

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

DIRECTOR: LINDA LEZOTTE

MEETING DATE	PURPOSE OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	TOTALS
7/6/11	Mtg w/ Jennifer Williams (Ex. Dir. of SCC Farm Bureau) at Coyote Golf Course Clubhouse, SJ	\$286.03	\$18.87			\$304.90
7/14/11	Communications Unit Staff Meeting, Dist HQ	286.03	5.00			291.03
7/15/11	Special Board Meeting (Closed Session) BAO Work Plan, Dist HQ	286.03	-			286.03
7/18/11	Meeting with CEO Beau Goldie	-	2.22			2.22
7/18/11	Environmental Advisory Committee Meeting, Dist HQ	286.03	5.00			291.03
7/19/11	SCVWD Special Board Meeting, Dist HQ	286.03	-			286.03
7/19/11	Santa Clara County Farm Bureau Annual Summer BBQ at Castro Valley Ranch, Gilroy	-	37.74			37.74
7/20/11	Santa Clara County Water Retailers Quarterly Meeting, Dist HQ	286.03	5.00			291.03
7/21/11	Santa Clara Valley Habitat Plan Liaison Group Meeting, Dist HQ	286.03	5.00			291.03
7/25/11	Meeting with Procurement Unit	286.03	5.00			291.03
7/26/11	Special Board Meeting, Dist HQ	286.03	-			286.03
7/28/11	Special Board Meeting / Board Policy Work Study Session, Dist HQ	286.03	-			286.03
8/1/11	Meeting w/ District CEO Beau Goldie	286.03	2.22			288.25
8/2/11	Special Board Meeting / Board Policy Work Study Session, Dist HQ	286.03	-			286.03
8/3/11	Meeting w/ Friends of Ross Creek	286.03	-			286.03
8/9/11	Tuesday Board Meeting	286.03	-			286.03
8/10/11	Subscription Fee for Silicon Valley / San Jose Business Journal	-	-		\$72.95	72.95
8/11/11	Anderson Dam Briefing & Tour for Assemblyman Luis Alejo	286.03	23.87			309.90
8/16/11	Redistricting Advisory Committee Working Meeting, Dist HQ	286.03	5.00			291.03
8/18/11	Santa Clara Valley Habitat Plan Liaison Group Briefing and Meeting, Dist HQ	286.03	5.00			291.03
8/23/11	Special Board Meeting, Dist HQ	286.03	-			286.03
8/23/11	Stream Maintenance Program Update 2002-2012 EIR Briefing, Dist HQ	-	5.00			5.00
8/25/11	Meeting w/ Beau Goldie and Sharon Judkins (Re: OPEB Liabilities)	-	5.00			5.00
8/26/11	Special Board Mtg (Bay Delta Eco System) at Dist HQ w/ CA Resources Secretary John Laird	286.03	-			286.03
8/28/11	Celebrate Cambrian Community Event	-	-			-
8/29/11	Meeting in San Jose for Recycling and Waste Reduction Commission of Santa Clara County	286.03	2.22			288.25
8/30/11	Safe, Clean Water and Natural Flood Protection Program Mtg at Nichols Research, Sunnyvale	-	12.77			12.77
9/6/11	Meeting w/ Teresa A. (Re: Focus Group - Clean Safe Creeks Outreach)	286.03	5.00			291.03
9/7/11	Meeting w/ District CEO Beau Goldie	286.03	2.22			288.25
9/8/11	Joint Tour/Meeting - Guadalupe/West Valley & Lower Peninsula, Dist HQ	286.03	-			286.03
9/8/11	FAHCE / Three Creeks HCP Meeting, Dist HQ	-	5.00			5.00
9/13/11	Special Board Meeting, Dist HQ	286.03	-			286.03
9/13/11	Tuesday Board Meeting	-	-			-
9/19/11	Meeting w/ District CEO Beau Goldie	286.03	2.22			288.25
TOTALS		\$7,150.75	\$159.35	\$0.00	\$72.95	\$7,383.05

1-Compensation for attending meetings, limited to 10 per month.
2-Reimbursement for mileage @ \$.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: LINDA LEZOTTE

MEETING DATE	PURPOSE OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	TOTALS
10/3/11	Meeting w/ District CEO Beau Goldie	-	\$2.22			\$2.22
10/5/11	Special Board Meeting - Army Corps of Engineers, Dist HQ	\$286.03	-			286.03
10/7/11	Board Audit Ad Hoc Committee Meeting, Dist HQ	286.03	5.00			291.03
10/7/11	Pre-Briefing for Washington DC Trip, Dist HQ	-	5.00			5.00
10/8/11	UNSCC - Speaker	-	8.33			8.33
10/11/11	Washington DC Fall Trip	286.03	-			286.03
10/12/11	Washington DC Fall Trip	286.03	-			286.03
10/13/11	Washington DC Fall Trip	286.03	-			286.03
10/9-10/13	Taxicab Fare	-	-	\$58.00		58.00
10/10-10/12	Meals	-	-	126.72		126.72
10/9-10/13	Lodging	-	-	1,809.56		1,809.56
10/9-10/13	Air Fare	-	-	495.80		495.80
10/14/11	Special Bd Mtg - Imported Water Supply Reliability & Bay Delta Conservation Plan, Dist HQ	286.03	-			286.03
10/17/11	Meeting w/ District CEO Beau Goldie	-	2.22			2.22
10/17/11	Environmental Advisory Committee Meeting, Dist HQ	-	5.00			5.00
10/19/11	Santa Clara County Water Retailers Quarterly Meeting, Dist HQ	286.03	5.00			291.03
10/20/11	Watershed Group Mtg at Mid-Peninsular Regional Open Space District	-	19.43			19.43
10/20/11	Briefing and Meeting w/ Santa Clara Valley Habitat Plan Liaison Group, Dist HQ	286.03	5.00			291.03
10/24/11	Recycling and Waste Reduction Commission of SC County at County Government Center, SJ	286.03	2.22			288.25
10/25/11	Tuesday Board Meeting	286.03	-			286.03
10/31/11	Meeting w/ District CEO Beau Goldie	-	2.22			2.22
11/3/11	Meeting w/ Chris Elias at Dist HQ	-	-			-
11/3/11	Independent Monitoring Committee (Measure B), Dist HQ	286.03	5.00			\$291.03
11/8/11	Tuesday Board Meeting	286.03	-			286.03
11/14/11	Special Board Meeting - Joint District/City of San Jose, Board Study Session, Dist HQ	286.03	-			286.03
11/14/11	Meeting w/ District CEO Beau Goldie	-	2.22			2.22
11/15/11	Special SCVWD Board Meeting, Dist HQ	286.03	-			286.03
11/15/11	Board Audit Ad Hoc Committee Meeting, Dist HQ	-	5.00			5.00
11/30/11	Meeting w/ Real Estate Consultant (Re: Campus Master Plan)	286.03	-			286.03
12/5/11	Special Board Meeting, Dist HQ	286.03	-			286.03
12/6/11	Mtg w/ CEO Beau Goldie & Dir. Don Gage	286.03	5.00			291.03
12/6/11	Mtg w/ Palo Alto Elected Officials & Staff	-	-			-
12/8/11	Mtg w/ Pat Showalter & Watershed Summit Group in L.A. Hills	286.03	19.43			305.46
12/9/11	Mtg w/ Larry Wilson (Re: SCC Measure)	286.03	-			286.03
12/12/11	Meeting w/ Water Smart Rep (Re: Conservation Strategy)	-	-			-
12/12/11	Recycling and Waste Reduction Commission of Santa Clara County (Brown Bag Lunch Mtg)	286.03	2.22			288.25
12/12/11	Parking	-	-	2.00		2.00

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 12/31/11
(Unaudited ~ for Board of Directors review)**

DIRECTOR: LINDA LEZOTTE

MEETING DATE	PURPOSE OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	TOTALS
12/13/11	Tuesday Board Meeting	286.03	-			286.03
12/19/11	Meeting w/ District CEO Beau Goldie	-	2.22			2.22
12/20/11	Special Board Meeting, Dist HQ	286.03	-			286.03
12/27/11	Special Board Meeting, Dist HQ	286.03	-			286.03
TOTALS		\$6,578.69	\$102.73	\$2,492.08	\$0.00	\$9,173.50

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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: LINDA LEZOTTE

MEETING DATE	PURPOSE OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	TOTALS
1/6/12	Meeting w/ District Communications Unit Manager	\$286.03	\$5.00			\$291.03
1/9/12	Meeting w/ Beau Goldie	286.03	2.22			288.25
1/10/12	Tuesday Board Meeting	286.03	-			\$286.03
1/11/12	San Tomas West Neighborhood Association Meeting at Payne Elementary School, SJ	286.03	3.33			289.36
1/12/12	Meeting at Dist HQ w/ Steve McCormick (Re: Bay Salt Pond Restoration)	286.03	-			286.03
1/17/12	Meeting w/ Beau Goldie	-	2.22			2.22
1/17/12	SMP EIR Briefing at Dist HQ	286.03	6.66			292.69
1/17/12	Meeting w/ Mary Ann Ruiz	-	-			-
1/18/12	Santa Clara County Water Retailers Quarterly Meeting, Dist HQ	286.03	5.00			291.03
1/18/12	Briefing w/ Chris Elias	-	-			-
1/18/12	Meeting w/ Dir.Kwok	-	-			-
1/24/12	Tuesday Board Meeting	286.03	-			286.03
1/25/12	Santa Clara Valley Water Commission Meeting, Dist HQ	286.03	5.00			291.03
1/26/12	Peninsula Division League of California Cities Meeting in Mountain View	-	17.76			17.76
1/30/12	Meeting w/ District Communications Unit Manager (Re: State of District)	-	6.11			6.11
1/31/12	Special Board Meeting, Dist HQ	286.03	-			286.03
2/1/12	EA Union Membership Meeting, Dist HQ	286.03	5.00			291.03
2/2/12	ACWA Region 5 Board Meeting, Dist HQ	-	5.00			5.00
2/2/12	SCC Emergency Preparedness Council Meeting at Sheriff's Office Auditorium, San Jose	286.03	4.33			290.36
2/13/12	Meeting w/ John Tang of San Jose Water Company (Re: Fluoride)	286.03	-			286.03
2/14/12	Tuesday Board Meeting	286.03	-			286.03
2/21/12	Presentation at The Exchange Club at 1350 North 1st Street, San Jose	-	2.22			2.22
2/21/12	Presentation at San Jose State University Political Science Class (Re: Water Issues)	286.03	1.67			287.70
2/21/12	Parking	-	-	\$11.00		11.00
2/22/12	Presentation at Health & Safety Subcommittee of the SJ Senior Commission Regarding Fluoride	286.03	1.67			287.70
2/22/12	Santa Clara County Recycling and Waste Reduction Commission Meeting	-	2.22			2.22
2/23/12	Meeting w/ Dir.Kwok (Re: Consultants)	286.03	-			286.03
2/24/12	Meeting w/ Senator Feinstein (Re: Shoreline)	286.03	9.44			295.47
2/28/12	Tuesday Board Meeting	286.03	-			286.03
2/29/12	Shaped by Water Event in Los Altos	-	17.76			17.76
3/1/12	Employees Association AFSCME Local 101 - Briefing for Board Members, Dist HQ	286.03	5.00			291.03
3/2/12	SJSV Chamber of Commerce's Annual Membership Luncheon Event at Hyatt Santa Clara	-	13.88			13.88
3/5/12	Meeting w/ CEO Beau Goldie	-	2.22			2.22
3/5/12	Meeting w/ Frank Maitski (Re: Dam Maintenance EIR), Dist HQ	286.03	5.00			291.03
3/7/12	Fluoride Ad Hoc Committee Meeting, Dist HQ	286.03	5.00			291.03
3/7/12	Meeting with Richard McMurtry, Dist HQ	-	-			-
3/8/12	Tour of the District Emergency Operations Center at Watersheds Maintenance Bldg	286.03	5.00			291.03

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DIRECTOR: LINDA LEZOTTE

MEETING DATE	PURPOSE OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	TOTALS
3/12/12	* Staff Briefing for Washington DC Trip, Dist HQ	-	4.44			4.44
3/13/12	Tuesday Board Meeting	286.03	-			286.03
3/13/12	Staff Meeting (Re: Measure)	-	-			-
3/14/12	* Santa Clara Valley Water District Open House	-	4.44			4.44
3/16/12	Meeting w/ California Resources Secretary John Laird	286.03	5.00			291.03
3/18/12	Travel to Washington DC - Spring Trip	-	-			-
3/19/12	Washington DC - Spring Trip	286.03	-			286.03
3/20/12	Washington DC - Spring Trip	286.03	-			286.03
3/21/12	Washington DC - Spring Trip	286.03	-			286.03
3/18-3/20	Lodging			769.44		769.44
3/18-3/23	Air Fare			636.20		636.20
3/18-3/22	Cab Fare	-	-	88.00		88.00
3/18-3/23	Airline Baggage Fee			50.00		50.00
3/18-3/20	Meals			23.06		23.06
3/27/12	Tuesday Board Meeting	286.03	-			286.03
3/28/12	* Special Bd Mtg at Dist HQ - Bay Delta Conservation Plan & In-Delta Interests Workshop	-	-			-
3/28/12	Meeting w/ Clerk of the Board (Re: Recommended Revisions to Board Policy GP-10)	-	-			-
3/29/12	* City of Sunnyvale Redevelopment Agency Oversight Board Mtg at Sunnyvale City Hall	-	12.77			12.77
3/31/12	* United Neighborhoods of Santa Clara County Workshop at Dist HQ	-	5.00			5.00
	* Exceeded 10 Meetings in March					
TOTALS		\$8,294.87	\$170.36	\$1,577.70	\$0.00	\$10,042.93

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

DIRECTOR: LINDA LEZOTTE

MEETING DATE	PURPOSE OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	TOTALS
4/2/12	Successor Agency to the City of Mt.View Redevelopment Agency Mtg at Mt.View City Hall	\$286.03	\$19.43			\$305.46
4/2/12	Meeting w/ CEO Beau Goldie	-	2.22			2.22
4/4/12	Meeting w/ Stream Stewardship Unit, Dist HQ	286.03	5.00			291.03
4/4/12	Meeting w/ Clerk of the Board (Re: Board Policies)	-	-			-
4/9/12	Successor Agency to the City of Sunnyvale Redevelopment Agency Mtg at Sunnyvale City Hall	286.03	12.77			298.80
4/10/12	Tuesday Board Meeting	286.03	-			286.03
4/11/12	Santa Clara Valley Water Commission Meeting, Dist HQ	286.03	5.00			291.03
4/11/12	Briefing - FAHCE Consensus Committee, Dist HQ	-	-			-
4/12/12	Special Bd Mtg at Gilroy City Hall - South County Public Hearing on Groundwater Charges	286.03	31.64			317.67
4/12/12	VTA BART Luncheon Celebration at Marvell Semiconductor Inc, Santa Clara	-	7.55			7.55
4/12/12	VTA BART Berryessa Extension Groundbreaking Ceremony at 1404 Mabury Road, SJ	-	8.05			8.05
4/16/12	Successor Agency to the City of Mt.View Redevelopment Agency Mtg at Mt.View City Hall	286.03	17.76			303.79
4/16/12	Environmental Advisory Committee Meeting, Dist HQ	-	5.00			5.00
4/16/12	Briefing w/ District Staff (Re: Lake Almaden)	-	-			-
4/17/12	Meeting w/ CEO Beau Goldie	-	2.22			2.22
4/24/12	Tuesday Board Meeting	286.03	-			286.03
4/25/12	Speaking at Cambrian Kiwanis Club, 1375 Blossom Hill Road, San Jose	-	3.33			3.33
4/25/12	Santa Clara County Recycling and Waste Reduction Commission Meeting	286.03	1.67			287.70
4/26/12	Successor Agency to the City of Sunnyvale Redevelopment Agency Mtg at Sunnyvale City Hall	286.03	12.77			298.80
4/30/12	* Successor Agency to the City of Mt.View Redevelopment Agency Mtg at Mt.View City Hall	-	17.76			17.76
	* Exceeded 10 Meetings in April					
5/1/12	Special Board Meeting - Budget Work Study Session, Dist HQ	286.03	-			286.03
5/1/12	Meeting w/ Water Utility Division, Dist HQ	-	5.00			5.00
5/3/12	SCC Emergency Preparedness Council Meeting at Sheriff's Office Auditorium	286.03	2.22			288.25
5/7/12	Meeting w/ CEO Beau Goldie	-	-			-
5/7/12	Capital Program Services Division Staff Meeting, Dist HQ	286.03	5.00			291.03
5/8/12	Tuesday Board Meeting	286.03	-			286.03
5/9/12	Guadalupe & West Valley Flood Protection and Watershed Advisory Committee Mtg, Dist HQ	286.03	5.00			291.03
5/9/12	Briefing - General Wehr of Army Corps of Engineers, Dist HQ	-	-			-
5/9/12	Independent Monitoring Committee (Measure B), Dist HQ	-	5.00			5.00
5/10/12	Staff Meeting with Dir.Gage & Staff of Unit 251 at Dist Maintenance Building	-	5.00			5.00
5/10/12	Briefing on 5/17/12 Workshop (Illegal Encampment), Dist HQ	286.03	5.00			291.03
5/10/12	PFFC Meeting at Dist HQ	-	-			-
5/11/12	Meeting w/ General Wehr of Army Corps of Engineers at 1455 Market Street, San Francisco	286.03	-			286.03
5/14/12	Successor Agency to the City of Sunnyvale Redevelopment Agency Mtg at Sunnyvale City Hall	286.03	12.77			298.80
5/15/12	Special Board Meeting, Dist HQ	286.03	-			286.03
5/16/12	Coyote & Uvas/Llagas Watershed Division Staff Meeting, Dist HQ	286.03	5.00			291.03
5/17/12	Mtg w/ Dir.Gage & Staff of Vegetation Management Unit at Winfield Vegetation Warehouse	-	-			-

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: LINDA LEZOTTE

MEETING DATE	PURPOSE OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	TOTALS
5/17/12	* Special Board Meeting at Dist HQ about Homeless Encampment	-	-			-
5/19/12	National River Cleanup Day Event at Ross Creek	-	-			-
	* Exceeded 10 Meetings in May					
6/4/12	Meeting w/ Beau Goldie	286.03	2.22			288.25
6/8/12	San Jose Water Company Tour	-	2.22			2.22
6/12/12	Tuesday Board Meeting	286.03	-			286.03
6/12/12	District Staff Briefing on Mercury Issue	-	-			-
6/12/12	Independent Monitoring Committee (Measure B) Meeting, Dist HQ	-	3.89			3.89
6/13/12	Meeting with Vegetation Management Unit	286.03	3.89			289.92
6/14/12	Meeting w/ Campbell City Mayor and City Manager at Campbell City Hall	286.03	2.22			288.25
6/18/12	Successor Agency to the City of Mountain View Redevelopment Agency Mtg at MV City Hall,	286.03	17.76			303.79
6/19/12	Briefing on Policy Work Study Sessions w/ Mary Ann Ruiz, Dist HQ	286.03	3.89			289.92
6/20/12	Community Meeting in Dist HQ Regarding Mercury Levels in Almaden Lake	286.03	3.89			289.92
6/20/12	Meeting w/ Beau Goldie	-	-			-
6/21/12	Renew Subscription Fee for Silicon Valley / San Jose Business Journal	-	-		\$81.00	81.00
6/22/12	CEO & District Counsel Compensation Meeting, Dist HQ	-	3.89			3.89
6/24/12	Travel to LA for The Mediterranean City Conference	-	-			-
6/25/12	Speaker for The Mediterranean City Conference: Climate Change Adaptation	286.03	-			286.03
6/24-6/25	Cab Fare	-	-	\$73.00		73.00
6/24-6/25	Air Fare	-	-	199.60		199.60
6/24-6/25	Lodging	-	-	172.22		172.22
6/24-6/25	Meals	-	-	48.33		48.33
6/26/12	Tuesday Board Meeting	286.03	-			286.03
6/26/12	Briefing - Energy Audit, Dist HQ	-	-			-
6/26/12	Briefing - Recycling & Waste Reduction Commission, Dist HQ	-	-			-
6/27/12	Recycling & Waste Reduction Commission Meeting, Dist HQ	286.03	2.78			288.81
TOTALS		\$8,580.90	\$248.81	\$493.15	\$81.00	\$9,403.86

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.

