



80 Watt District Board of Directors Meeting
CHANGED DATE (from October 10)
Tuesday, October 15, 2019 @ 9:15 am
Safe Credit Union: 4636 Watt Avenue, North Highlands, CA 95660
(2nd floor Community Room)

AGENDA

- I. Call to Order - Roll Call
- II. Public Comment
 - a. You are welcome and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard during general Public Comment.
- III. **CONSENT AGENDA** (for matters requiring little or no discussion) Action Required
 - a. Minutes, 80 Watt District Board of Directors' meeting; September 2019
 - b. Marketing committee report: Website Stats/ Social Media Stats
 - c. Maintenance Stats, Security/ Crime Stats
- IV. **OLD BUSINESS:** Staff Recommendation: 1) Receive Report 2) Open the public hearing, accept public testimony, and close the public hearing. 3) Provide staff direction. Action Required
 - a. Board of Directors- Board applications for new members
 - b. 2020 Renewal Update for review:
 - i. RENEWAL Assessment for approval, COST ANALYSIS for Renewal, BOUNDARIES for approval
- V. **FINANCIAL REPORT:** Recommendation: 1) Receive a staff report. 2) Provide board direction 3) Open the public hearing, accept public testimony, and close the public hearing. 4) Adjust as needed and instruct the Executive Director to implement. (Vote) Action Required
 - a. January -August 2019 Update & Treasurers Report
 - b. September 2019 Treasures Report
 - c. Budget Update: Report on the 'accounts payable' in all areas, for review by board and recommendations for the budget committee. (*Budget committee meeting on Oct 24*)
Action Required
- VI. **NEW BUSINESS:** Staff Recommendation: 1) Receive Report 2) Open the public hearing, accept public testimony, and close the public hearing. 3) Provide staff direction.
 - a. Request for Proposals for review/INTERVIEWS/approval: Maintenance, Security
 - i. DATES FOR SECURITY INTERVIEWS:
 1. October 23, 24, 25 as needed
- VII. **COMMITTEE UPDATES: (AS NEEDED)** For Information/Discussion or Action if applicable
 - a. Marketing/Advocacy
 - i. Grant update: SMUD/Light it Up!
 - b. Security Task Force Updates
 - i. Security Cameras/ Budget/ Purchase updates
 - c. Member Updates
- VIII. **DISTRICT STAFF REPORT- EXECUTIVE DIRECTOR:** Staff Recommendation: 1) Receive Executive Directors Report 2) Open the public hearing, accept public testimony, and close the public hearing. 3) Provide staff direction.
 - a. Adopt-a-Highway event: Volunteer set up needed
- IX. **COUNTY SUPERVISOR UPDATE:** Vice Chair Vanessa McCarthy-Olmstead
- X. **ADJOURNMENT OF MEETING**