



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

November 15, 2017

9:30 AM – 12:30 PM

1112 I Street, Suite 250, Sacramento, California 95814; T - 916.442.7887

Board Member(s) Calling In

Jean Bracy, 14306 Park Avenue, Victorville, CA 92392
Sandy A. Seifert-Raffelson, 447-855 Plumas Road, Herlong CA 96113
Call-in: (571) 297-3003 Pin: 548947

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

Board Members

David Aranda, SDA, President, SDRMA
Jean Bracy, Vice President, SDRMA
Stan Caldwell, Secretary, CSDA
Katie Kolitsos, Public Member
Jo MacKenzie, Treasurer, CSDA
Elaine Magner, CSDA
Geoffrey Neill, Public Member
Sandy Raffelson, SDRMA
Martin Rauch, Public Member

Staff

Neil McCormick, CEO
Greg Hall, CEO, SDRMA
Megan Hemming, Program Manager
Beth Hummel, Program Assistant
Rick Wood, Finance & Administration Director

**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. Meeting Minutes Approval: August 24,2017
- b. SDLF Financials through October 31, 2017
- c. Communications/Letters/Press

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5. SDLF PROGRAMS - REVIEW & RECOMMENDED UPDATES ACTION PAGE 19
Presenter(s): N. McCormick, CEO; M. Hemming, Program Manager
A review of each SDLF program and highlight any recommended updates for the Special District Administrator, Recognition in Special District Governance, District Transparency Certificate of Excellence, and Districts of Distinction programs.
6. 2018 PROPOSED SCHOLARSHIPS ACTION PAGE 25
Presenter(s): N. McCormick, CEO; M. Hemming, Program Manager
Review and consider approval of the proposed scholarships to be offered in 2018 including any recommended adjustments and additions from the previous year.
7. 2018 PROPOSED MARKETING & SCOPE OF WORK PLAN ACTION PAGE 35
Presenter(s): N. McCormick, CEO; M. Hemming, Program Manager
Review and consider approval of new opportunities for 2018 that will broaden marketing and promotion while investing in the overall quality of the programs offered by SDLF.
8. 2018 SDLF BUDGET APPROVAL ACTION PAGE 39
Presenter(s): N. McCormick, CEO; R. Wood, Finance & Administration Director
Review and approval of the proposed 2018 SDLF budget which corresponds to the 2018 proposed Scope of Work Plan in Agenda Item #7 above.
9. 2018 ELECTION OF SDLF OFFICERS ACTION PAGE 41
Presenter(s): D. Aranda, SDA, President; N. McCormick, CEO
Election of SDLF Board officers for the 2018 year.
10. PROGRAM APPLICANT STATUS REPORT INFORMATION PAGE 45
Presenter(s): N. McCormick, CEO; B. Hummel, Program Assistant
Discussion and report on the number of applicants for all four SDLF programs.
11. 2017 SDLF SCHOLARSHIP & GRANT UPDATES INFORMATION PAGE 46
Presenter(s): N. McCormick, CEO; B. Hummel, Program Assistant
A year-end report on the progress and scholarships awarded in 2017.
12. 2018 SDLF BOARD MEETING DATES INFORMATION PAGE 47
Presenter(s): N. McCormick, CEO
Review SDLF Board meeting dates for 2018.
13. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS INFORMATION
14. ADJOURNMENT