

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

April 20, 2017

9:30 – 12:30 PM

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

Call-in: (571) 297-3003 Pin: 64772460

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 January 27, 2017
- b. SDLF Financials

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| 5. | <u>REVIEW OF RECOGNITION IN SPECIAL DISTRICT GOVERNANCE PROGRAM LEVELS</u>
<i>Presenter(s): J. MacKenzie, SDLF Treasurer; N. McCormick, CEO</i>
Director Mackenzie requested item for discussion related to the Silver and Gold Levels for this program and a possible tie-in to the District of Distinction program. | DISCUSSION | PAGE 11 |
| 6. | <u>SDLF STANDARDS & CERTIFICATION/ACCREDITATION DENIAL, SUSPENSION OR REVOCATION</u>
<i>Presenter: N. McCormick, CEO</i>
Discussion on draft criteria to be included in SDLF policy for evaluating the need to deny, suspend or revoke an SDLF certification or accreditation. | DISCUSSION | PAGE 16 |
| 7. | <u>2017 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. | INFO/DISCUSSION | PAGE 19 |
| 8. | <u>PROGRAM APPLICANT STATUS REPORT</u>
<i>Presenter(s): N. McCormick, CEO, B. Hummel, Program Assistant</i>
Discussion and report on the number of applicants for all four SDLF programs. | INFO/DISCUSSION | PAGE 24 |
| 9. | <u>2017 SDLF SCHOLARSHIP & GRANT UPDATES</u>
<i>Presenter(s): N. McCormick, CEO; M. Hemming, Program Manager, B. Hummel Program Assistant</i>
An update related to the number of 2017 Education Allowance Fund scholarships, 2017 John Yeakley SDA scholarships, and 2017 Dr. James Kohnen SDLA scholarships awarded. | ACTION | PAGE 25 |
| 10. | <u>2017 SDLF BOARD MEETING DATES</u>
<i>Presenter(s): N. McCormick, CEO</i>
SDLF Board meeting dates for 2017. | INFORMATION | PAGE 30 |
| 11. | <u>INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS</u> | INFORMATION | |
| 12. | <u>ADJOURNMENT</u> | | |

UPCOMING CSDA EVENTS WHERE SDLF WILL BE REPRESENTED:

SDLA Conference	April 23-26, 2017	San Luis Obispo
Special Districts Legislative Days	May 16-17, 2017	Sacramento
GM Leadership Summit	June 25-27, 2017	Newport Beach
SDLA Conference	July 9-12, 2017	Napa Valley
Annual Conference & Exhibitor Showcase	September 25-28, 2017	Monterey
Board Secretary/Clerk Conference	October 22-24, 2017	Anaheim