



Special District Leadership Foundation
Board of Directors Meeting
AGENDA



November 3, 2016
9:30 AM – 12:30 PM
1112 I Street, Suite 250, Sacramento, California 95814; T - 916.442.7887

Board Member(s) Calling In
Katie Kolitsos, 530 Lagomarsino Way, Sacramento, CA 95819
Call-in: (571) 297-3003 Pin: 64772460

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

Board Members

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

Staff

Neil McCormick, CEO
Greg Hall, CEO, SDRMA
Megan Hemming, Program Manager
Alexandra Santos, 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. Minutes of the meeting of October 18, 2016
b. SDLF Financials through September 30, 2016
c. Correspondence

ACTION PAGE 3
ACTION PAGE 6
INFORMATION PAGE 9



5. INSTITUTE FOR LOCAL GOVERNMENT PRESENTATION INFORMATION VERBAL
Presenter(s): M. Gonzalez, Executive Director
 An informational briefing on the activities and programs offered by the Institute for Local Government (ILG). CSDA is a parent organization to ILG.
6. SDLF PROGRAMS - REVIEWS & RECOMMENDED UPDATES ACTION PAGE 10
Presenter(s): N. McCormick, CEO; M. Hemming, Program Manager
 Staff will provide a review of each SDLF program and highlight recommended updates for the Recognition in Special District Governance, District Transparency Certificate of Excellence, and Districts of Distinction programs.
7. 2017 PROPOSED SCHOLARSHIPS ACTION PAGE 25
Presenter(s): N. McCormick, CEO; M. Hemming, Program Manager
 Proposed opportunities in 2017 for the Dr. James Kohlen SDLA Scholarship, John Yeakley SDA Scholarship and the Education Allowance Fund.
8. 2017 PROPOSED MARKETING & SCOPE OF WORK PLAN ACTION PAGE 33
Presenter(s): M. Hemming, Program Manager
 Approval of new opportunities for 2017 that will broaden marketing and promotion while investing in the overall quality of the programs offered by SDLF.
9. 2017 SDLF BUDGET APPROVAL ACTION PAGE 37
Presenter(s): N. McCormick, CEO; R. Wood, Finance & Administration Director
 Discussion and approval of the proposed 2017 SDLF budget which corresponds to the 2017 proposed marketing and scope of work plan.
10. 2017 ELECTION OF SDLF OFFICERS ACTION PAGE 43
Presenter(s): D. Aranda, SDA, President; N. McCormick, CEO
 Election of SDLF Board officers for the 2017 year.
11. PROGRAM APPLICANT STATUS REPORT INFORMATION PAGE 46
Presenter(s): N. McCormick, CEO; A. Santos, Program Assistant
 Discussion and report on the number of applicants for all four SDLF programs.
12. 2016 SDLF SCHOLARSHIP & GRANT UPDATES INFORMATION PAGE 47
Presenter(s): N. McCormick, CEO; A. Santos, Program Assistant
 An update related to the number of 2016 Education Allowance Fund scholarships, 2016 John Yeakley SDA scholarships, 2016 Dr. James Kohlen SDLA scholarships and 2016 Access to Excellence Grants awarded.
13. 2017 SDLF BOARD MEETING DATES INFORMATION PAGE 51
Presenter(s): N. McCormick, CEO
 Review SDLF Board meeting dates for 2017.
14. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS INFORMATION
15. ADJOURNMENT

UPCOMING EVENTS:

Board Sec/Clerk Conference November 14-16, 2016 Monterey Bay Seaside Embassy Suites