



Special District Leadership Foundation
Board of Directors Meeting
AGENDA



April 14, 2016
9:30 AM – 12:30 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
Martin Rauch, Public Member

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 February 3, 2016
b. SDLF Financials through March 31, 2016
c. Press Coverage
5. 2015 SDLF 990 TAX RETURN INFORMATION PAGE 14
Presenter(s): N. McCormick, CEO; R. Wood, Finance & Administration Director
Review of the 2015 SDLF 990 tax return.

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| 6. | <u>UPDATED SDLF BOARD POLICY: BOARD REIMBURSEMENT FOR EXPENSES</u>
<i>Presenter(s): N. McCormick, CEO; Rick Wood, Finance & Administration Director</i>
Review and approve updated policy. | ACTION | PAGE 29 |
| 7. | <u>SDLF INFORMATIONAL LEGISLATIVE VISITS & POTENTIAL NEW LEGISLATION (AB 1661)</u>
<i>Presenter(s): D. Aranda, President; N. McCormick, CEO</i>
Informational report on recent legislative visits on behalf of SDLF and potential new legislation. | INFORMATION | PAGE 32 |
| 8. | <u>2016 GOALS, MARKETING & SCOPE OF WORK UPDATE</u>
<i>Presenter(s): M. Hemming, Program Manager</i>
A comprehensive update on staff activities as they relate to approved direction provided by the SDLF Board. | INFORMATION | PAGE 37 |
| 9. | <u>PROGRAM APPLICANT STATUS REPORT</u>
<i>Presenter(s): C. Lowe, Program Assistant</i>
Discussion and report on the number of applicants for all four SDLF programs. | INFORMATION | PAGE 42 |
| 10. | <u>2016 SDLF SCHOLARSHIP & GRANT UPDATES</u>
<i>Presenter(s): N. McCormick, CEO; C. Lowe, Program Assistant</i>
An update related to the number of 2016 Education Allowance Fund scholarships, 2016 John Yeakley SDA scholarships, 2016 Dr. James Kohnen SDLA scholarships, and 2016 Access to Excellence scholarships awarded. | INFORMATION | PAGE 43 |
| 11. | <u>2016 SDLF BOARD MEETING DATES</u>
<i>Presenter(s): N. McCormick, CEO</i>
Review SDLF Board meeting dates for 2016. | INFORMATION | PAGE 45 |
| 12. | <u>INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS</u> | INFORMATION | |
| 13. | <u>ADJOURNMENT</u> | | |

UPCOMING CSDA EVENTS WHERE SDLF WILL BE REPRESENTED:

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