



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

August 28, 2019

9:00 AM – 12:00 PM

1112 I Street, Suite 380, Sacramento, CA 95814

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

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

Jean Bracy, SDA, Vice President SDRMA 14306 Park Avenue, Victorville, CA 92392
David Aranda, SDA, President, SDRMA 1112 I Street, Suite 380 Sacramento, CA 95814
Jo Mackenzie, Treasurer, CSDA 1112 I Street, Suite 380, Sacramento, California 95814
Elaine Magner, CSDA 1112 I Street, Suite 380, Sacramento, California 95814
Sandy Raffelson, SDRMA , 1112 I Street, Suite 380 Sacramento, CA 95814
Geoffrey Neill, Public Member, 1112 I Street, Suite 380 Sacramento, CA 95814
Martin Rauch, Public Member 1112 I Street, Suite 380 Sacramento, CA 95814

**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: 3-5-2019 ACTION PAGE 3
 - b. SDLF Financials through July 31, 2019 ACTION PAGE 13
 - c. Expense Report: Martin Rauch ACTION PAGE 15
5. 2019 GOALS, MARKETING & SCOPE OF WORK UPDATE INFO/DISCUSSION PAGE 16
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. 2019 PROGRAM OVERVIEW & APPLICANT STATUS REPORT INFO/DISCUSSION PAGE 28



SPECIAL DISTRICT LEADERSHIP FOUNDATION

Presenter(s): N. McCormick, CEO, A. Phelen, Program Assistant

Discussion and report on the number of applicants for all four SDLF programs.

7. SDA APPLICATION REVIEW & DETERMINATION: Marjon Souza DISC/ACTION PAGE 29
Presenter(s): N. McCormick, CEO, A. Phelen, Program Assistant
Review of SDA application submitted by Marjon Souza and direction/determination on whether she meets the education requirement to qualify for taking the exam.

8. 2019 SDLF SCHOLARSHIP & GRANT UPDATES INFO/DISCUSSION PAGE 40
Presenter(s): N. McCormick, CEO; M. Hemming, Program Manager; A. Phelen, Program Assistant
An update related to the number of 2019 Education Allowance Fund Scholarships, 2019 John Yeakley SDA Scholarships and 2019 Dr. James Kohnen, 2019 Emerging Leaders and 2019 Website scholarships awarded.

9. 2019 SDLF BOARD MEETING DATES INFORMATION PAGE 41
Presenter(s) N. McCormick, CEO
Confirmation of remaining SDLF Board meeting dates for 2019 and discussion topics for next meeting.

10. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS INFORMATION

11. ADJOURNMENT