



Special District Leadership Foundation
Board of Directors Meeting
AGENDA

September 1, 2016
12:00 – 3:00 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 April 14, 2016
b. SDLF Financials through July 31, 2016
c. Correspondence
d. Media Coverage

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|-----|--|----------------|---------|
| 5.  | <u>2016 SDLF SCHOLARSHIP &amp; GRANT UPDATES</u><br><i>Presenter(s): N. McCormick, CEO; M. Hemming, Program Manager; C. Lowe, Program Assistant</i><br>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 23 |
| 6.  | <u>CONSIDERATION OF ADDITIONAL FUNDS AND/OR REALLOCATION OF FUNDS FOR 2016 SDLF SCHOLARSHIPS</u><br><i>Presenter(s): N. McCormick, CEO</i><br>Proposed addition and/or reallocation of additional funds to the 2016 Educational Allowance Fund.  | ACTION         | PAGE 26 |
| 7.  | <u>CONSIDERATION OF APPROVAL OF CPS HR CONSULTING SDA ITEM REVIEW AND UPDATE PROPOSAL</u><br><i>Presenter(s): N. McCormick, CEO</i><br>Proposed SDA item review and update from CPS HR Consulting for consideration of approval by the SDLF Board.   | DISCUSS/ACTION | PAGE 27 |
| 8.  | <u>LITTLE HOOVER COMMISSION REVIEW OF SPECIAL DISTRICTS</u><br><i>Presenter(s): N. McCormick, CEO</i><br>Update on the Little Hoover Commissions review of special districts.  | INFO/DISCUSS   | PAGE 32 |
| 9.  | <u>SDLF PROGRAM REVIEW/UPDATES – REVIEW OF PROGRESS AND TIMELINE</u><br><i>Presenter(s): N. McCormick, CEO; M. Hemming, Program Manager; C. Lowe, Program Assistant</i><br>Staff report on plan to review and propose any needed updates to each SDLF program in 2016.   | INFO/DISCUSS   | PAGE 56 |
| 10. | <u>2016 GOALS, MARKETING &amp; SCOPE OF WORK UPDATE</u><br><i>Presenter(s): M. Hemming, Program Manager</i><br>A comprehensive update on staff activities as they relate to approved direction provided by the SDLF Board.   | INFORMATION    | PAGE 59 |
| 11. | <u>PROGRAM APPLICANT STATUS REPORT</u><br><i>Presenter(s): C. Lowe, Program Assistant</i><br>Discussion and report on the number of applicants for all four SDLF programs.   | INFORMATION    | PAGE 65 |
| 12. | <u>2016 SDLF TASTE OF THE CITY FUNDRAISER EVENT</u><br><i>Presenter(s): M. Hemming, Program Manager</i><br>Discussion of event details for the SDLF Taste of the City fundraiser to be held during the 2016 CSDA Annual Conference.  | INFO/DISCUSS   | PAGE 66 |
| 13. | <u>2016 SDLF BOARD MEETING DATES</u><br><i>Presenter(s): N. McCormick, CEO</i><br>Review SDLF Board meeting dates for 2016.  | INFORMATION    | PAGE 68 |
| 14. | <u>INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS</u>  | INFORMATION    |         |
| 15. | <u>ADJOURNMENT</u>   |                |         |

**UPCOMING CSDA EVENTS WHERE SDLF WILL BE REPRESENTED:**

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