

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/11
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

| MEETING DATE | PURPOSE OF MEETING | GROSS FEE¹ | MILEAGE² | BOARD APPROVED³ | BOARD ALLOCATED⁴ | TOTALS |
|---------------------|--|------------------------------|----------------------------|-----------------------------------|------------------------------------|--------------------|
| 7/7/11 | Meeting w/ CEO Beau Goldie | \$286.03 | \$7.77 | | | \$293.80 |
| 7/14/11 | Landscape Advisory Committee Meeting, Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 7/15/11 | Special Board Meeting (Closed Session) BAO Work Plan, Dist HQ | 286.03 | 19.98 | | | 306.01 |
| 7/19/11 | SCVWD Special Board Meeting, Dist HQ | 286.03 | 19.98 | | | 306.01 |
| 7/20/11 | Briefing - Recycled Water Policy Advisory Committee, Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 7/21/11 | Community Meeting with Secretary of Labor Hilda Solis | 286.03 | - | | | 286.03 |
| 7/26/11 | Special Board Meeting, Dist HQ | 286.03 | 19.98 | | | 306.01 |
| 7/27/11 | Santa Clara Valley Water Commission Meeting, Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 7/28/11 | Special Board Meeting / Board Policy Work Study Session, Dist HQ | 286.03 | 19.98 | | | 306.01 |
| 7/29/11 | La Raza Roundtable Meeting at Center for Training and Careers, San Jose | 286.03 | 7.77 | | | 293.80 |
| 8/2/11 | Special Board Meeting / Board Policy Work Study Session, Dist HQ | 286.03 | 19.98 | | | 306.01 |
| 8/9/11 | Tuesday Board Meeting | 286.03 | 19.98 | | | 306.01 |
| 8/11/11 | Anderson Dam Briefing & Tour for Assemblyman Luis Alejo | 286.03 | 22.20 | | | 308.23 |
| 8/15/11 | District Investigation | 286.03 | 7.77 | | | 293.80 |
| 8/18/11 | Congressman Mike Honda Brown Bag Meeting, Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 8/22/11 | Briefing - Recycled Water Policy Advisory Committee, Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 8/23/11 | Special Board Meeting, Dist HQ | 286.03 | 19.98 | | | 306.01 |
| 8/25/11 | Urban Water Institute's 18th Annual Water Conference, San Diego | 286.03 | - | | | 286.03 |
| 8/26/11 | Urban Water Institute's 18th Annual Water Conference, San Diego | 286.03 | - | | | 286.03 |
| 8/24-8/26 | Lodging | - | - | \$290.26 | | 290.26 |
| 8/24-8/26 | Air Fare | - | - | 192.00 | | 192.00 |
| 8/25-8/26 | Registration Fee | - | - | 350.00 | | 350.00 |
| 9/7/11 | Recycled Water Policy Advisory Committee Meeting, Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 9/8/11 | Meeting w/ Dist CEO | 286.03 | 7.77 | | | 293.80 |
| 9/12/11 | Santa Clara County Special Districts Association Meeting, Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 9/13/11 | Special Board Meeting, Dist HQ | 286.03 | 19.98 | | | 306.01 |
| 9/13/11 | Tuesday Board Meeting | - | - | | | - |
| 9/15/11 | San Jose Water Company's 9th Annual Leadership Barbecue | 286.03 | 18.87 | | | 304.90 |
| 9/16/11 | Alviso Educational Center Opening Ceremony at Gold Street, Alviso | 286.03 | 12.21 | | | 298.24 |
| 9/21/11 | ACWA 2011 Continuing Legal Education for Water Professionals Workshop, San Diego | 286.03 | - | | | 286.03 |
| 9/22/11 | ACWA 2011 Continuing Legal Education for Water Professionals Workshop, San Diego | 286.03 | - | | | 286.03 |
| 9/23/11 | ACWA 2011 Continuing Legal Education for Water Professionals Workshop, San Diego | 286.03 | - | | | 286.03 |
| 9/21-9/23 | Air Fare | - | - | 193.40 | | 193.40 |
| 9/21-9/23 | Lodging | - | - | 294.94 | | 294.94 |
| 9/22-9/23 | Registration Fee | - | - | 480.00 | | 480.00 |
| 9/27/11 | Tuesday Board Meeting | 286.03 | 19.98 | | | 306.01 |
| 9/30/11 | * Farm Bureau Agricultural Water Tour at George Chiala Farms, Morgan Hill | - | 38.85 | | | 38.85 |
| | * Exceeded 10 Meetings in September | | | | | |
| TOTALS | | \$8,294.87 | \$357.42 | \$1,800.60 | \$0.00 | \$10,452.89 |

1-Compensation for attending meetings, limited to 10 per month.
2-Reimbursement for mileage @ \$0.555/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 12/31/11
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

| MEETING DATE | PURPOSE OF MEETING | GROSS FEE¹ | MILEAGE² | BOARD APPROVED³ | BOARD ALLOCATED⁴ | TOTALS |
|-------------------------|---|------------------------------|----------------------------|---------------------------------------|--|-------------------|
| 10/1/11 | Forum Panel (Leadership Matters - Bringing a Brighter Future) at Dolce Hayes Mansion, SJ | \$286.03 | \$5.00 | | | \$291.03 |
| 10/3/11 | Agricultural Water Advisory Committee Meeting, Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 10/5/11 | Special Board Meeting - Army Corps of Engineers, Dist HQ | 286.03 | 19.98 | | | 306.01 |
| 10/7/11 | Board Audit Ad Hoc Committee Meeting, Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 10/11/11 | Tuesday Board Meeting | 286.03 | 19.98 | | | 306.01 |
| 10/13/11 | Meeting w/ District CEO Beau Goldie | 286.03 | 7.77 | | | 293.80 |
| 10/14/11 | Special Bd Mtg - Imported Water Supply Reliability & Bay Delta Conservation Plan, Dist HQ | 286.03 | 19.98 | | | 306.01 |
| 10/25/11 | Tuesday Board Meeting | 286.03 | 19.98 | | | 306.01 |
| 10/26/11 | Santa Clara Valley Water Commission Meeting, Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 10/27/11 | Meeting w/ District CEO Beau Goldie | 286.03 | 7.77 | | | 293.80 |
| 10/28/11 | * La Raza Roundtable Mtg at Center for Training and Careers, San Jose | - | - | | | - |
| | * Exceeded 10 Meetings in October | | | | | |
| 11/3/11 | Independent Monitoring Committee Meeting (Measure B), Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 11/7/11 | Meeting w/ Staff (Re: Audit Committee) | 286.03 | 7.77 | | | 293.80 |
| 11/8/11 | Tuesday Board Meeting | 286.03 | 19.98 | | | 306.01 |
| 11/14/11 | Special Board Meeting - Joint District/City of San Jose, Board Study Session, Dist HQ | 286.03 | 19.98 | | | 306.01 |
| 11/15/11 | Special SCVWD Board Meeting, Dist HQ | 286.03 | 19.98 | | | 306.01 |
| 12/5/11 | Special Board Meeting, Dist HQ | 286.03 | 19.98 | | | 306.01 |
| 12/6/11 | Briefing - Recycled Water Policy Advisory Committee, Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 12/8/11 | Presentation at Forum for Retired Union Members | 286.03 | - | | | 286.03 |
| 12/12/11 | Meeting w/ Ash Pirayou & Water Summit CEO | 286.03 | - | | | 286.03 |
| 12/13/11 | Tuesday Board Meeting | 286.03 | 19.98 | | | 306.01 |
| 12/16/11 | Conference with District Counsel | 286.03 | 19.98 | | | 306.01 |
| 12/19/11 | Meeting with Dir.Santos and Dist Public Relations Manager | 286.03 | - | | | 286.03 |
| 12/20/11 | Special Board Meeting, Dist HQ | 286.03 | 19.98 | | | 306.01 |
| 12/27/11 | Special Board Meeting, Dist HQ | 286.03 | 19.98 | | | 306.01 |
| TOTALS | | \$6,864.72 | \$306.92 | \$0.00 | \$0.00 | \$7,171.64 |

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

2-Reimbursement for mileage @ \$0.555/mile.

3-Pre-authorized by the Board.

4-Annual fiscal year limit of \$250 without prior Board approval.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/12
(Unaudited - for Board of Directors review)**

DIRECTOR: TONY ESTREMER

| MEETING DATE | PURPOSE OF MEETING | GROSS FEE¹ | MILEAGE² | BOARD APPROVED³ | BOARD ALLOCATED⁴ | TOTALS |
|---------------------|---|------------------------------|----------------------------|-----------------------------------|------------------------------------|-------------------|
| 1/3/12 | Recycled Water Policy Advisory Subcommittee Meeting, Dist HQ | \$286.03 | \$7.77 | | | \$293.80 |
| 1/9/12 | Agricultural Advisory Committee Meeting | 286.03 | 7.77 | | | 293.80 |
| 1/10/12 | Tuesday Board Meeting | 286.03 | 19.98 | | | 306.01 |
| 1/17/12 | Meeting w/ CEO Beau Goldie | 286.03 | 7.77 | | | 293.80 |
| 1/19/12 | Meeting w/ SCC Board of Supervisor Shirakawa | 286.03 | - | | | 286.03 |
| 1/24/12 | Tuesday Board Meeting | 286.03 | 19.98 | | | 306.01 |
| 1/26/12 | Travel to San Diego for City of San Diego Advanced Water Purification Facility Tour | 286.03 | - | | | 286.03 |
| 1/27/12 | City of San Diego Advanced Water Purification Facility Tour | 286.03 | - | | | 286.03 |
| 1/26-1/27 | Hotel Parking | - | - | \$10.00 | | 10.00 |
| 1/26-1/27 | Lodging | - | - | 201.65 | | 201.65 |
| 1/25-1/27 | Air Fare | - | - | 179.60 | | 179.60 |
| 1/27/12 | Share of Lunch Expenses (Meals w/ Dir.Kwok & 2 District Staffs) | - | - | 13.75 | | 13.75 |
| 1/31/12 | Special Board Meeting, Dist HQ | 286.03 | 19.98 | | | 306.01 |
| 2/1/12 | Tour of Advanced Water Treatment Facility Construction Site at 4060 Zanker Road, SJ | 286.03 | - | | | 286.03 |
| 2/6/12 | Meeting w/ Mary Ann Luiz | 286.03 | 7.77 | | | 293.80 |
| 2/8/12 | Guadalupe & West Valley Flood Control and Watershed Advisory Committee Mtg, Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 2/9/12 | Meeting w/ CEO Beau Goldie | 286.03 | 7.77 | | | 293.80 |
| 2/10/12 | Recycled Water Policy Advisory Subcommittee Meeting, Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 2/14/12 | Tuesday Board Meeting | 286.03 | 19.98 | | | 306.01 |
| 2/22/12 | ABA Annual Water Law Conference, San Diego | 286.03 | - | | | 286.03 |
| 2/23/12 | ABA Annual Water Law Conference, San Diego | 286.03 | - | | | 286.03 |
| 2/24/12 | ABA Annual Water Law Conference, San Diego | 286.03 | - | | | 286.03 |
| 2/22-2/24 | Lodging | - | - | 299.42 | | 299.42 |
| 2/21-2/24 | Air Fare | - | - | 173.60 | | 173.60 |
| 2/22-2/24 | Car Rental | - | - | 107.65 | | 107.65 |
| 2/22-2/24 | Registration Fee | - | - | 340.00 | | 340.00 |
| 2/28/12 | Tuesday Board Meeting | 286.03 | 19.98 | | | 306.01 |
| 3/13/12 | Tuesday Board Meeting | 286.03 | 19.98 | | | 306.01 |
| 3/21/12 | Santa Clara County Water Retailers Meeting, Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 3/27/12 | Tuesday Board Meeting | 286.03 | 19.98 | | | 306.01 |
| 3/28/12 | Special Bd Mtg at Dist HQ - Bay Delta Conservation Plan & In-Delta Interests Workshop | 286.03 | 19.98 | | | 306.01 |
| TOTALS | | \$6,578.69 | \$222.00 | \$1,325.67 | \$0.00 | \$8,126.36 |

1-Compensation for attending meetings, limited to 10 per month.
2-Reimbursement for mileage @ \$0.555/mile.
3-Pre-authorized by the Board.
4-Annual fiscal year limit of \$250 without prior Board approval.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/12
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMERA

| MEETING DATE | PURPOSE OF MEETING | GROSS FEE ¹ | MILEAGE ² | BOARD APPROVED ³ | BOARD ALLOCATED ⁴ | TOTALS |
|--------------|--|------------------------|----------------------|-----------------------------|------------------------------|--------|
| 2/29/12 | # * Board Audit Ad Hoc Committee Meeting, Dist HQ * Exceeded 10 Meetings in February | - | \$7.77 | | | \$7.77 |
| 3/1/12 | # Recycled Water Policy Advisory Subcommittee Meeting, Dist HQ | \$286.03 | 7.77 | | | 293.80 |
| 3/5/12 | # Santa Clara County Special Districts Association Meeting, Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 3/6/12 | # Tour of the District Emergency Operations Center at Watersheds Maintenance Bldg | 286.03 | 7.77 | | | 293.80 |
| 3/7/12 | # Fluoride Ad Hoc Committee Meeting, Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 3/8/12 | # Meeting w/ CEO Beau Goldie | 286.03 | 7.77 | | | 293.80 |
| 4/5/12 | Meeting w/ CEO Beau Goldie | 286.03 | 7.77 | | | 293.80 |
| 4/10/12 | Tuesday Board Meeting | 286.03 | 19.98 | | | 306.01 |
| 4/11/12 | Annual Board of Directors Legislative Day at the State Capitol, Sacramento | 286.03 | 174.83 | | | 460.86 |
| 4/10-4/11 | Meals | - | - | \$34.31 | | 34.31 |
| 4/10-4/11 | Lodging | - | - | 269.33 | | 269.33 |
| 4/10-4/11 | Hotel Parking | - | - | 25.00 | | 25.00 |
| 4/12/12 | Special Bd Mtg at Gilroy City Hall - South County Public Hearing on Groundwater Charges | 286.03 | 51.62 | | | 337.65 |
| 4/17/12 | Capital Improvement Program (CIP) Ad Hoc Committee Meeting, Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 4/19/12 | Recycled Water Policy Advisory Comm Joint Mtg at Dist HQ w/ City of SJ & City of Santa Clara | 286.03 | 7.77 | | | 293.80 |
| 4/23/12 | De-Brief, Recycled Water Policy Advisory Sub-Committee Meeting, Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 4/24/12 | Tuesday Board Meeting | 286.03 | 19.98 | | | 306.01 |
| 4/26/12 | Mtg w/ District Counsel | 286.03 | 7.77 | | | 293.80 |
| 4/27/12 | La Raza Roundtable Meeting at Center for Training and Careers, San Jose | 286.03 | - | | | 286.03 |
| 5/1/12 | Special Board Meeting - Budget Work Study Session, Dist HQ | 286.03 | 19.98 | | | 306.01 |
| 5/3/12 | Meeting w/ CEO Beau Goldie | 286.03 | 7.77 | | | 293.80 |
| 5/4/12 | Tour of Advanced Water Treatment Facility Construction Site at 4060 Zanker Road, San Jose | 286.03 | 14.43 | | | 300.46 |
| 5/8/12 | Tuesday Board Meeting | 286.03 | 19.98 | | | 306.01 |
| 5/14/12 | Board Audit Ad Hoc Committee Meeting, Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 5/15/12 | Special Board Meeting, Dist HQ | 286.03 | 19.98 | | | 306.01 |
| 5/17/12 | Special Board Meeting at Dist HQ about Homeless Encampment | 286.03 | 19.98 | | | 306.01 |
| 5/24/12 | Successor Agency to the City of San Jose Redevelopment Agency Mtg at San Jose City Hall | 286.03 | - | | | 286.03 |
| 5/25/12 | La Raza Roundtable Meeting at Center for Training and Careers, San Jose | 286.03 | 7.77 | | | 293.80 |
| 5/30/12 | WaterReuse Workshop (Groundwater Recharge with Recycled Water), Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 5/30/12 | Registration Fee | - | - | 175.00 | | 175.00 |
| 6/1/12 | Meeting with Dir.Judge and Rick Callender | 286.03 | - | | | 286.03 |
| 6/4/12 | Santa Clara County Special Districts Association Meeting, Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 6/7/12 | Meeting w/ CEO Beau Goldie | 286.03 | 7.77 | | | 293.80 |
| 6/12/12 | Tuesday Board Meeting | 286.03 | 19.98 | | | 306.01 |
| 6/13/12 | Board Audit Ad Hoc Committee Meeting, Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 6/20/12 | Meeting w/ CEO Beau Goldie | 286.03 | 7.77 | | | 293.80 |

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

2-Reimbursement for mileage @ \$0.555/mile.

3-Pre-authorized by the Board.

4-Annual fiscal year limit of \$250 without prior Board approval.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/12
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMERA

| MEETING DATE | PURPOSE OF MEETING | GROSS FEE¹ | MILEAGE² | BOARD APPROVED³ | BOARD ALLOCATED⁴ | TOTALS |
|-------------------------|--|------------------------------|----------------------------|---------------------------------------|--|--------------------|
| 6/22/12 | CEO & District Counsel Compensation Meeting, Dist HQ | 286.03 | 7.77 | | | 293.80 |
| 6/26/12 | Tuesday Board Meeting | 286.03 | 19.98 | | | 306.01 |
| TOTALS | | \$9,438.99 | \$556.12 | \$503.64 | \$0.00 | \$10,498.75 |

Note: # 2/29/12-3/8/12 Expense Data Recorded on 5/17/12 and Not Reported on Quarter Ending 3/31/12

1-Compensation for attending meetings, limited to 10 per month.
2-Reimbursement for mileage @ \$0.555/mile.
3-Pre-authorized by the Board.
4-Annual fiscal year limit of \$250 without prior Board approval.