



80 WATT DISTRICT

P.O. Box 1340,
North Highlands, CA 95660
80wattdistrict.com



**80 Watt District Meeting Agenda
Special Meeting- Closed Session
Tuesday, March 5 at 4:00 pm
Safe Credit Union: 4636 Watt Avenue, North Highlands, CA 95660**

Agenda

- I. Call to Order: Chairman of the Board-Jason Currier
- II. Public Comment
- III. **ADJOURNMENT INTO CLOSED SESSION** The Board will meet in closed session to discuss the following:
 - i. Public Employee Performance Evaluation (Gov. Code §54957)
 - ii. Title: Executive Director
 - iii. Session: Annual review
- IV. Adjournment out of Closed Session Chair Currier
- V. Open Discussion
- VI. Adjournment Chair Currier

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.