



**80 Watt District Meeting Agenda
Special Meeting- Closed Session
Tuesday, August 21, 2018 at 4:30 pm
Safe Credit Union: 4636 Watt Avenue, North Highlands, CA 95660**

Agenda



1. ORGANIZATIONAL BUSINESS

- a. Call to Order
- b. Welcome of Guests
- c. Announcement of Closed Session after Public Comment

2. PUBLIC COMMENT

If you wish to address the Board, please let the Executive Director, Chair know you wish to speak.

Items not on the action agenda:

The public may address the Board on any matter pertaining to the 80 Watt District-PBID that is not on the action agenda. Unless otherwise determined by the Board, each person is limited to five (3) minutes. The Board is generally prohibited from discussing items not on the action agenda. Under limited circumstances, the Board may discuss and act on items not on the agenda if they involve an emergency affecting safety of persons or property, or a work stoppage, or if the need to act came to the attention of the district too late to be included on the posted agenda.

Items on the agenda: The public may address the Board on each of the remaining items on the agenda as those items are taken up. Unless otherwise determined by the Board, each person is limited to three (3) minutes per item. If a large number wish to speak on a specific item, the Board may limit total input to 30 minutes on any item.

**3. BOARD DISCUSSION –
FOCUS ON DISTRICT VISION AND GOALS**

Chairman, David Kuhnen, will lead a discussion regarding Strategic planning and assumptions for the District's 2018-2019 as well as the budget for the balance of the year and 2019.

4. ADJOURNMENT INTO CLOSED SESSION The Board will meet in closed session to discuss the following: a. Public Employee Performance Evaluation (Gov. Code §54957) Title: Executive Director

- a. Executive Director: 6 month review
- b. Administrative Assistant
 - a. Chair Kuhnen will lead a discussion pertaining to the budget and hiring to support the efforts of staff.
 - i. 1) Independent Contractor, 2) P/T Employee, or 3) Internship
- I. Adjournment out of Closed Session Chair Kuhnen
- II. Open Discussion
- III. Adjournment Chair Kuhnen

BROWN ACT NOTICE Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. ADA NOTICE Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Rebekah Evans, Executive Director at 916.495.5599 at least 48 hours prior to meeting.