



**SPECIAL DISTRICT
LEADERSHIP FOUNDATION**

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



**June 23, 2020
2:00 PM – 4:00 PM
Join Zoom Meeting**

<https://us02web.zoom.us/j/83258386609?pwd=cmV1SEdzUytKa1BqMHQ5dSszUVpFdz09>

Meeting ID: 832 5838 6609

Password: 304898

Call-in: 1 669 900 6833

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

- David Aranda, CSDM, President, SDRMA 1112 I Street, Suite 380 Sacramento, CA 95814
- 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
- Sandy Raffelson, 447-855 Plumas Street, Herlong, CA 96113
- Geoffrey Neill, 1100 K Street Mall, Suite 101, Sacramento, CA 95814-3932
- Martin Rauch, 936 Old Orchard Rd., Campbell, CA 95008-5308

**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: 6-4-2020

ACTION

PAGE 3

b. Financials through May 31, 2020

ACTION

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5. **TRANSPARENCY APPLICATION REVIEW & DETERMINATION:
WEST VALLEY WATER DISTRICT** **ACTION** **PAGE 8**
Presenter(s): N. McCormick, CEO
 Due to recently published negative news items and a detailed review conducted by the CA State Controller, it is necessary for the SDLF Board to review the West Valley Water District's Transparency Certificate application to determine if is appropriate to issue the recognition at this time.
6. **UPDATE DISTRICT OF DISTINCTION AUDIT REVIEW
GUIDELINES** **ACTION** **PAGE 38**
Presenter(s): N. McCormick, CEO; R. Wood, Finance & Administration Director
 Review and consider approval of updated audit review guidelines used as part of the District of Distinction Accreditation process.
7. **OPTIONS FOR SDLF RESPONSE TO COVID19: PROGRAMMING,
SPONSORSHIPS, SCHOLARSHIPS & EXAMS** **ACTION** **PAGE 40**
Presenter(s): N. McCormick, CEO; M. Hemming, Program Manager
 Review and consider approval of proposed changes to SDLF's 2020 scope of work and expense allocations to adjust for the effects of COVID-19.
8. **SDLF PUBLIC BOARD MEMBER APPOINTMENTS** **ACTION** **PAGE 43**
Presenter(s): D. Aranda, President
 Consider appointment/re-appointment of SDLF Public Board Members for a 4-year term.
9. **INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS** **INFORMATION**
10. **ADJOURNMENT**