



**SPECIAL DISTRICT
LEADERSHIP FOUNDATION**

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

March 5, 2020

9:30 AM – 12:00 PM

**1112 I Street, Suite 380, Sacramento, California 95814
Sandy Raffelson: 447-855 Plumas St. Herlong, CA 96113**

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

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

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

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



- 5. SDLF REBRANDING EFFORTS INFO/DISCUSSION PAGE 11
Presenter(s): N. McCormick, CEO, M. Hemming, Program Manager
 A comprehensive update on rebranding efforts, including:
 - a. Special District Administrator (SDA) Certification
 - b. Recognition in Special District Governance

- 6. 2020 GOALS, MARKETING & SCOPE OF WORK UPDATE INFO/DISCUSSION PAGE 20
Presenter(s): M. Hemming, Program Manager
 A comprehensive update on staff activities as they relate to approved direction provided by the SDLF Board.

- 7. 2020 PROGRAM APPLICANT STATUS REPORT INFO/DISCUSSION PAGE 26
Presenter(s): N. McCormick, CEO, A. Phelen, Program Assistant
 Discussion and report on the number of applicants for all four SDLF programs.

- 8. 2020 SDLF SCHOLARSHIP & GRANT UPDATES INFO/DISCUSSION PAGE 27
Presenter(s): A. Phelen, Program Assistant
 An update related to the following 2020 scholarship funds and how much has been awarded for each: Education Allowance; John Yeakley SDA; Dr. James Kohlen SDLA; Emerging Leaders; and Websites.

- 9. 2020 SDLF BOARD MEETING DATES INFORMATION PAGE 28
Presenter(s): N. McCormick, CEO
 SDLF Board meeting dates for 2020.

- 10. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS INFORMATION

- 11. ADJOURNMENT

UPCOMING 2020 CSDA EVENTS:

SDRMA Spring Education Day	March 24, 2020	Sacramento
SDLA Conference	April 19- 22, 2020	San Diego
Special Districts Legislative Days	May 19-20, 2020	Sacramento
GM Leadership Summit	June 28-30, 2020	Squaw Valley
Annual Conference & Exhibitor Showcase	August 24-27, 2020	Palm Desert
SDLA Conference	September 27-30, 2020	South Lake Tahoe
Board Secretary/Clerk Conference	October 26 -28, 2020	Anaheim