Groveland Community Services District

BOARD MEETING AGENDA SUBMITTAL

MEETING DATE: December 11, 2018

ITEM SUBMITTED BY: Peter J. Kampa, General Manager

SUBMITTAL PREPARED BY: Peter J. Kampa, General Manager

AGENDA ITEM: 4E Approval of the Attendance of Board Members Edwards, Kwiatkowski and Mora to the 2019 Special District Leadership Academy Conferences

RECOMMENDED ACTION

I move to approve the Attendance of Board Members Edwards, Kwiatkowski and Mora to the 2019 Special District Leadership Academy Conferences

BACKGROUND

We have received requests from three Board members to attend the CSDA Leadership Academy Conference in 2019. Directors Mora and Kwiatkowski wish to attend in San Diego on April 7, 2019 and Director Edwards in Napa on July 7, 2018. The Leadership Academy is the premier educational offering by CSDA which includes over two full days of extensive training for directors in Board governance, policymaking, conducting productive meetings, as well as board and staff roles and relationship, the Board's role in finance and outreach/communication.

The cost for attendance per Board member is approximately $1500 including travel expenses. The District receives a 1% discount on its liability and workers compensation insurance for each director that attends; resulting in a savings equal to the cost of one Director's attendance. The Leadership Academy also makes grants available to small districts to fund the cost of the course tuition. Directors will apply for a grant from the Special District Leadership Foundation (SDLF) to hopefully offset an additional portion of the cost.

Board member attendance at the Academy is consistent with the Board Norms and Protocol, and is included in the budget. Approval of the Consent Agenda will include approval of the requested Board member attendance. Registration, conference lodging rooms and CSDA grants are available on a first come, first served basis, so early sign up is recommended. The Board at a future meeting could consider action to encourage all directors to attend CSDA training on a rotational basis. Separate action will be taken at a future meeting for Board member requests to attend the Fall 2019 CSDA Annual Conference.

ATTACHMENTS

None

FINANCIAL IMPACTS

Approximately $1500 per attendee, potentially offset partially by CSDA grants and insurance savings