



**Special District Leadership Foundation
Board of Directors Meeting
AGENDA**

**January 17, 2019
10:00 – 11:00 AM**

CONFERENCE CALL

Call-in: (571) 297-3003 Pin: 548947

1112 I Street, Suite 200, Sacramento, California 95814; T - 916.442.7887

- David Aranda, SDA, President, SDRMA 27800 Stallion Spring Dr. Tehachapi, CA 93561
- Jean Bracy, SDA, Vice President SDRMA 14306 Park Avenue, Victorville, CA 92392
- Stan Caldwell, Secretary, CSDA 75 Cecilia Ln. Martinez, CA 94553
- Jo Mackenzie, Treasurer, CSDA 1112 I Street, Suite 380, Sacramento, California 95814
- Elaine Magner, CSDA 1112 I Street, Suite 380, Sacramento, California 95814
- Katie Kolitsos, Public Member, 530 Lagomarsino Way, Sacramento, 95819
- Sandy Raffelson, SDRMA , 447-855 Plumas, Herlong, CA 96113
- Geoffrey Neill, Public Member, 1100 K Street, Ste 101, Sacramento, CA 95814
- Martin Rauch, Non-Voting Public Member

Mission:

***To promote and recognize excellence in the governance and management
of special districts.***

**A COPY OF THIS AGENDA MUST BE POSTED AT EACH LOCATION AT LEAST 72 HOURS
PRIOR TO THE SCHEDULED MEETING**

**THE FOLLOWING ARE ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED AT THE MEETING OF
THE BOARD OF THE SPECIAL DISTRICT LEADERSHIP FOUNDATION ON THIS DAY:**

1. CALL TO ORDER/ESTABLISH QUORUM

2. ADJUSTMENTS AND APPROVAL OF AGENDA ACTION

3. PUBLIC COMMENT

At this time, members of the public may speak on any item not on the agenda with comments limited to 5 minutes per person. A maximum time limit of 20 minutes for all public testimony will be permitted under this agenda item. The Board reserves the right to waive the foregoing time limits by a majority vote.

4. CONSENT CALENDAR

Presenter(s): D. Aranda, SDA, President; N. McCormick, CEO; R. Wood, Finance & Administration Director

- a. Minutes of the meeting of November 14, 2018 ACTION PAGE 3
- b. SDLF Financials ACTION PAGE 9

5. 2019 GOALS, MARKETING & SCOPE OF WORK UPDATE INFO/DISCUSSION PAGE 11

Presenter(s): M. Hemming, Program Manager

A comprehensive update on staff activities as they relate to approved direction provided by the SDLF Board.



- 6. PROGRAM APPLICANT STATUS REPORT INFO/DISCUSSION PAGE 15
Presenter(s): N. McCormick, CEO, B. Hummel, Program Assistant
Discussion and report on the number of applicants for all four SDLF programs.
- 7. SDA APPLICATION REVIEW & DETERMINATION: TAWNIA PETT DISC/ACTION PAGE 17
Presenter(s): N. McCormick, CEO, B. Hummel, Program Assistant
Review of SDA application submitted by Tawnia Pett and direction/determination on whether she meets the management experience requirement to qualify for taking the exam.
- 8. 2019 SDLF SCHOLARSHIP & GRANT UPDATES INFO/DISCUSSION PAGE 27
Presenter(s): N. McCormick, CEO; M. Hemming, Program Manager, B. Hummel Program Assistant
An update related to the number of 2019 Education Allowance Fund scholarships, 2019 John Yeakley SDA scholarships, 2019 Dr. James Kohlen SDLA scholarships and 2019 Website Scholarships awarded.
- 9. 2019 SDLF BOARD MEETING DATES & PLANNING SESSION INFORMATION PAGE 28
Presenter(s): N. McCormick, CEO
- 10. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS INFORMATION
- 11. ADJOURNMENT

UPCOMING 2019 CSDA EVENTS:

SDRMA Spring Education Day	March 26, 2019	Sacramento
SDLA Conference	April 7- 10,2019	San Diego
Special Districts Legislative Days	May 21-22, 2019	Sacramento
GM Leadership Summit	June 23-25, 2019	Newport Beach
SDLA Conference	July 7-10, 2019	Napa
Annual Conference & Exhibitor Showcase	September 25-28, 2019	Anaheim
Board Secretary/Clerk Conference	November 12-14, 2019	Monterey