

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

**DIRECTOR: LINDA LEZOTTE**

| <b>MEETING</b> |   |                              |                            | <b>BOARD</b>                | <b>BOARD</b>                 |                   |
|----------------|---|------------------------------|----------------------------|-----------------------------|------------------------------|-------------------|
| <b>DATE</b>    | <b>PURPOSE OF MEETING</b>   | <b>GROSS FEE<sup>1</sup></b> | <b>MILEAGE<sup>2</sup></b> | <b>APPROVED<sup>3</sup></b> | <b>ALLOCATED<sup>4</sup></b> | <b>TOTALS</b>     |
| 12/6/10        | SSV-Water Energy Summit at Stanford University  | \$260.03                     | \$22.50                    |                             |                              | \$282.53          |
| 12/8/10        | Mtg w/ Open Space Authority Y.Kishimoto & Dir.Schmidt (Re: Watershed Issues in Palo Alto) | 260.03                       | 22.50                      |                             |                              | 282.53            |
| 12/9/10        | Meeting with District CEO & District Counsel at District HQ                               | 260.03                       | -                          |                             |                              | 260.03            |
| 12/9/10        | Ethics Training at District HQ  | -                            | 4.00                       |                             |                              | 4.00              |
| 12/9/10        | Attended SVLG Elected Officials Networking Event at Brocade                               | -                            | 8.50                       |                             |                              | 8.50              |
| 12/14/10       | Tuesday Board Meeting   | 260.03                       | 5.00                       |                             |                              | 265.03            |
| 12/20/10       | Santa Clara County Fish & Game Commission Mtg at County Government Center, San Jose       | 260.03                       | 2.00                       |                             |                              | 262.03            |
| 12/21/10       | Special Board Meeting, Dist HQ  | 260.03                       | 5.00                       |                             |                              | 265.03            |
| <b>TOTALS</b>  |   | <b>\$1,560.18</b>            | <b>\$69.50</b>             | <b>\$0.00</b>               | <b>\$0.00</b>                | <b>\$1,629.68</b> |

1-Compensation for attending meetings, limited to 10 per month.  
2-Reimbursement for mileage @ \$0.50/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  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: LINDA LEZOTTE**

| MEETING DATE | PURPOSE OF MEETING   | GROSS FEE <sup>1</sup> | MILEAGE <sup>2</sup> | BOARD APPROVED <sup>3</sup> | BOARD ALLOCATED <sup>4</sup> | TOTALS   |
|--------------|--|------------------------|----------------------|-----------------------------|------------------------------|----------|
| 1/5/11       | CIP Project Review in District 4 w/ Marc Klemencic (Re: Martial Cottle Park)         | \$286.03               | \$4.08               |                             |                              | \$290.11 |
| 1/5/11       | Security Briefing w/ Mike Hamer, Dist HQ   | -                      | -                    |                             |                              | -        |
| 1/7/11       | Briefing – Redwood City – Urban Water Management Plans Meeting at Dist HQ            | 286.03                 | 4.08                 |                             |                              | 290.11   |
| 1/10/11      | Redwood City – Urban Water Management Plans Meeting at Redwood City Council Chambers | 286.03                 | 28.05                |                             |                              | 314.08   |
| 1/11/11      | Tuesday Board Meeting  | 286.03                 | 5.10                 |                             |                              | 291.13   |
| 1/13/11      | Special Board Meeting, Dist HQ   | 286.03                 | -                    |                             |                              | 286.03   |
| 1/18/11      | Special Board Meeting, Dist HQ   | 286.03                 | -                    |                             |                              | 286.03   |
| 1/19/11      | Santa Clara County Water Retailers Quarterly Meeting, Dist HQ                        | 286.03                 | 4.08                 |                             |                              | 290.11   |
| 1/19/11      | Board Audit Ad Hoc Committee Meeting, Dist HQ  | -                      | -                    |                             |                              | -        |
| 1/24/11      | Environmental Advisory Committee Meeting, Dist HQ                                    | 286.03                 | 4.08                 |                             |                              | 290.11   |
| 1/25/11      | Tuesday Board Meeting  | 286.03                 | -                    |                             |                              | 286.03   |
| 1/27/11      | Special Board Meeting / Board Workshop, Dist HQ                                      | 286.03                 | -                    |                             |                              | 286.03   |
| 1/27/11      | Youth Stewardship Commission Meeting, Dist HQ  | -                      | 4.08                 |                             |                              | 4.08     |
| 1/27/11      | League of California Cities Peninsula Division Meeting                               | -                      | 28.05                |                             |                              | 28.05    |
| 1/28/11      | * Mtg with Assemblyman Rich Gordon at Gordon District Office, Palo Alto              | -                      | 20.40                |                             |                              | 20.40    |
| 1/31/11      | * Mtg w/ SCC Supervisor Ken Yeager   | -                      | 1.73                 |                             |                              | 1.73     |
| 1/31/11      | Parking  | -                      | -                    | 2.00                        |                              | 2.00     |
| 1/31/11      | Mtg w/ Dist CEO Beau Goldie  | -                      | 1.53                 |                             |                              | 1.53     |
|              | * Exceeded 10 Meetings in January  |                        |                      |                             |                              |          |
| 2/1/11       | Special Board Meeting / Board Workshop, Dist HQ                                      | 286.03                 | -                    |                             |                              | 286.03   |
| 2/2/11       | Interview with Katz & Associates, Dist HQ  | -                      | 4.08                 |                             |                              | 4.08     |
| 2/2/11       | Presentation to Sierra Club at Martin Luther King Jr. Library, San Jose              | 286.03                 | 5.10                 |                             |                              | 291.13   |
| 2/3/11       | Mtg w/ Leslee Hamilton of Guadalupe River Park Conservancy                           | 286.03                 | 1.53                 |                             |                              | 287.56   |
| 2/3/11       | Meeting w/ Assemblymember Jim Beall, San Jose  | -                      | -                    |                             |                              | -        |
| 2/8/11       | Tuesday Board Meeting  | 286.03                 | -                    |                             |                              | 286.03   |
| 2/9/11       | Guadalupe & West Valley FCWAC Meeting, Dist HQ                                       | 286.03                 | 4.59                 |                             |                              | 290.62   |
| 2/11/11      | Silicon Valley Chamber – Power Report Luncheon at Fairmont Hotel, San Jose           | -                      | 5.10                 |                             |                              | 5.10     |
| 2/14/11      | Mtg w/ Dist CEO Beau Goldie  | 286.03                 | 2.04                 |                             |                              | 288.07   |
| 2/15/11      | Special Board Meeting / Board Workshop, Dist HQ                                      | 286.03                 | -                    |                             |                              | 286.03   |
| 2/15/11      | Mtg w/ Pat Showalter (Re: Recycling and Waste Reduction Committee)                   | -                      | 4.59                 |                             |                              | 4.59     |
| 2/17/11      | The 2011 San Jose, State of the City Address Event at San Jose Civic Auditorium      | -                      | -                    |                             |                              | -        |
| 2/17/11      | Parking  | -                      | -                    | 4.00                        |                              | 4.00     |
| 2/22/11      | Special Board Meeting, Dist HQ   | 286.03                 | -                    |                             |                              | 286.03   |
| 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                                    | -                      | -                    |                             |                              | -        |
| 2/26/11      | * ABA 29th Annual Water Law Conference, San Diego                                    | -                      | -                    |                             |                              | -        |
| 2/23-2/25    | Registration Fee   | -                      | -                    | 475.00                      |                              | 475.00   |

1-Compensation for attending meetings, limited to 10 per month.  
2-Reimbursement for mileage @ \$0.51/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  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: LINDA LEZOTTE**

| MEETING DATE  | PURPOSE OF MEETING  | GROSS FEE <sup>1</sup> | MILEAGE <sup>2</sup> | BOARD APPROVED <sup>3</sup> | BOARD ALLOCATED <sup>4</sup> | TOTALS            |
|---------------|---|------------------------|----------------------|-----------------------------|------------------------------|-------------------|
| 2/23-2/26     | Air Fare  | -                      | -                    | 159.40                      |                              | 159.40            |
| 2/23-2/25     | Lodging   | -                      | -                    | 297.44                      |                              | 297.44            |
| 2/23-2/26     | Cab Fare  | -                      | -                    | 32.30                       |                              | 32.30             |
| 2/23-2/25     | Meals   | -                      | -                    | 75.67                       |                              | 75.67             |
| 2/24/11       | Meals Charged to Dir.Schmidt  | -                      | -                    | (18.43)                     |                              | (18.43)           |
| 2/28/11       | Mtg w/ Dist CEO Beau Goldie   | -                      | 2.04                 |                             |                              | 2.04              |
| 2/28/11       | * SCC Recycling and Waste Reduction Commission Mtg at Isaac Newton Senter Auditorium, SJ  | -                      | 1.02                 |                             |                              | 1.02              |
| 2/28/11       | Parking   | -                      | -                    | 1.00                        |                              | 1.00              |
|               | * Exceeded 10 Meetings in February  |                        |                      |                             |                              |                   |
| 3/1/11        | Special Board Meeting / Board Workshop, Dist HQ   | 286.03                 | -                    |                             |                              | 286.03            |
| 3/3/11        | Board Audit Ad Hoc Committee Meeting, Dist HQ   | 286.03                 | 4.59                 |                             |                              | 290.62            |
| 3/7/11        | Meet & Greet with Supervisor Mike Wasserman, Dist HQ                                      | 286.03                 | 4.59                 |                             |                              | 290.62            |
| 3/8/11        | Tuesday Board Meeting   | 286.03                 | -                    |                             |                              | 286.03            |
| 3/9/11        | Guadalupe-Coyote Resource Conservation District Mtg at 888 North First Street, San Jose   | 286.03                 | 2.55                 |                             |                              | 288.58            |
| 3/12/11       | San Jose-Dublin Sister City Program's 2011 Spirit of Ireland Awards Dinner at SJ Marriott | -                      | -                    |                             |                              | -                 |
| 3/14/11       | Mtg w/ CEO Beau Goldie  | 286.03                 | 2.04                 |                             |                              | 288.07            |
| 3/15/11       | Redistricting Advisory Committee Working Meeting, Dist HQ                                 | -                      | 4.59                 |                             |                              | 4.59              |
| 3/16/11       | Santa Clara County Water Retailers Quarterly Meeting, Dist HQ                             | 286.03                 | 4.59                 |                             |                              | 290.62            |
| 3/22/11       | Special Board Meeting, Dist HQ  | 286.03                 | -                    |                             |                              | 286.03            |
| 3/22/11       | Briefing – Senator Feinstein Meeting, Dist HQ   | -                      | 4.59                 |                             |                              | 4.59              |
| 3/24/11       | Mtg at Dist HQ w/ Mary Ann Ruiz (Re: Speaking Points)                                     | -                      | -                    |                             |                              | -                 |
| 3/24/11       | Teleconference briefing w/ Dist Lobbyist and Rick Callender (Re: Senator Feinstein Mtg)   | -                      | -                    |                             |                              | -                 |
| 3/24/11       | Mtg w/ Rick Callender (Re: Senator Feinstein Mtg)   | -                      | 4.59                 |                             |                              | 4.59              |
| 3/24/11       | Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ                                | 286.03                 | 4.59                 |                             |                              | 290.62            |
| 3/25/11       | Senator Feinstein Meeting at Lucas Investment, San Francisco                              | 286.03                 | -                    |                             |                              | 286.03            |
| 3/29/11       | Roundtable Mtg at Almaden Community Center (Re: Impacts of Homelessness on Creeks)        | -                      | 4.59                 |                             |                              | 4.59              |
| 3/30/11       | Future of the Arctic - Climate Change   | -                      | 17.34                |                             |                              | 17.34             |
| <b>TOTALS</b> |   | <b>\$8,580.90</b>      | <b>\$194.00</b>      | <b>\$1,028.38</b>           | <b>\$0.00</b>                | <b>\$9,803.28</b> |

1-Compensation for attending meetings, limited to 10 per month.  
2-Reimbursement for mileage @ \$0.51/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 6/30/11  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: LINDA LEZOTTE**

| MEETING   |   |                        |                      | BOARD                 | BOARD                  |          |
|-----------|---|------------------------|----------------------|-----------------------|------------------------|----------|
| DATE      | PURPOSE OF MEETING  | GROSS FEE <sup>1</sup> | MILEAGE <sup>2</sup> | APPROVED <sup>3</sup> | ALLOCATED <sup>4</sup> | TOTALS   |
| 4/4/11    | Mtg w/ CEO Beau Goldie  | \$286.03               | \$2.04               |                       |                        | \$288.07 |
| 4/5/11    | Santa Teresa Water Treatment Plant Ammonia Spill – Community Meeting at Leland High School    | 286.03                 | 6.12                 |                       |                        | 292.15   |
| 4/8/11    | Vision New America Luncheon Mtg at Hotel Sainte Clair, San Jose                               | -                      | 4.59                 |                       |                        | 4.59     |
| 4/8/11    | Parking   | -                      | -                    | \$6.00                |                        | 6.00     |
| 4/11/11   | Men's Club of Campbell Presentation at Campbell United Methodist Church                       | 286.03                 | 4.08                 |                       |                        | 290.11   |
| 4/12/11   | Mtg w/ Dist Staff (Re: Almaden Lake)  | -                      | -                    |                       |                        | -        |
| 4/12/11   | Tuesday Board Meeting   | 286.03                 | -                    |                       |                        | 286.03   |
| 4/14/11   | Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ                                    | 286.03                 | 4.59                 |                       |                        | 290.62   |
| 4/17/11   | Speaking Engagement in a Presbyterian Church for an Adult Education Class                     | 286.03                 | 2.55                 |                       |                        | 288.58   |
| 4/18/11   | Mtg w/ CEO Beau Goldie  | -                      | 1.53                 |                       |                        | 1.53     |
| 4/18/11   | Environmental Advisory Committee Meeting, Dist HQ   | 286.03                 | 4.59                 |                       |                        | 290.62   |
| 4/19/11   | Special Board Meeting at City of Morgan Hill Council Chambers                                 | 286.03                 | 23.46                |                       |                        | 309.49   |
| 4/20/11   | Campbell Mayor / City Manager Meeting, Dist HQ  | 286.03                 | 4.59                 |                       |                        | 290.62   |
| 4/22/11   | Meet & Greet w/ Councilmember Richard Waterman of Campbell City Council at Campbell City Hall | 286.03                 | 2.55                 |                       |                        | 288.58   |
| 4/25/11   | Meet & Greet w/ Councilmember Donald Rocha of San Jose City Council at SJ City Hall           | -                      | -                    |                       |                        | -        |
| 4/25/11   | * Recycling and Waste Reduction Commission of Santa Clara County Meeting                      | -                      | 1.53                 |                       |                        | 1.53     |
| 4/26/11   | * Tuesday Board Meeting   | -                      | -                    |                       |                        | -        |
|           | * Exceeded 10 Meetings in April   |                        |                      |                       |                        |          |
| 5/2/11    | Special Board Meeting - Budget Approval Process Workshop, Dist HQ                             | 286.03                 | -                    |                       |                        | 286.03   |
| 5/3/11    | Special Board Meeting - Budget Approval Process Workshop, Dist HQ                             | 286.03                 | -                    |                       |                        | 286.03   |
| 5/4/11    | Mtg w/ Councilmember Nancy Pyle (Re: Lake Almaden)  | 286.03                 | -                    |                       |                        | 286.03   |
| 5/6/11    | Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ                                    | 286.03                 | 4.59                 |                       |                        | 290.62   |
| 5/9/11    | Meeting w/ ES & PMA Bargaining Unit & Local 21, Dist HQ                                       | 286.03                 | 4.59                 |                       |                        | 290.62   |
| 5/10/11   | Tuesday Board Meeting   | 286.03                 | -                    |                       |                        | 286.03   |
| 5/10/11   | ACWA Spring Conference, Sacramento  | -                      | 66.81                |                       |                        | 66.81    |
| 5/11/11   | ACWA Spring Conference, Sacramento (Meet w/ Fish & Game)                                      | 286.03                 | -                    |                       |                        | 286.03   |
| 5/12/11   | ACWA Spring Conference, Sacramento (Meet w/ Bureau of Reclamation) & ACWA Region 5 Mtg        | 286.03                 | -                    |                       |                        | 286.03   |
| 5/13/11   | ACWA Spring Conference, Sacramento  | -                      | 66.81                |                       |                        | 66.81    |
| 5/10-5/12 | Meals   | -                      | -                    | 74.00                 |                        | 74.00    |
| 5/10-5/13 | Hotel Parking   | -                      | -                    | 75.00                 |                        | 75.00    |
| 5/10-5/13 | Lodging   | -                      | -                    | 656.85                |                        | 656.85   |
| 5/10-5/13 | Registration Fee  | -                      | -                    | 635.00                |                        | 635.00   |
| 5/16/11   | Meeting w/ Campbell Council Member Jeff Cristina at Campbell City Council                     | -                      | 4.59                 |                       |                        | 4.59     |
| 5/16/11   | Special Meeting of Environmental Advisory Committee, Dist HQ                                  | 286.03                 | 4.59                 |                       |                        | 290.62   |
| 5/18/11   | District Employee Recognition Event   | -                      | 4.59                 |                       |                        | 4.59     |
| 5/19/11   | Independent Monitoring Committee (Measure B) Meeting, Dist HQ                                 | 286.03                 | 4.59                 |                       |                        | 290.62   |

1-Compensation for attending meetings, limited to 10 per month.  
2-Reimbursement for mileage @ \$0.51/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 6/30/11  
 (Unaudited ~ for Board of Directors review)

DIRECTOR: LINDA LEZOTTE

| MEETING DATE  | PURPOSE OF MEETING   | GROSS FEE <sup>1</sup> | MILEAGE <sup>2</sup> | BOARD APPROVED <sup>3</sup> | BOARD ALLOCATED <sup>4</sup> | TOTALS             |
|---------------|--|------------------------|----------------------|-----------------------------|------------------------------|--------------------|
| 5/23/11       | * Board Audit Ad Hoc Committee Meeting, Dist HQ  | -                      | 4.59                 |                             |                              | 4.59               |
| 5/24/11       | * Tuesday Board Meeting  | -                      | -                    |                             |                              | -                  |
| 5/25/11       | * Meeting w/ Employees Association, Dist HQ  | -                      | 4.59                 |                             |                              | 4.59               |
| 5/27/11       | * Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ                               | -                      | 4.59                 |                             |                              | 4.59               |
| 5/27/11       | Meeting w/ Open Space Director (Re: Watersheds) in Palo Alto                               | -                      | 22.95                |                             |                              | 22.95              |
|               | * Exceeded 10 Meetings in May  |                        |                      |                             |                              |                    |
| 6/1/11        | Grand Opening of the Water Control Structure at Pond A8 in Alviso                          | 286.03                 | 11.73                |                             |                              | 297.76             |
| 6/2/11        | Vegetation Management Unit (VMU) Staff Meeting   | 286.03                 | 4.59                 |                             |                              | 290.62             |
| 6/4/11        | Opening of Exhibit (District Sponsor) in Children's Discovery Museum                       | -                      | 4.59                 |                             |                              | 4.59               |
| 6/6/11        | Meeting w/ Beau Goldie   | 286.03                 | 2.04                 |                             |                              | 288.07             |
| 6/6/11        | Meeting w/ Watershed Managers  | -                      | 5.41                 |                             |                              | 5.41               |
| 6/7/11        | Silicon Valley Chamber of Commerce Annual Women in Leadership Dinner, Doubletree Hotel, SJ | -                      | -                    |                             |                              | -                  |
| 6/7/11        | Parking  | -                      | -                    | 12.00                       |                              | 12.00              |
| 6/8/11        | Meeting w/ CEO Support Unit  | -                      | 4.59                 |                             |                              | 4.59               |
| 6/8/11        | Lunch Meeting w/ Communications Unit Manager   | 286.03                 | -                    |                             |                              | 286.03             |
| 6/8/11        | Lunch Exp  | -                      | -                    | 11.87                       |                              | 11.87              |
| 6/9/11        | Speaker for Clean Creeks, Healthy Communities Program Press Conference                     | 286.03                 | 4.08                 |                             |                              | 290.11             |
| 6/14/11       | Briefing - Almaden Lake Feasibility Study, Dist HQ   | -                      | 4.59                 |                             |                              | 4.59               |
| 6/14/11       | Tuesday Board Meeting  | 286.03                 | -                    |                             |                              | 286.03             |
| 6/15/11       | Special Board Meeting (Closed Session) BAO Work Plans, Dist HQ                             | 286.03                 | -                    |                             |                              | 286.03             |
| 6/20/11       | Meeting w/ Beau Goldie   | 286.03                 | 2.04                 |                             |                              | 288.07             |
| 6/22/11       | * Clerk of the Board Monthly Staff Meeting, Dist HQ  | -                      | 4.59                 |                             |                              | 4.59               |
| 6/23/11       | * Meeting w/ Open Space group (Re: Watersheds in Los Altos)                                | -                      | 17.34                |                             |                              | 17.34              |
| 6/27/11       | Recycling and Waste Reduction Commission Meeting at SC County Government Center, SJ        | 286.03                 | 2.04                 |                             |                              | 288.07             |
| 6/28/11       | Tuesday Board Meeting  | 286.03                 | -                    |                             |                              | 286.03             |
|               | * Exceeded 10 Meetings in June   |                        |                      |                             |                              |                    |
| <b>TOTALS</b> |  | <b>\$8,580.90</b>      | <b>\$327.73</b>      | <b>\$1,470.72</b>           | <b>\$0.00</b>                | <b>\$10,379.35</b> |

1-Compensation for attending meetings, limited to 10 per month.  
 2-Reimbursement for mileage @ \$0.51/mile.  
 3-Pre-authorized by the Board.  
 4-Annual fiscal year limit of \$2,500 without prior Board approval.