



80 Watt District/PBID BOARD OF DIRECTORS

Thursday, February 21, 2019 @ 11:00 am

Safe Credit Union: 4636 Watt Avenue, North Highlands, CA 95660

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+ **Board Attending:** Dave Kuhnen, Jim MacLaughlin, Monica Billey, Vanessa McCarthy-Olmstead, Seth Astle, Jag Grewal

Board Absent: Jason Currier, Mohammad Anwar, Larisa Gatsmanyuk, Sam Nassirian

Public: Lori Corder

Call to Order:

Vice Chair of the Board Vanessa McCarthy-Olmstead, Called to order at 11:09 am

Public Comments: Lori Corder, Owner of 3851 Madison Avenue. Asked that as a property owner, the district include some of Madison Avenue in the renewal. Jackson street is high traffic drug/prostitution, plus a 52 bed for rehab with a multi-use permit will cause more problems.

- I. Resignation Notice: Jason Currier-on HOLD until discussion with Jason is confirmed and letter of resignation is received.
- II. Appointment of Chair: on hold
- III. **Consent Agenda:** MOTION: Move to approve January 2018 minutes. Motion by Kuhnen/ 2nd Billey, all approved.

IV. Financial Report-(Treasurer-MacLaughlin)

- a. February 2019 Financials update with discussion on 2019 Budget. Evans to work on 2020 Budget in July(2019) along with contract renewal updates (by August 2019). Notification of vendors by May/June, Board decision by August.
- b. Discussion on update to budget per percentage needs for board consideration. Motion to approve 2019 Budget by (Kuhnen), 2nd by (Billey). All approved.
 - i. Update given (Evans) on Security budget and hours of operation. Board would like a 'synopsis of the Security operations,' by 6am/pm to 6pm/am.
 - ii. Board would like the Maintenance truck with a larger bed, so that we can fill it up-and not have multiple dumping.
 - iii. Board would like to know 'schedule' of the County Street Sweeper, DOT with Graffiti removal and 'Cash For Trash update.'

V. Old Business Items

- a. Maintenance Vendor for approval. (Evans) updated board on cost compared to SOW. Motion: (Kuhnen) Board gives authorization to Executive Director

to have maintenance contract for sweeping, litter abatement, graffiti removal, beautification needs @ \$5500 a month, as we work through RFP process (within two weeks) for new contract/ possible new vendor. 2nd (MacLaughlin). All approved.

- i. (MacLaughlin) asked that the Executive does not sign any Amendment to the contract with 'Wells Services.' Until Board approves the new contract.
- b. **By Laws amendment update:** Recommendation to approve with amendments and updates by Executive Committee. Notice will be sent out to all members. Motion to approve: (MacLaughlin), 2nd by (Billey). All approved.
- c. Motion to approve the Strategic Plan/ Action for 2019 by (Kuhnen) 2nd by (MacLaughlin) All approved

VI. New Business

- a. Motion to approve Policies by (Kuhnen), 2nd (Astle), All approved:
 - i. Conflict of Interest – signed by all board members
 - ii. Resignation policy approved with updates.
- b. Notice for: CLOSED session: March 5, 4 pm to 5 pm for Executive Directors Review

VII. Update from Supervisor Peters Office.(McCarthy-Olmstead)-Community meeting (Arden/Arcade) DHA Director with homeless update, Sac Suburban water update.

VIII. Ad Hoc Committee Updates

- c. **Renewal:** Steering Committee Chair David Kuhnen updated board on Map/Additions, Budget, , Time Frame to work with Civitas. Motion to approve agreement with Civitas on renewal for \$60,000 and \$5000 for Engineer by (MacLaughlin), 2nd by (Billey), All approved. Schedule:
 - i. Start: March 1, April, May.
 - ii. Off June, July, August.
 - iii. Petition support: September to January

ADJORNED: 1:14 pm