



**SPECIAL DISTRICT
LEADERSHIP FOUNDATION**

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

**June 4, 2020
10:00 AM – 11:00 AM**

Zoom Meeting

<https://us02web.zoom.us/j/82480250349?pwd=V3ZWUnVCcEpTZndzejVyWHF1T1VVUT09>

Meeting ID: 824 8025 0349

Password: 287702

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, CSDM, President; N. McCormick, CEO; R. Wood, Finance & Administration Director

a. Minutes of the meeting of 3-5-2020 ACTION PAGE

b. SDLF Financials through April 30, 2020 ACTION PAGE

5. 2020 GOALS, MARKETING & SCOPE OF WORK UPDATE INFO/DISCUSSION PAGE

Presenter (s): N McCormick, CEO; M. Hemming, Program Manager

A comprehensive update on staff activities as they relate to approved direction provided by the SDLF Board.

6. 2020 PROGRAM APPLICANT STATUS REPORT INFORMATION PAGE



SPECIAL DISTRICT LEADERSHIP FOUNDATION

Presenter(s): A. Phelen, Program Assistant

Report on the number of applicants for all four SDLF programs.

7. 2020 SDLF SCHOLARSHIP & GRANT UPDATES INFO/DISCUSSION PAGE
Presenter(s): A. Phelen, Program Assistant
An update related to the number of 2020 Education Allowance Fund Scholarships, 2020 John Yeakley CSDM Scholarships and 2020 Dr. James Kohnen, 2020 Emerging Leaders and 2020 Website scholarships awarded.
8. BRAINSTORM: SDLF ASSISTANCE AND PROGRAM UPDATES
IN THE NEW COVID-19 ENVIRONMENT DISCUSSION VERBAL
Presenter(s) D. Aranda, President
A discussion on potential program adjustments and/or updates that SDLF may need to make to continue to assist districts and individuals in this changed operating environment.
9. 2020 SDLF BOARD MEETING DATES INFO/DISCUSSION PAGE
Presenter(s) N. McCormick, CEO
Confirmation and possible updates to remaining SDLF Board meeting dates for 2020.
10. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS INFORMATION
11. ADJOURNMENT