



Special District Leadership Foundation
Board of Directors Meeting
AGENDA

February 3, 2016
12:00 – 2:30 PM

1112 I Street, Suite 250, Sacramento, California 95814; T - 916.442.7887

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

Board Members

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

Staff

Neil McCormick, CEO
Greg Hall, CEO, SDRMA
Megan Hemming, Program Manager
Charlotte Lowe, 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 5, 2015
b. SDLF Financials

5. APPOINTMENT TO FILL VACANT BOARD

SEAT: PUBLIC MEMBER

ACTION

PAGE 10

Presenter(s): D. Aranda, President; N. McCormick, CEO

Consideration and possible appointment of Martin Rauch, Rauch Communications as a Public Member of the SDLF Board of Directors.

6. NEW SDLF POLICY: BOARD REIMBURSEMENT FOR EXPENSES ACTION PAGE 13
Presenter(s): N. McCormick, CEO; Rick Wood, Finance & Administration Director
Review and approve new proposed policy to allow for expense reimbursement for Public Board Members.
7. 2016 GOALS, MARKETING & SCOPE OF WORK UPDATE INFORMATION PAGE 16
Presenter(s): M. Hemming, Program Manager
A comprehensive update on staff activities as they relate to approved direction provided by the SDLF Board.
8. 2016 SDLF PROGRAM & APPLICATION REVIEW PLAN INFORMATION PAGE 20
Presenter(s): N. McCormick, CEO; M. Hemming, Program Manager
Staff report on plan to review and propose any needed updates to each SDLF program in 2016.
9. PROGRAM APPLICANT STATUS REPORT INFORMATION PAGE 22
Presenter(s): C. Lowe, Program Assistant
Discussion and report on the number of applicants for all four SDLF programs.
10. 2016 SDLF SCHOLARSHIP & GRANT UPDATES INFORMATION PAGE 23
Presenter(s): N. McCormick, CEO; C. Lowe, Program Assistant
An update related to the number of 2016 Education Allowance Fund scholarships, 2016 John Yeakley SDA scholarships, and 2016 Dr. James Kohnen SDLA scholarships awarded.
11. 2016 SDLF SURVEY RESULTS INFO/DISCUSSION PAGE 25
Presenter(s): N. McCormick, CEO; M. Hemming, Program Manager; C. Lowe, Program Assistant
Discussion related to feedback received from recent SDLF survey and next steps to address any barriers in participation or other items that have been identified.
12. HIGH PERFORMING DISTRICT CHECKLIST EXPANSION - ONLINE INFORMATION PAGE 33
Presenter(s): N. McCormick, CEO
Board update and demonstration of new online checklist tool.
13. 2016 SDLF BOARD MEETING DATES INFORMATION PAGE 34
Presenter(s): N. McCormick, CEO
Review SDLF Board meeting dates for 2016.
14. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS INFORMATION
15. ADJOURNMENT

UPCOMING CSDA EVENTS WHERE SDLF WILL BE REPRESENTED:

SDRMA Education Day	March 29, 2016	Newport Beach Marriott Hotel & Spa
Legislative Days	May 17-18, 2016	Sacramento Convention Center
GM Summit	June 12-14, 2016	Resort at Squaw Creek
SDLA Conference	July 10-13, 2016	Embassy Suites Napa Valley
CSDA Annual Conference	October 10-13, 2016	Sheraton San Diego Hotel & Marina
Board Sec/Clerk Conference	November 14-16, 2016	Monterey Bay Seaside Embassy Suites