



80 Watt District Board of Directors Meeting
Thursday, November 14 2019 @ 11:00 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; October 2019
- 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. Nomination's Open for Board of Directors 2020 (Vote to approve in December 2019/Annual Meeting)
 - b. Review, Discuss and Accept Security Contract for 2020 (Kuhnen)
 - c. Review, Discuss and Accept Maintenance Contract for 2020 (Evans)
 - d. 2020 Renewal Update for review: (Kuhnen)
 - i. RENEWAL Update for discussion: MDP, Petitions, Timeline (Approval of MDP needed)
- 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. October 2019 Treasures Report
 - b. Budget Recommendation for 2020

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.
- VII. **COMMITTEE UPDATES: (AS NEEDED)** For Information/Discussion or Action if applicable
 - a. Marketing/Advocacy
 - b. Security Task Force Updates
 - c. Member Updates
- VIII. **DISTRICT STAFF REPORT- EXECUTIVE DIRECTOR:** Rebekah Evans
- IX. **COUNTY SUPERVISOR UPDATE:** Vice Chair Vanessa McCarthy-Olmstead
- X. **ADJOURNMENT INTO CLOSED SESSION:** The Board will meet in closed session to discuss the following: a. District Management Staff (Executive Director) Performance Evaluation & Compensation Package (Gov. Code §54957) Title: Executive Director
- XI. **RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION:** (If applicable)
- XII. **ADJOURNMENT OF MEETING**

Agenda Documentation

Item # III

Copies:

- a. October 2019 Minutes (General Board meeting)
- b. Marketing STATS
- c. Security STATS
- d. Maintenance STATS

Item # IV -Old Business

- a. Board Nomination Forms
- b. Security Contract for approval
- c. Maintenance Contract for approval

Item # V

Finance Report

- a. October 2019 Treasurers Report
- b. 2020 Budget for recommendation and approval

Item # VI - New Business

Item #X- **CLOSED SESSION:** Executive Director Evaluation & Compensation Package