

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

**DIRECTOR: RICHARD SANTOS**

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
10/4/10	Agricultural Water Advisory Committee Meeting, Dist HQ	\$260.03	\$18.00			\$278.03
10/4/10	Flood Awareness Campaign Meeting, Dist HQ	-	-			-
10/5/10	Washington, D.C. Delegation Trip	260.03	8.00			268.03
10/6/10	Washington, D.C. Delegation Trip	260.03	-			260.03
10/7/10	Washington, D.C. Delegation Trip	260.03	-			260.03
10/8/10	Washington, D.C. Delegation Trip	260.03	-			260.03
10/9/10	Washington, D.C. Delegation Trip	260.03	-			260.03
10/5-10/8	Meals	-	-	\$48.61		48.61
10/5-10/8	Cab Fare	-	-	35.00		35.00
10/5-10/9	Bellman Tips	-	-	20.00		20.00
10/5-10/9	Baggage Fee	-	-	50.00		50.00
10/5-10/9	Lodging	-	-	1,094.64		1,094.64
10/5-10/9	Air Fare	-	-	612.30		612.30
10/11/10	Mtg w/ Ysabel Duron of Latinas Contra Cancer (Re: District Participation)	-	11.00			11.00
10/11/10	Berryessa Citizens Advisory Council Meeting	260.03	12.00			272.03
10/12/10	Special Board Meeting, Dist HQ	260.03	18.00			278.03
10/13/10	Santa Clara County Water Retailers Meeting, Dist HQ	260.03	18.00			278.03
10/13/10	Attended Water Recycle Group Meeting	-	-			-
10/14/10	Coyote & Uvas/Llagas Joint FCWAC Meeting, Morgan Hill	260.03	30.00			290.03
10/14/10	PACT's 25th Anniversary Leadership Luncheon Meeting	-	8.00			8.00
10/14/10	Landscape Advisory Committee Meeting, Dist HQ	-	18.00			18.00
10/14/10	Breast Cancer Meeting with District Communication Officer for District Support	-	10.50			10.50
10/16/10	* Day on the Bay Event at Alviso Marina (Mills Street, Alviso)	-	0.50			0.50
10/18/10	* Environmental Advisory Committee Meeting in Dist HQ / Administrative Duties at District	-	18.00			18.00
10/20/10	* Special Board Meeting – Board Governance Policy Work Study Session, Dist HQ	-	18.00			18.00
10/22/10	* Advanced Water Treatment Plant Groundbreaking Ceremony in Alviso	-	1.00			1.00
10/22/10	Santa Clara Mayor / City Manager Meeting at Santa Clara City Hall	-	8.00			8.00
10/25/10	* Envision San Jose 2040 Task Force Meeting No.44 at San Jose City Hall	-	12.00			12.00
10/26/10	* Tuesday Board Meeting	-	18.00			18.00
10/26/10	Presentation at Sunnyvale City Council Meeting at Sunnyvale City Hall	-	8.00			8.00
10/27/10	* Santa Clara Valley Water Commission Meeting, Dist HQ	-	18.00			18.00
10/27/10	District ERG Diversity and Inclusion Council Meeting	-	-			-
10/29/10	* Special Board Meeting – Board Governance Policy Work Study Session, Dist HQ	-	18.00			18.00
10/29/10	La Raza Roundtable Meeting at CET, 749 Story Road, San Jose	-	12.00			12.00
	* Exceeded 10 Meetings in October					
11/1/10	Walking Tour of Fish Ladders and Calabazas Creek Dam w/ Mr. Bob Wallace ; Mtg with Clerk of the Board	260.03	30.00			290.03
11/1/10	Lunch Mtg w/ San Jose Fire Chief McDonald (RE: Dam Safety Mutual Aid)	-	0.50			0.50
11/1/10	Lunch Exp	-	-	16.00	\$1.75	17.75
11/1/10	Envision San Jose 2040 Task Force Meeting No.45 at San Jose City Hall	-	12.00			12.00
11/3/10	Attended Flood Barrier Exercise at South Almaden Ave	260.03	12.00			272.03
11/4/10	SCC Emergency Preparedness Council Meeting at Sheriff's Office Auditorium, San Jose	260.03	8.00			268.03

1-Compensation for attending meetings, limited to 10 per month.  
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**SANTA CLARA VALLEY WATER DISTRICT  
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(Unaudited ~ for Board of Directors review)**

**DIRECTOR: RICHARD SANTOS**

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
11/4/10	Alviso Neighborhood Meeting w/ Independent Police Auditor Judge Cordell	-	0.50			0.50
11/5/10	2010 Water Walk Tour, Dist HQ	260.03	0.50			260.53
11/8/10	Latinas Contra Cancer Event Preparation Meeting at 255 North Market Street, San Jose	-	12.00			12.00
11/8/10	Special Board Meeting - Joint Meeting w/ City of San Jose at San Jose City Hall	260.03	12.00			272.03
11/8/10	Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	12.00			12.00
11/9/10	Tuesday Board Meeting	260.03	18.00			278.03
11/9/10	Alviso Water Task Force Meeting at Alviso Community Center	-	0.50			0.50
11/10/10	2010 Winter Emergency Operations & Preparedness Workshop at District Blossom Hill Annex	260.03	18.00			278.03
11/12/10	Lunch Mtg w/ County Supervisor Don Gage (Re: District Issues, Policies, etc)	260.03	0.50			260.53
11/12/10	Lunch Exp			13.11		13.11
11/15/10	Lower Peninsula Flood Control & Watershed Advisory Committee Meeting at Sunnyvale Community Center	260.03	8.00			268.03
11/19/10	La Raza Roundtable Meeting	260.03	12.00			272.03
11/20/10	* San Jose Fire Department Dedication Ceremony of Fire Station 19	-	12.00			12.00
11/22/10	* Recycled Water Outreach Interview with Katz & Associates, Dist HQ	-	18.00			18.00
11/22/10	Administrative Duties at Water District	-	-			-
11/23/10	* Tuesday Board Meeting	-	18.00			18.00
11/23/10	WateReuse Association Membership Dues for 2011	-	-		51.50	51.50
	* Exceeded 10 Meetings in November					
12/2/10	SJ Chamber of Commerce - South SF Bay Emergency Port Access Study Workshop at Alviso	260.03	0.50			260.53
12/6/10	Silicon Valley Anti-Litter Campaign Meeting at San Jose City Hall	260.03	12.00			272.03
12/6/10	Flood Protection and Stream Stewardship Master Plan Public Meeting, Dist HQ	-	18.00			18.00
12/8/10	District Two Supervisor George Shirakawa Meeting at County Government Center, San Jose	260.03	8.00			268.03
12/9/10	AB1234 Ethics Training at District	260.03	18.00			278.03
12/9/10	Mtg w/ Ysabel Duron of Latinas Contra Cancer	-	12.00			12.00
12/9/10	Santa Clara Unified School District Meeting (Re: Education Support)	-	8.00			8.00
12/10/10	District Three Supervisor Dave Cortese Meeting at County Government Center, San Jose	260.03	8.00			268.03
12/11/10	Water Conservation Presentation at Councilman Kansan Chu Event	260.03	12.00			272.03
12/11/10	Alviso Santa Program Meeting with Elected Officials at Water District Booth	-	-			-
12/13/10	Envision San Jose 2040 Task Force Meeting No.47 at San Jose City Hall	260.03	12.00			272.03
12/14/10	Tuesday Board Meeting	260.03	18.00			278.03
12/15/10	Interview w/ KFUX Radio on Flood Awareness and Flood Safety, San Jose	260.03	8.00			268.03
12/16/10	Berryessa Citizens Advisory Council Membership Dues for Year 2011	-	-		10.00	10.00
12/16/10	Open House for Assemblymember Paul Fong, Mountain View	260.03	10.00			270.03
12/20/10	* Lunch Meeting w/ District Legal Counsel Yamamoto (Re: District's Legal Issues)	-	18.00			18.00
12/20/10	Lunch Expenses	-	-	16.00	25.09	41.09
12/21/10	* Special Board Meeting, Dist HQ	-	18.00			18.00
12/28/10	* Board Ethics / Conduct Ad Hoc Committee Meeting, Dist HQ	-	18.00			18.00
	* Exceeded 10 meetings in December					-
<b>TOTALS</b>		<b>\$7,800.90</b>	<b>\$686.00</b>	<b>\$1,905.66</b>	<b>\$88.34</b>	<b>\$10,480.90</b>

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**SANTA CLARA VALLEY WATER DISTRICT  
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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
1/3/11	Agricultural Water Advisory Committee Meeting, Dist HQ	\$286.03	\$18.36			\$304.39
1/3/11	Renew Membership Fee for San Francisco Bay Wildlife Society	-	-		\$35.00	35.00
1/4/11	City of Gilroy Mayor / City Manager Meeting	286.03	44.88			330.91
1/6/11	SLDMWA Board Meeting, Los Banos	286.03	44.88			330.91
1/6/11	2011 Mother's Day Walk Against Colon Cancer Event Planning Meeting	-	12.24			12.24
1/10/11	Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	286.03	12.24			298.27
1/11/11	Tuesday Board Meeting	286.03	18.36			304.39
1/11/11	Alviso Water Task Force Meeting	-	0.51			0.51
1/12/11	BCAC – Citizen of the Year Award Nomination Mtg at Berryessa Union School District	286.03	12.24			298.27
1/13/11	Landscape Advisory Committee Meeting, Dist HQ	286.03	18.36			304.39
1/17/11	AACSA 31st Annual Martin Luther King Luncheon in San Jose McEnery Convention Center	286.03	12.24			298.27
1/17/11	Parking Fee	-	-	\$8.00		8.00
1/19/11	Santa Clara County Water Retailers Quarterly Meeting, Dist HQ	-	18.36			18.36
1/19/11	Board Audit Ad Hoc Committee Meeting, Dist HQ	286.03	-			286.03
1/19/11	City of San Jose Parks and Recreation Commission Mtg at Roosevelt Community Center, SJ	-	12.24			12.24
1/19/11	San Jose / Santa Clara Water Pollution Control Plant Master Plan Mtg	-	0.51			0.51
1/20/11	Mtg w/ Assemblywoman Nora Campos	286.03	12.24			298.27
1/20/11	Parking Fee	-	-	5.00		5.00
1/25/11	* Tuesday Board Meeting	-	18.36			18.36
1/26/11	* Mtg w/ Chair of SJ Parks, Recreation & Neighborhood Services Dept (Re: Trails & Parks)	-	0.51			0.51
1/27/11	* Special Board Meeting / Board Workshop, Dist HQ	-	18.36			18.36
1/27/11	Santa Clara Unified School District Board Meeting (Re: Support DCP Education)	-	10.20			10.20
1/28/11	* La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	12.24			12.24
	* Exceeded 10 Meetings in January					
2/1/11	Special Board Meeting / Board Workshop, Dist HQ	286.03	18.36			304.39
2/2/11	SCC Farm Bureau 5th Annual President's Dinner at Coyote Creek Golf Club, Morgan Hill	286.03	27.03			313.06
2/2/11	Dinner Fee	-	-		40.00	40.00
2/3/11	SCC Emergency Preparedness Council Meeting at Sheriff's Office Auditorium, San Jose	286.03	8.16			294.19
2/7/11	Silicon Valley Anti-Litter Campaign Meeting at San Jose City Hall	286.03	12.24			298.27
2/8/11	Tuesday Board Meeting	286.03	18.36			304.39
2/8/11	Alviso Water Task Force Meeting at Alviso Community Center	-	0.51			0.51
2/15/11	Special Board Meeting / Board Workshop, Dist HQ	286.03	18.36			304.39
2/16/11	Lower Peninsula FCWAC Meeting at Sunnyvale Parks & Recreation Center	286.03	8.16			294.19
2/17/11	Coyote FCWAC Meeting at Alum Rock Community Center, San Jose	286.03	15.30			301.33
2/17/11	Milpitas Historical Society Annual Gala Installation Dinner	-	8.16			8.16
2/17/11	Dinner Fee	-	-	23.00		23.00
2/22/11	Special Board Meeting, Dist HQ	286.03	18.36			304.39
2/24/11	Landscape Advisory Committee Special Meeting, Dist HQ	286.03	18.36			304.39
2/24/11	2011 Mother's Day Walk Against Colon Cancer Event Planning Meeting	-	12.24			12.24
2/25/11	* La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	12.24			12.24

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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
2/28/11	Santa Clara Unified School District Superintendent Panel Interview Meeting	-	9.18			9.18
2/28/11	Meeting w/ Chris Elias (Re: CIP Projects)	-	0.51			0.51
2/28/11	* Envision San Jose 2040 Task Force Meeting No.48 at San Jose City Hall	-	12.24			12.24
	* Exceeded 10 Meetings in February					
3/1/11	Special Board Meeting / Board Workshop, Dist HQ	286.03	18.36			304.39
3/3/11	South SF Bay Emergency Port Access Study Workshop at George Mayne School, Alviso	286.03	0.51			286.54
3/8/11	Tuesday Board Meeting	286.03	18.36			304.39
3/8/11	Re-Districting City Council Districts Community Meeting at Berryessa Community Center	-	12.24			12.24
3/9/11	Administrative Duties & Diversity Clerk Supplies	-	18.36			18.36
3/14/11	Latinas Contra Cancer Planning Meeting for 2011 Mother's Day Walk & Health Fair Event	-	0.51			0.51
3/14/11	Presentation in Berryessa Citizens Advisory Council Annual Meeting	286.03	12.24			298.27
3/16/11	Santa Clara County Water Retailers Quarterly Meeting, Dist HQ	286.03	18.36			304.39
3/17/11	Meeting w/ Bargaining Unit Representatives, Dist HQ	286.03	18.36			304.39
3/18/11	Purchased 30 Hats (Suede Visor Brushed Denim) from District Store	-	-		303.98	303.98
3/19/11	Great American Litter Pick Up Event	286.03	0.51			286.54
3/21/11	Envision San Jose 2040 Task Force Meeting No.49 at San Jose City Hall	286.03	12.24			298.27
3/22/11	Special Board Meeting, Dist HQ	286.03	18.36			304.39
3/23/11	Mtg w/ Employees Association & Dir.Estremera & Dir.Kwok, Dist HQ	286.03	18.36			304.39
3/24/11	* Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	-	18.36			18.36
3/25/11	* La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	12.24			12.24
3/26/11	* Washington DC Delegation Trip	-	8.16			8.16
3/27/11	* Washington DC Delegation Trip (Mtg w/ Staff for Briefing & Planning for Mtg w/ Legislators)	-	-			-
3/28/11	* Washington DC Delegation Trip	-	-			-
3/29/11	* Washington DC Delegation Trip	-	-			-
3/30/11	* Washington DC Delegation Trip	-	-			-
3/26-3/31	Air Fare	-	-	830.80		830.80
3/26-3/30	Lodging	-	-	1,597.30		1,597.30
3/27-3/30	Lunch	-	-	40.00		40.00
3/27/11	Dinner with Dir.Estremera	-	-	90.00		90.00
3/27/11	Meals Charged to Dir.Estremera	-	-	(45.00)		(45.00)
3/27/11	Skycap Tips	-	-	20.00		20.00
3/28/11	Refreshment	-	-	1.31		1.31
3/31/11	Cab Fare (Hotel to Airport w/ Dir.Estremera)	-	-	20.00		20.00
3/31/11	* San Francisco Bay Bird Observatory's 30th Anniversary Dinner at Vahl's Restaurant, Alviso	-	0.51			0.51
3/31/11	Dinner Fee	-	-	50.00		50.00
	* Exceeded 10 Meetings in March					
<b>TOTALS</b>		<b>\$8,580.90</b>	<b>\$721.14</b>	<b>\$2,640.41</b>	<b>\$378.98</b>	<b>\$12,321.43</b>

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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
3/30/11	# Dinner Expenses in Washington DC	-	-	\$40.70		\$40.70
4/1/11	Administrative Duties / Schedule in District	-	\$18.36			18.36
4/4/11	Agricultural Water Advisory Committee Meeting, Dist HQ	\$286.03	18.36			304.39
4/5/11	Board of Directors Legislative Day at the State Capitol, Sacramento	286.03	-			286.03
4/4-4/5	Lodging	-	-	168.53		168.53
4/5/11	Tips	-	-	10.00		10.00
4/7/11	Mtg w/ Various Govt Agencies & Dist Staff (Re: Latinas Contra Cancer 2011 Mother's Day Walk)	286.03	12.24			298.27
4/11/11	SCVWD Recycled Water Policy Advisory Subcommittee Meeting, Dist HQ	286.03	18.36			304.39
	Fax Line Chg / DSL Service Chg - 4/1/11	-	-			-
4/11/11	Visit w/ Dir.Estremera for Property on Sale at 7th Street as Part of Campus Mater Plan	-	12.75			12.75
4/12/11	Alviso Water Task Force Meeting at Alviso Community Center	286.03	0.51			286.54
4/13/11	Mtg w/ San Jose City Councilman Pete Constant	286.03	12.24			298.27
4/14/11	Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	286.03	18.36			304.39
4/14/11	Landscape Advisory Committee Meeting, Dist HQ	-	-			-
4/17/11	Mtg w/ Ysabel Duron for 5/7 Latinas Contra Cancer Mother's Day Walk Event	-	12.24			12.24
4/18/11	Environmental Advisory Committee Meeting, Dist HQ	286.03	13.77			299.80
4/19/11	Special Board Meeting at City of Morgan Hill Council Chambers	286.03	33.15			319.18
4/19/11	San Jose City Council Meeting	-	10.20			10.20
4/20/11	Administrative Duties (Re: Scheduling)	-	18.36			18.36
4/22/11	Lunch Mtg w/ SJ Police Chief Chris Moore & Captain Ed Garcia (Re: Protection of Dist Property)	286.03	0.51			286.54
4/22/11	Lunch Exp	-	-	16.00	\$15.14	31.14
4/25/11	* Campus Master Plan Ad Hoc Committee Meeting / Almaden Campus Tour	-	18.36			18.36
4/25/11	Mtg w/ Ysabel Duron for 5/7 Latinas Contra Cancer Mother's Day Walk Event	-	12.24			12.24
4/26/11	* Tuesday Board Meeting	-	18.36			18.36
4/27/11	* Milpitas Mayor / City Manager Meeting at Milpitas City Hall	-	8.16			8.16
4/28/11	* Training w/ Dir.Gage at San Luis Delta Mendota Water Authority Boardroom, Los Banos	-	36.72			36.72
4/29/11	* La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	12.24			12.24
	* 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
5/3/11	Board Ethics and Conduct Ad Hoc Committee Meeting, Dist HQ	-	-			-
5/4/11	Mtg w/ Council Member Donald Rocha at San Jose City Hall	286.03	10.20			296.23
5/5/11	Alviso Neighborhood Group Meeting at Alviso Fire Station #25	286.03	12.24			298.27
5/6/11	Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	286.03	18.36			304.39
5/7/11	Latinas Contra Cancer Mother's Day Walk Event & Health Fair	-	12.24			12.24
5/8/11	Interview w/ Christine Jeffers of KQED/KTEH related to San Francisco Bay Bird Observatory	286.03	0.51			286.54
5/9/11	Berryessa Citizens Advisory Council General Membership Meeting	286.03	1.02			287.05

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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
5/10/11	Tuesday Board Meeting	286.03	18.36		304.39
5/10/11	Alviso Water Task Force Meeting	-	12.24		12.24
5/11/11	KKUP Radio Interview	-	6.12		6.12
5/11/11	Mtg w/ Dist Staff & Sunnyvale Councilmember David Whittum (Re: Sunnyvale Projects), Dist HQ	286.03	18.36		304.39
5/13/11	Interviewed by Independent Legal Council Fred Alvarez, Dist HQ	286.03	18.36		304.39
5/16/11	* Special Meeting of Environmental Advisory Committee, Dist HQ	-	18.36		18.36
5/17/11	Lunch Mtg w/ San Jose Crime Prevention Staff for Alviso Area & District Safety	-	-		-
5/17/11	* Alviso Neighborhood Meeting -PG&E Energy Requirement & Dist Water Conservation	-	12.24		12.24
5/18/11	* Lower Peninsula Flood Control and Watershed Advisory Committee Meeting at Sunnyvale	-	20.40		20.40
5/18/11	District Employee Recognition Event	-	18.36		18.36
5/19/11	* Coyote Flood Control and Watershed Advisory Committee Meeting, San Jose	-	3.06		3.06
5/19/11	Independent Monitoring Committee (Measure B) Meeting, Dist HQ	-	18.36		18.36
5/21/11	* NAACP 59th Annual Freedom & Friendship Gala at Crown Plaza Hotel, Downtown San Jose	-	11.22		11.22
5/24/11	* Tuesday Board Meeting	-	18.36		18.36
5/27/11	* Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	-	18.36		18.36
5/27/11	La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.20		10.20
5/31/11	* Redistricting Advisory Committee Working Meeting at Berryessa Union School District, San Jose	-	0.51		0.51
	* Exceeded 10 Meetings in May				
6/1/11	Grand Opening of the Water Control Structure at Pond A8 in Alviso	286.03	12.24		298.27
6/1/11	Lunch Expenses - Meeting w/ Community Leader Teresa Alvarado in Alviso	-	-	16.00	3.12
6/2/11	Alviso Neighborhood Meeting (Re: Sea Level Rise Issue)	286.03	12.24		298.27
6/6/11	Meeting with District 3 Lieutenant Tim Porter of San Jose Police Department	-	12.24		12.24
6/7/11	Campus Master Plan Ad Hoc Committee Meeting, Dist HQ	286.03	18.36		304.39
6/8/11	SJ / SC Water Pollution Control Plant Master Plan Meeting at Roosevelt Community Center, SJ	286.03	10.20		296.23
6/9/11	Delta Mendota Water Authority Meeting, Los Banos	286.03	36.72		322.75
6/9/11	Employees Association Bargaining Unit Meeting, Dist HQ	-	18.36		18.36
6/9/11	Meeting w/ CEO	-	-		-
6/13/11	Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	286.03	1.02		287.05
6/14/11	Envision San Jose 2040 / Boards, Commissions & Committees Recognition Reception	-	10.20		10.20
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
	New Line #251-9696 - DSL Service Chg - 6/1/11				
	Old Lines #262-0848 & 262-0879 - Fax Line Chg / DSL Service Chg - 2/26/11				
6/21/11	Campus Master Plan Ad Hoc Committee Meeting, Dist HQ	286.03	18.36		304.39
6/22/11	Alviso Restoration Project Tour with Chair Director Gage	286.03	12.24		298.27
6/22/11	June Pride Event, Dist HQ	-	18.36		18.36
6/24/11	Administrative Duties in District	-	18.36		18.36

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: RICHARD SANTOS

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
6/24/11	* La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.20			10.20
6/24/11	Meeting w/ CEO	-	-			-
6/28/11	* Tuesday Board Meeting	-	18.36			18.36
6/28/11	Alviso Water Task Force Internal Meeting	-	12.24			12.24
6/29/11	* Firework Safety & Informational Community Forum at San Jose City Hall	-	10.20			10.20
	* Exceeded 10 Meetings in June					
<b>TOTALS</b>		<b>\$8,580.90</b>	<b>\$906.27</b>	<b>\$251.23</b>	<b>\$18.26</b>	<b>\$9,756.66</b>

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

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