

Minutes...



80-Watt District Board of Directors Meeting Thursday, September 8, 2022

Closed Session: NONE

Open Session: 11:00 AM – 12:30 PM

MEETING HELD IN PERSON AT SAFE CU

4636 WATT AVE., 2ND FLOOR, NORTH HIGHLANDS, CA 95660

Join Zoom Meeting

<https://us02web.zoom.us/j/81948575879>

Meeting ID: 819 4857 5879

Find your local number: <https://us02web.zoom.us/j/81948575879>

VIDEO & PHONE CONFERENCE (with App)



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 comments on items not listed on the agenda will be heard at the meeting as noted on the agenda. Executive Order: N-29-20 allows the Board Meeting to be teleconferenced as listed.

Executive Director: Jhason Wint, M.B.A

Board Vice-Chair: Trena Ellis

ROLL CALL

Board Attending: Trena Ellis-Vice Chair; David Kuhnen-Treasurer; Vanessa McCarthy-Olmstead-Secretary

Directors: Sam Wingard(absent)

Board Absent: Seth Astle- Chair(absent)

Executive Director: Jhason Wint

Public: Legal Counsel-Treaver Hodson; Cleanup & Maint, Bissell Bros.- Raleigh Annis; Security - 2 officers from SPS,

CLOSED SESSION: NONE

OPEN SESSION: 11 AM

Call to Order, Introductions, and Public Comment:

- I. **Call to Order: 11:08am**
- II. **Public Report of Actions in Closed Session N/A**
- III. **Public Comment- 3 minutes None**
- IV. **Consent Agenda** (for matters requiring little or no discussion):
 - a. Minutes- 80-Watt District Board of Directors Meeting August 2022: [David Kuhnen Motions to accept. Vanessa 2nd. Unanimous. August 2022 Approved.](#)
- V. **Old Business:**
 - a. Update on Financial Reporting company to review all books and records. [In the process to Update and moving to the online version. Cleaning up accounts that don't belong. David Kuhnen to have access along with Jhason Wint.](#)
 - b. 2022 Shine Award Allocation: [Proposed Recycle Industries due to time sensitivity to use funds and proposal was already done, Board recommends public notification of LED Upgrade to ensure fair opportunity. Board recommends putting advertisements out there to avoid the appearance of favoritism. 2023 Shine for \\$100k, need to ensure Budget can support.](#)
 - c. [Banners \(See Exhibit B\) Went over Suggested colors and proposed verbiage. Also including "Entry" banners on a center pole. David Kuhnen: "Watt's a PBID?" Jason SPS, "An HOA for Businesses. Need to meet with the banner vendor.](#)
- VI. **NEW Business**
 - a. [2023 Shine Sent Form 990 and Audit to Diana Vo, Senior Manager, Partnerships, SMUD. Need to confirm we have the budget to match \\$100k. Vanessa: there are ways to pull/allocate to cover the \\$100k.](#)
 - b. [Health Education Council \(HEC\) Free PC Giveaway. Applied for 100-500. Looking to use them for District giveaways, Ripple Effect, Mercy House, etc.](#)

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 Jhason Wint, M.B.A. at 916.495.5599 at least 48 hours prior to the meeting.

- c. PBID Truck (See p.2 Exhibit A) Check Liability with an insurance broker. Bring bids back for costs. David; Concerned about getting a lemon from the auction. Trena: large magnets, Jason: magnets fly off often. Wraps are an option. 1)Vehicle costs. 2)Maintenance. 3)Insurance. 4) Gas
- d. Web/ Logo design: Schedule a meeting with Kelly. Will share my ideas with her. Vanessa: Good to get tracking info to see who is going to the site for marketing purposes. Garrot: Suggested Square Space as an option, but may take up to 30-60 days for the learning curve, etc.

VII. **Committee updates:**

- a. Security Task Force: Jason Igman Gave report
- b. Maintenance & Beautification: Raleigh, report on feral cats. Jhason Wint: Brought up issue of outsourced sweeper accountability. How can we tighten up the service window. Should we buy our own dumpster? Raleigh: Went over cost of dumpsters, may not be worth the cost. Sweeping done at end of month. Country also supposed to sweep once per month. Not sure if they are.
- c. Marketing & Advocacy Update: (Trena Ellis & Vanessa McCarthy-Olmstead). Will start to come up with some ideas.

VIII. **Board of Supervisors- Chief of Staff Vanessa McCarthy-Olmstead**

- a. Supervisor Rich Desmond- Office report Budget 2.0. Rich Desmond received \$3M for blighted property improvements. Focused on environmental justice. Transportation Budget- \$20M from General Fund+\$20M from SB1+ \$20M from ARRA= \$60M

IX. **Additional Topics for the good of the order –**

- a. Quick topics requiring little discussion: David/Trena, would like to have a PBID mixer in the next couple of months. Discussed location options and possible raffle incentives.
- b. Lengthy topics will be added to next month's agenda:

X. **Adjourned: 12:47pm**

NEXT MEETING: General Board Meeting: October 13th, 2022

This concludes the minutes for this meeting.



Exhibit A

Lot 6308 | 2007 Chevrolet
1500 Extra Cab Pickup



550.00 USD

8 Bids

7d 18h 8m

Bid 600.00



Lot 6504 | 2014 Chevrolet
Tahoe SUV



2,900.00 USD

21 Bids

7d 15h 30m

Bid 3,000.00



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 Jhason Wint, M.B.A. at 916.495.5599 at least 48 hours prior to the meeting.

Exhibit B

#WATTSUP

Prioritizing safety

WATT DIST

**- Building Community -
- Creating Jobs -**

**Your Business
Your Jobs
Your 80 Watt PBID!**

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 Jhason Wint, M.B.A. at 916.495.5599 at least 48 hours prior to the meeting.