



**SPECIAL DISTRICT  
LEADERSHIP FOUNDATION**

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

**Wednesday, September 1, 2021**

**10:45 – 12:00 PM**

**Monterey Marriott**

350 Calle Principal, Monterey, CA 93940

Ferrante's Bayview Room

Call-in: 1 669 900 6833 US (San Jose) or 1 253 215 8782 US (Tacoma)

Meeting ID: 842 3672 4072

Passcode: 461692

**VISION**

*Every special district in California has well trained, knowledgeable decision-makers and engages the public through a transparent process.*

**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 Jo Mackenzie, Treasurer, CSDA

Elaine Magner, CSDA

Steve Perez, CSDM, CSDA

Angela Mapp, Public Member

Geoffrey Neill, Public Member

Martin Rauch, Public Member

Sandy Raffelson, SDRMA

**Staff**

Neil McCormick, CEO

Laura Gill, CSDM, SDRMA CEO

Megan Hemming, Program Manager

Ellen Doughty, SDRMA Chief Member Services Officer

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.



4. CONSENT CALENDAR  
*Presenter(s): D. Aranda, CSDM, President; N. McCormick, CEO; R. Wood, Finance & Administration Director*
  - a. Minutes: 5-17-2021 ACTION PAGE 3
  - b. SDLF Financials through July 31, 2021 ACTION PAGE 6
5. 2021 GOALS, MARKETING & SCOPE OF WORK UPDATES INFO/DISC PAGE 8  
*Presenter (s): N McCormick, CEO; M. Hemming, Program Manager*  
 A comprehensive update on staff activities as they relate to approved direction provided by the SDLF Board.
6. 2021 PROGRAM APPLICANT STATUS REPORT INFO/DISC PAGE 13  
*Presenter(s): A. Phelen, Program Assistant*  
 Report on the number of applicants for all four SDLF programs.
7. 2021 SDLF SCHOLARSHIP & GRANT UPDATES INFO/DISC PAGE 14  
*Presenter(s): A. Phelen, Program Assistant*  
 An update related to the number of 2021 Education Allowance Fund, 2021 John Yeakley CSDM, 2021 Dr. James Kohnen, 2021 Emerging Leaders and 2021 Website scholarships awarded as well as 2021 Technology Grants.
8. 2022 SCOPE OF WORK: BOARD FEEDBACK/DIRECTION DISCUSSION PAGE 16  
*Presenter (s) N. McCormick, CEO; M. Hemming, Program Manager*  
 Initial feedback from the Board to staff regarding items to include in the 2022 Scope of Work for SDLF.
9. 2022 SCHOLARSHIPS & GRANTS: BOARD FEEDBACK/DIRECTION DISCUSSION PAGE 30  
*Presenter (s) N. McCormick, CEO; M. Hemming, Program Manager*  
 Initial feedback from the Board to staff regarding items to include in the 2022 Scholarship & Grants Offerings for SDLF.
10. PROPOSED 2022 SDLF BOARD MEETING DATES ACTION PAGE 34  
*Presenter(s) N. McCormick, CEO*  
 Presentation of SDLF Board meeting dates for 2022.
11. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS INFORMATION
12. ADJOURNMENT