

Costa Mesa Sanitary District Expense Reimbursement Form for Directors

Name: Jim Ferryman

I. Attach all receipts.

DATE OF EVENT	PURPOSE OR OCCASION	LOCATION	TRAVEL*	MEAL EXPENSE	OTHER
03/01/2016	ISDOC	MWDOC	5		
03/04/2016	WACO	MWDOC	5		
03/08/2016	CMSD Study Session	CMSD HQ			
3-23-16	OCSD - CMSD Re: proj. 101	OCSD	5		
3-24-16	CMSD - BOARDED MTG	HQ			
3-25-16	Liaison Comm - MTG	HQ			
3-28-16	HQ				

*Can be used for private auto as well as taxi, limo and air fare.
03/18 - Ribbon Cutting for Walgreens

II. Calculation

- _____ miles at .54 per mile
(Current Rate)
- _____ Total meals
- 0 days attendance at \$ 295.00 per day
(per Board policy)
- Meeting _____
- Other _____

= \$ _____
 = _____
 = _____
 = _____
 = _____

Total = \$ 1770.00 *mm*

Conference/Event: _____

Location: _____

Significant points learned of benefit to the District and its ratepayers:

Director Signature *Jim Ferryman*

Per Ordinance No. 55, "Board members shall provide brief reports on meetings attended at public expense at the next regular Board meeting."
(Operations Code, Section 3.01.035)

**Costa Mesa Sanitary District
Expense Reimbursement Form for Directors**

Name: ART PERM

I. Attach all receipts.

DATE OF EVENT	PURPOSE OR OCCASION	LOCATION	TRAVEL*	MEAL EXPENSE	OTHER
3/2/16	AD Hoc meeting - Policy Review	BOARD ROOM			
3/4/16	WACC	OC WATER DISTRICT			
3/7/16	AGENDA REVIEW	BOARD ROOM			
3/8/16	STUDY SESSION	BOARD ROOM			
3/23/16	AD Hoc meeting - Pump Station Redundification	BOARD ROOM			
3/24/16	BOARD MEETING	BOARD ROOM			
3/25/16	LIAISON MEETING	BOARD ROOM			
3/31/16	ISOC MEETING	OC WATER DIST			

*Can be used for private auto as well as taxi, limo and air fare.

II. Calculation

- _____ miles at .54 per mile
(Current Rate)
- _____ Total meals
- 6 days attendance at \$ 295.00 per day
(per Board policy)
- Meeting _____
- Other _____

= \$ _____
 = _____
 = _____
 = _____
 = _____

Total = \$

1770.00 nm

Conference/Event: _____

Location: _____

Significant points learned of benefit to the District and its ratepayers:

Director Signature

Art Perm

Per Ordinance No. 55, "Board members shall provide brief reports on meetings attended at public expense at the next regular Board meeting."
(Operations Code, Section 3.01.035)

Costa Mesa Sanitary District Expense Reimbursement Form for Directors

Name: Arlene Schafer

I. Attach all receipts.

DATE OF EVENT	PURPOSE OR OCCASION	LOCATION	TRAVEL*	MEAL EXPENSE	OTHER
03/01/2016	ISDOC	MWDOC			
03/02/2016	Policy Review Ad Hoc Committee Meeting	CMSD HQ			
03/04/2016	WACO	MWDOC			
03/08/2016	CMSD Study Session	CMSD HQ			
03/10-11/2016	CSDA Membership Committee Meeting	Sacramento, CA			
03/24/2016	CMSD Board Meeting	CMSD HQ			
03/25/2016	Liaison Committee Meeting	CMSD HQ			
03/29/2016	SDRMA Safety Claims Day	Newport Beach Marriott			
03/31/2016	CSDA Legislative Committee	Sacramento, CA			

*Can be used for private auto as well as taxi, limo and air fare.

03/18 – Ribbon Cutting for Walgreens

II. Calculation

1. _____ miles at .54 per mile
(Current Rate)
2. _____ Total meals
3. 6 days attendance at \$ 295.00 per day
(per Board policy)
4. Meeting _____
5. Other _____

= \$ _____

= _____

= _____

= _____

= _____

Total = \$ 1770.00

Conference/Event: _____

Location: _____

Significant points learned of benefit to the District and its ratepayers:

Director Signature Arlene Schafer

Per Ordinance No. 55, "Board members shall provide brief reports on meetings attended at public expense at the next regular Board meeting."
(Operations Code, Section 3.01.035)

Costa Mesa Sanitary District Expense Reimbursement Form for Directors

Name: MIKE SCHEAFER

I. Attach all receipts.

DATE OF EVENT	PURPOSE OR OCCASION	LOCATION	TRAVEL*	MEAL EXPENSE	OTHER
03/11/16	CSDA CONFERENCE CALL				
03/14/16	CSDA/SDRMA CONFERENCE CALL	CM			
03/15/16	MEETING WITH GENERAL MANAGER	CMSD			
03/23/16	AD HOC PUMP WRAP	CMSD			
03/24/16	BOARD MEETING	CMSD			
03/25/16	CITY, MESA WATER, CMSD LAISON COMM.	CMSD			
03/28-29/16	SDRMA SAFETY CLAIMS DAYS	NEWPORT MARRIOTT	32		

*Can be used for private auto as well as taxi, limo and air fare.

II. Calculation

1. _____ miles at .54 per mile
(Current Rate)
2. _____ Total meals
3. 6 days attendance at \$295.00 per day
(per Board policy)
4. Meeting _____
5. Other _____

= \$ _____

= _____

= 1,770.00

= _____

= _____

Total = 1,770.00 *MS* ✓

Conference/Event: _____

Location: _____

Significant points learned of benefit to the District and its ratepayers:

Director Signature



Per Ordinance No. 55, "Board members shall provide brief reports on meetings attended at public expense at the next regular Board meeting."
(Operations Code, Section 3.01.035)

**Costa Mesa Sanitary District
Expense Reimbursement Form for Directors**

Name: BOB GUTEN

I. Attach all receipts. March 2016

DATE OF EVENT	PURPOSE OR OCCASION	LOCATION	TRAVEL*	MEAL EXPENSE	OTHER
3/2/16	OCSD opm. Meeting	OCSD	—		
3/4/16	Water Adv. Cmte (WALC)	OCWD	—		
3/8/16	one on one w/G.M.	CMSD	—		
3/17/16	Chamber breakfast	C.M. Country Club	—		
3/23/16	OCSD Bd. Meeting	OCSD	—		
3/24/16	CMSD Bd Meeting	CMSD	—		
3/26/16	Leason Cmte/Dist./City	CMSD			

*Can be used for private auto as well as taxi, limo and air fare.

II. Calculation

- _____ miles at 57.5 per mile
(Current Rate)
- _____ Total meals
- 6 days attendance at \$ 221.00 per day
(per Board policy)
- Meeting _____
- Other _____

= \$ _____
 = _____
 = 1326⁰⁰
 = _____
 = _____
 = _____

Total = \$ 1326⁰⁰ *RM*

Conference/Event: _____

Location: _____

Significant points learned of benefit to the District and its ratepayers:

Director Signature Bob Guten

Per Ordinance No. 55, "Board members shall provide brief reports on meetings attended at public expense at the next regular Board meeting."
(Operations Code, Section 3.01.035)

3/22/16 OCS D Agm. Cuite - No wage - Placencia
Seven Proj. Construction Contract Award
to be 2.00 for " Services

- hired Jacobo Proj.
Management for \$41 million to replace went staff
over the next 7 years as OCS D would not need to
hire for up to 20 years in staffing for CIF Projects.

3/4/16 WASC - WWD / AOWA & other requests
OCS D provided a staff report on water capture
during rain. w/ so little rain this year Placencia
unable to capture about all the rain & release
low enough levels to put all of " in ground.
- now pack 83%, of Normal, Colo 116% less than expected
or higher for w/ 51 W. no

3/17/16 Chairman - Hiring guidelines for employees
& employees.

3/23/16 - OCS D Bd. Meeting - Jennifer Cobarral would
over the District Strategic Communication Plan.
Then a presented (did policy) to allow an interview
during the Bd. Motion for when Clark is absent.
Policy to allow C.M. others to apply for FEWA Funds
w/ going through the Board
See w/ Harman would training due.