



**SPECIAL DISTRICT
LEADERSHIP FOUNDATION**

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

March 22, 2021

1:00 – 4:00 PM

Zoom Meeting:

<https://us02web.zoom.us/j/88578261477?pwd=TWRIZjBjMnhEYi9pTDNQUDdvNFFPZz09>

Meeting ID: 885 7826 1477

Passcode: 350981

Call-in: 669 900 6833 US (San Jose) or 346 248 7799 US (Houston)

Mission:

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

Board Members

David Aranda, CSDM, President, SDRMA
Jean Bracy, CSDM, Vice President SDRMA
Stan Caldwell, Secretary, CSDA
Jo Mackenzie, Treasurer, CSDA
Sandy Raffelson, SDRMA
Elaine Magner, CSDA
Angela Mapp, Public Member
Geoffrey Neill, Public Member
Martin Rauch, Public Member

Staff

Neil McCormick, CEO
Laura Gill, CSDM, CEO, SDRMA
Ellen Doughty, Chief Member Services Officer,
SDRMA
Megan Hemming, Program Manager
Amber Phelen, 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.



SPECIAL DISTRICT LEADERSHIP FOUNDATION

- 4. CONSENT CALENDAR ACTION PAGE 5
Presenter(s): D. Aranda, CSDM, President; N. McCormick, CEO; R. Wood, Finance & Administration Director
 - a. SDLF Correspondence
 - b. Minutes of the meeting of November 12, 2020
 - c. SDLF Financials through February 28, 2021

- 5. 2020 SDLF AUDIT PRESENTATION ACTION PAGE 13
Presenter(s): N. McCormick, CEO, R. Wood, Finance & Administration Director
Review and approval of SDLF's completed 2020 audit.

- 6. SDLF BOARD LEADERSHIP DISCUSSION DISCUSSION PAGE 36
Presenter(s): D. Aranda, President
A discussion on planned SDLF Board Member retirements and identifying the process for the transition of SDLF Board Members and Officers.

- 7. PROPOSED 2021 SDLF TECHNOLOGY GRANTS FOR SPECIAL DISTRICTS ACTION PAGE 40
Presenter(s): N. McCormick, CEO; M. Hemming, Program Manager
Consider a staff proposal to allocate a portion of SDLF reserves to be made available for assisting districts in the area of technology with an emphasis on transparency and public engagement.

- 8. 2021 GOALS, MARKETING & SCOPE OF WORK UPDATES ACTION PAGE 48
Presenter(s): M. Hemming, Program Manager
A comprehensive update on staff activities as they relate to approved direction provided by the SDLF Board and proposed updates to 2021 goals.

- 9. 2021 PROGRAM APPLICANT STATUS REPORT INFO/DISCUSSION PAGE 57
Presenter(s): A. Phelen, Program Assistant
Discussion and report on the number of applicants for all four SDLF programs.

- 10. 2021 SDLF SCHOLARSHIP & GRANT UPDATES INFO/DISCUSSION PAGE 58
Presenter(s): A. Phelen, Program Assistant
An update related on the 2021 scholarship funds and how much has been awarded for each: Education Allowance; John Yeakley SDA; Dr. James Kohnen SDLA; Emerging Leaders; and Websites.

- 11. 2021 SDLF BOARD MEETING DATES INFORMATION PAGE 59
Presenter(s): N. McCormick, CEO
SDLF Board meeting dates for 2020.

- 12. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS INFORMATION

- 13. ADJOURNMENT

UPCOMING 2021 CSDA EVENTS:

Special Districts Legislative Days	May 18-19, 2021	Virtual
GM Leadership Summit	June 27-29, 2021	Olympic Valley
Annual Conference & Exhibitor Showcase	August 30 – September 2, 2021	Monterey
SDLA Conference	September 26-29, 2021	South Lake Tahoe
Board Secretary/Clerk Conference	October 25-27, 2021	Anaheim