



80 Watt District
Board of Directors Meeting
Thursday, September 9, 2021 @ 11:00 am-12:30 pm
LOCATION: The Gun Range, 3479 Orange Grove, North Highlands

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. Executive Order: N-29-20 allows the Board Meeting to be Teleconferenced-as listed.

10:00 am: CLOSED SESSION-

I. CLOSED SESSION: The Board will meet in closed session to discuss the following: a. District Management Staff Performance (Gov. Code §54957) Title: Executive Director.

RECONVENE OPEN SESSION: Chair David Kuhnen 11:00 am

Call to Order, Introductions and Public Comment:

- I. **Consent Agenda** (for matters requiring little or no discussion): For Discussion or Action as Needed
 - a. Minutes- 80 Watt District Board of Directors meeting: June, August 2021
 - b. July, August Security, Maintenance, Executive Director reports, Closed Session Minutes-August, September 2021
- II. **Financials Report: Treasurer Virginia Sickle** For Discussion or Action as Needed
 - a. Financial reports: 2021 May-August
 - b. Set up 2022 Budget Committee team/meetings
- III. **Old Business:** For Discussion or Action as Needed
 - a. City of Sacramento- Safe Camp/Safe Park – letter for discussion & approval to Sacramento Council (Kuhnen)
 - b. CLOSED SESSION Update
- IV. **New Business:** For Discussion or Action as Needed
 - a. Staff Recommendation: Extension of 2022 Security Agreement with Watchmen Security (was SPS) for review & approval
 - b. Staff Recommendation: Extension of 2022 Maintenance Agreement for review & approval
 - c. Nominations to fill Board Vacancies
 - d. Nominations to fill Executive Committee vacancies
 - e. Board Nomination Committee for 2022 Board of Directors / Board Applications and outreach (Eberle/Murphy)
- V. **Committee updates:** For Discussion or Action as Needed
 - a. Security Task Force Update: (Kuhnen)
 - b. Maintenance & Beautification Update (letter of support for Community Garden): (Wingard)
- VI. **Board of Supervisors- Chief of Staff Vanessa McCarthy-Olmstead**
 - a. Supervisor Rich Desmond- Office report
- VII. **Adjournment: NEXT MEETING:** General Board Meeting: October 14, 2021 @ 11:00 am