Special Board Meeting at City of Morgan Hill Council Chambers	286.03	20.40			306.43
4/21/11	Recycled Water Policy Advisory Committee Annual Meeting, Dist HQ	286.03	7.14			293.17
4/26/11	Tuesday Board Meeting	286.03	18.36			304.39
4/29/11	* La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	7.14			7.14
	* Exceeded 10 Meetings in April					
5/2/11	Special Board Meeting - Budget Approval Process Workshop, Dist HQ	286.03	18.36			304.39
5/3/11	Special Board Meeting - Budget Approval Process Workshop, Dist HQ	286.03	18.36			304.39
5/5/11	SCC Emergency Preparedness Council Meeting at Sheriff's Office Auditorium, San Jose	286.03	7.14			293.17
5/9/11	Meeting with Mary Ann Ruiz from the Office of CEO Support	286.03	7.14			293.17
5/10/11	Tuesday Board Meeting	286.03	18.36			304.39
5/17/11	Redistricting Advisory Committee Working Meeting at Sunnyvale Community Center	286.03	21.42			307.45
5/19/11	Independent Monitoring Committee (Measure B) Meeting, Dist HQ	286.03	7.14			293.17
5/23/11	Board Audit Ad Hoc Committee Meeting, Dist HQ	286.03	7.14			293.17
5/24/11	Tuesday Board Meeting	286.03	18.36			304.39
5/26/11	Meeting w/ ES & PMA Bargaining Unit and Local 21, Dist HQ	286.03	7.14			293.17
5/27/11	* La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	-			-
5/31/11	* Redistricting Advisory Committee Working Meeting at Berryessa Union School District, Sa	-	12.24			12.24
	* Exceeded 10 Meetings in May					
6/6/11	Santa Clara County Special Districts Association Meeting, Dist HQ	286.03	7.14			293.17
6/9/11	Meeting w/ Employees Association Bargaining Unit, Dist HQ	286.03	7.14			293.17
6/13/11	Meeting with Board Chair	286.03	-			286.03
6/14/11	Tuesday Board Meeting	286.03	18.36			304.39
6/15/11	Special Board Meeting (Closed Session) BAO Work Plans, Dist HQ	286.03	18.36			304.39
6/21/11	Redistricting Advisory Committee Working Meeting at City of Los Altos Council Chambers	286.03	18.36			304.39

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SANTA CLARA VALLEY WATER DISTRICT
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DIRECTOR: TONY ESTREMERERA

MEETING				BOARD	BOARD	
DATE	PURPOSE OF MEETING	GROSS FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	TOTALS
6/23/11	Meeting w/ CEO Beau Goldie	286.03	7.14			293.17
6/24/11	Smart Government Meeting Representing Special Districts Association	286.03	11.22			297.25
6/28/11	Tuesday Board Meeting	286.03	18.36			304.39
6/29/11	Meeting w/ Public Relations Manager	286.03	-			286.03
TOTALS		\$8,580.90	\$484.50	\$262.03	\$0.00	\$9,327.43

Note: # 3/30/11 Expenses Data Recorded on 5/5/11 and Not Reported on Quarter Ending 3/31/11

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