



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

January 18, 2018

10:00 – 12:30 PM

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

Board Member(s) Calling In

Stan Caldwell, 75 Cecilia Lane, Martinez, CA 94553
Jean Bracy, 14306 Park Ave, Victorville, CA 92392
Martin Rauch, 936 Old Orchard Rd, Campbell, CA 95008
David Aranda, 228 West E Street, Tehachapi, CA 93561

Call-in: (571) 297-3003 Pin: 548947

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, SDRMA

Staff

Neil McCormick, CEO
Greg Hall, CEO, SDRMA
Megan Hemming, Program Manager
Beth Hummel, 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 November 15, 2017
- b. SDLF Financials
- c. Communications/ Letters/Media

5. TRANSPARENCY PROGRAM: SAN LORENZO VALLEY WATER DISTRICT INITIAL REVIEW BASED ON MEDIA COVERAGE DISCUSSION PAGE 16
Presenter(s): N. McCormick, CEO
 Board requested item from previous meeting to discuss recent negative media coverage on the district and confirm ongoing compliance with SDLF Transparency Certificate requirements.

6. SDA SUSPENSION AND POSSIBLE REVOCATION: DONNA SHORES ACTION PAGE 24
Presenter(s): N. McCormick, CEO
 Board action to suspend the SDA certification of Donna Shores based on a felony arrest for fraud and embezzlement.

7. 2018 GOALS, MARKETING & SCOPE OF WORK UPDATE INFO/DISCUSSION PAGE 33
Presenter(s): M. Hemming, Program Manager
 A comprehensive update on staff activities as they relate to approved direction provided by the SDLF Board.

8. PROGRAM APPLICANT STATUS REPORT INFO/DISCUSSION PAGE 39
Presenter(s): N. McCormick, CEO, B. Hummel, Program Assistant
 Discussion and report on the number of applicants for all four SDLF programs.

9. 2018 SDLF SCHOLARSHIP & GRANT UPDATES INFO/DISCUSSION HANDOUT
Presenter(s): N. McCormick, CEO; M. Hemming, Program Manager, B. Hummel Program Assistant
 An update related to the number of 2018 Education Allowance Fund scholarships, 2018 John Yeakley SDA scholarships, 2018 Dr. James Kohnen SDLA scholarships and 2018 Website Scholarships awarded.

10. 2018 SDLF BOARD MEETING DATES & PLANNING SESSION ACTION PAGE 41
Presenter(s): N. McCormick, CEO
 SDLF Board meeting dates for 2018 and determining a date for a Board planning session.

11. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS INFORMATION

12. ADJOURNMENT

UPCOMING 2018 CSDA EVENTS:

SDLA Conference	February 4-7, 2018	La Quinta
SDRMA Safety/Claims Education Day	March 20, 2018	Sacramento
SDLA Conference	April 15-18, 2018	Monterey
Special Districts Legislative Days	May 22-23, 2018	Sacramento
GM Leadership Summit	June 24-26, 2018	Olympic Valley
SDLA Conference	July 8-11, 2018	Napa
Annual Conference & Exhibitor Showcase	September 24-27, 2018	Indian Wells
Board Secretary/Clerk Conference	October 22-24, 2018	South Lake Tahoe