



**SPECIAL DISTRICT  
LEADERSHIP FOUNDATION**

**Special District Leadership Foundation  
Board of Directors Meeting & Planning Session  
AGENDA**

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**March 5, 2019**

**8:00 AM – 1:00 PM**

**1112 I Street, Suite 380, Sacramento, California 95814; T - 916.442.7887**

**Call-in: (415) 604-5516 Pin: 1212717#**

***Mission:***

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

**Board Members**

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

**Staff**

Neil McCormick, CEO  
Laura Gill, CEO, SDRMA  
Ellen Doughty, Chief Member Services Officer,  
SDRMA  
Megan Hemming, Program Manager  
Amber Phelen, 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

ACTION

PAGE 3

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

- a. Minutes of the meeting of January 17, 2019
- b. SDLF Financials through January 31, 2019



5. 2018 SDLF FORM 990 APPROVAL ACTION PAGE 8  
*Presenter(s): N. McCormick, CEO; R. Wood, Finance & Administration Director.*  
 Review and approval of SDLF's completed IRS Form 990.
6. 2019 SDLF FOCUS GROUP SUMMARY RESULTS DISCUSSION PAGE 21  
*Presenter(s): D. Aranda, SDA, President; N. McCormick, CEO; M. Hemming, Program Manager*  
 Review and discuss the feedback received from the SDLF focus group held in February 2019.
7. BOARD PLANNING SESSION DISCUSSION ITEMS DISC/ACTION PAGE 26  
*Presenter(s): D. Aranda, SDA, President; N. McCormick, CEO; M. Hemming, Program Manager*  
 Board discussion and staff recommended action of current and potential future SDLF programs, scholarships, scope of work, and other items to include the following:  
 a. Current Program Updates  
 b. Future Efforts/Scope of Work Items  
 c. SDLF Funding & Scholarships  
 d. SDLF Committees
8. 2019 GOALS, MARKETING & SCOPE OF WORK UPDATE INFO/DISCUSSION PAGE 31  
*Presenter(s): M. Hemming, Program Manager*  
 A comprehensive update on staff activities as they relate to approved direction provided by the SDLF Board.
9. 2019 PROGRAM APPLICANT STATUS REPORT INFO/DISCUSSION PAGE 38  
*Presenter(s): N. McCormick, CEO, A. Phelen, Program Assistant*  
 Discussion and report on the number of applicants for all four SDLF programs.
10. 2019 SDLF SCHOLARSHIP & GRANT UPDATES INFO/DISCUSSION PAGE 39  
*Presenter(s): N. McCormick, CEO; M. Hemming, Program Manager, A. Phelen, Program Assistant*  
 An update related to the following 2018 scholarship funds and how much has been awarded for each: Education Allowance; John Yeakley SDA; Dr. James Kohonen SDLA; Emerging Leaders; and Websites.
11. 2019 SDLF BOARD MEETING DATES INFORMATION PAGE 40  
*Presenter(s): N. McCormick, CEO*  
 SDLF Board meeting dates for 2019.
12. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS INFORMATION
13. 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