



80 Watt District Board of Directors
SPECIAL MEETING Executive Committee with First Security Services
Thursday, November 21, 2019 @ 9:30 am
Safe Credit Union: 4636 Watt Avenue, North Highlands, CA 95660
(2nd floor Community Room)

AGENDA

NOTICE TO PUBLIC

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 at the meeting as noted on the agenda. The Agenda provides a general description and staff recommendations; however, the board of Directors may act other than what is recommended.

- I. CALL TO ORDER, PUBLIC COMMENTS:**
- II. Interviews/Discussion between vendors**
 - A. Interview of vendors for Security within the 80 Watt District
 - i. Sacramento Protective Services
 - ii. California Patrol Operations
 - B. Questions & Answers on staff hours, budget, billing, agreement
- III. ADJOURNMENT OF MEETING**