

Minutes...



80-Watt District Board of Directors Meeting

Monday, December 19, 2022

Closed Session: NONE

Open Session: 2:10 PM – 4:15 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

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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 Chair: Seth Astle; **Vice-Chair:** Trena Ellis

Treasurer: David Kuhnen; **Secretary:** Vanessa McCarthy-Olmstead

ROLL CALL

Board of Directors: Seth Astle-Chair (**Present**); Trena Ellis-Vice Chair (**Present**); David Kuhnen-Treasurer (**Present**); Vanessa McCarthy-Olmstead-Secretary (**Present**); Sam Wingard (**Present via Zoom**)

Board Absent: N/A

Executive Director: Jhason Wint (**Present**)

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

CLOSED SESSION: NONE

OPEN SESSION: 2:10PM

Call to Order, Introductions, and Public Comment:

- I. **Call to Order: 2:11 PM**
- II. **Public Comment- 3 minutes None**
- III. **Consent Agenda**
 - a. Board Minutes November 2022 (*Amended attendance of Nov meeting*)
 - b. Security Minutes November 2022 (*Pushed minutes until Clarification of if track changes violate Brown Act if within 72 hours*)
- IV. **Executive Director Report/ Committee updates:**
 - a. Executive Director – Jhason Wint
 - i. Insurance Renewals (**Exhibit A**) **Presented**
 - b. District 3 Supervisor, Rich Desmond held a Townhall Meeting on Nov 1st – Addressing the Safe Stay Community.
 - i. (**See Exhibit B**)
 - c. Security Task Force: (Seth Astle) *Seth Spoke about opportunities to gain resources in conjunction with Safe Stay. IE extra security of Law enforcement patrols. Board agrees that we should reach out to District Sup Rich Desmond. Suggested gathering stats on security calls to build case for "Wish-list" of resources needed. Seth requests Jan 15th BOD meeting to put talking points together to bring to Rich Desmond, Emily Halcon, Shevon.*
 - d. Maintenance & Beautification: (David Kuhnen) **No report**
 - e. Marketing & Advocacy Update: (Trena Ellis & Vanessa McCarthy-Olmstead) **No report**
- V. **Budget/ Contracts (*= Vote Required If Action Is To Be Taken.)**
 - i. Hired 3rd party to set up QuickBooks properly and assist with and audit budget *David motioned to hire Leta from Noble Bookkeeping and Notary to help maintain the books and conduct regular audits. Vanessa 2nd. 3-Yay, 1-Nay, 1-Abstain. Motion PASSED.*
 - ii. Presentation of 2022 current state **ED Jhason Presented**
 - iii. *Tentative 2023 Budget Presentation **ED Jhason Presented**
 - a. Allocation Discussion

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.

- iv. *SPS Renewal (**Attachment**) David motion to accept 3 month extension from SPS at 5% increase until budget finalized, Vanessa 2nd. Unanimous -YES. Motion PASSED
- v. *Bissell Brothers Renewal (**See Exhibit C**) Discussed cobranding issue with stickers on side of the vehicle from multiple PBIDS
- vi. *Discuss possible MDP changes (**See Exhibit D**) Noted that all is needed is a notice to the County Supervisors and vote from our Board.

VI. **NEW Business**

- a. SMUD MOU Proposal * (See Exhibit E) Trena Motion to view again for consideration AFTER more info is garnered. Vanessa 2nd, Unanimous -Yes. Motion PASSED

VII. ***Board of Supervisors- Chief of Staff Vanessa McCarthy-Olmstead** Brown Act training is available; Let's get back to the basics. Let's fix the budget so that we can approach County with clarity on our needs

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

- a. Quick topics requiring little discussion
- b. Lengthy topics will be added to next month's agenda:

IX. **Adjournment: 5:10 PM**

This concludes the minutes for this meeting.

