



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



**November 9, 2021
9:30 AM – 12:00 PM
1112 I Street, Suite 250, Sacramento, CA 95814**

or

Zoom Meeting

<https://us02web.zoom.us/j/81461956680?pwd=ZDhFT1hJWTRkTnVST3V0N1pyTEJwdz09>

Meeting ID: 814 6195 6680

Passcode: 043900

Call-in:

669 900 6833 US (San Jose)

253 215 8782 US (Tacoma)

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

- David Aranda, CSDM, President, 228 West E St. Tehachapi, CA 93561
- Jean Bracy, CSDM, Vice President, 14306 Park Avenue, Victorville, CA 92392
- Jo Mackenzie, Treasurer, 1578 Palomar Dr, San Marcos, CA 92069-3430
- Elaine Magner, 1762 Corte Jublio, Camarillo, CA 93012
- Steve Perez, CSDM, 3179 35th Street West, Rosamond, CA 93560
- Geoffrey Neill, 1100 K Street Mall, Suite 101, Sacramento, CA 95814-3932
- Martin Rauch, 936 Old Orchard Rd., Campbell, CA 95008-5308
- Angela Mapp, 1020 N Street, Room 157 Sacramento, CA 95814
- Sandy Raffelson, 447-855 Plumas Street, Herlong, CA 96113

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, CSDM, President; N. McCormick, CEO; R. Wood, Finance & Administration Director

- a. Meeting Minutes Approval: September 1, 2021**
- b. SDLF Financials through September 30, 2021**
- c. Correspondence**

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5. **2021 GOALS, MARKETING & SCOPE OF WORK PLAN UPDATE** INFO/DISC PAGE 10
Presenter(s): N. McCormick, CEO; M. Hemming, Program Manager
 Final summary on progress related to the 2021 scope of work.
6. **2022 PROPOSED SCOPE OF WORK PLAN** ACTION PAGE 14
Presenter(s): N. McCormick, CEO; M. Hemming, Program Manager
Guest: Scott Carroll, CSDM, General Manager, Costa Mesa Sanitary District
 Review and consider approval of opportunities and priority items for 2022 including development of new leadership skills recognition.
7. **2022 PROPOSED SCHOLARSHIPS AND GRANTS** ACTION PAGE 24
Presenter(s): N. McCormick, CEO; M. Hemming, Program Manager
 Review and consider approval of the proposed scholarships to be offered in 2022 including any recommended adjustments.
8. **2022 SDLF BUDGET APPROVAL** ACTION PAGE 29
Presenter(s): N. McCormick, CEO; M. Hemming, Program Manager; R. Wood, Finance & Administration Director
 Review and consider approval of the proposed 2022 SDLF budget which corresponds to the 2022 proposed Scope of Work Plan in Agenda Item #6 above.
9. **SDLF BOARD COMPOSITION – EXPANDING PUBLIC MEMBERS** DISCUSSION PAGE 31
Presenter(s): D. Aranda, CSDM, President
 Discussion related to possibly expanding number of seats available for SDLF Public Board Members.
10. **2022 ELECTION OF SDLF OFFICERS** ACTION PAGE 34
Presenter(s): D. Aranda, CSDM, President; N. McCormick, CEO
 Election of SDLF Board officers for the 2022 year.
11. **2021 PROGRAM APPLICANT STATUS REPORT** INFO/DISC PAGE 38
Presenter(s): A. Phelen, Program Assistant
 A year-end report on the number of applicants for all four SDLF programs.
12. **2021 SDLF SCHOLARSHIP & GRANT UPDATES** INFO/DISC PAGE 39
Presenter(s): A. Phelen, Program Assistant
 A year-end report on the progress related to scholarships awarded in 2021.
13. **2022 SDLF BOARD MEETING DATES** INFO/DISC PAGE 40
Presenter(s): N. McCormick, CEO
 Review SDLF Board meeting dates for 2022.
14. **INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS** INFORMATION
15. **ADJOURNMENT**