



**80 Watt District Board of Directors ANNUAL Meeting**  
**Thursday, November 18, 2021**  
**CLOSED SESSION 10:00 am-11:00am**  
**GENERAL SESSION 11:00 am-12:30 pm**  
**ZOOM MEETING as listed below**

Join Zoom Meeting  
Time: Nov 18, 2021 11:00 AM Pacific Time (US and Canada)  
Join Zoom Meeting <https://us02web.zoom.us/j/82188822119>  
Find your local number: <https://us02web.zoom.us/u/kbtTF3FAFf>

## **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/ SPECIAL MEETING:** The Board will meet in closed session to discuss the following: a. District Management Staff Position (Gov. Code §54957) Title: Executive Director.

**RECONVENE OPEN SESSION/ SPECIAL MEETING:** Chair David Kuhnen **11:00 am**

### **Call to Order, Introductions and Public Comment:**

- I. **PRESENTATION- Director Vanessa McCarthy-Olmstead:** Bike/Walk Lane project for the Watt avenue/ County of Sacramento – Steve..... Heather Yee
- II. **Old Business (For Approval)**
  - a. Office Space in Safe Credit Union- Requested discussion with Branch Mgr. Mayer Helo
  - b. By Laws-Article 5: Nomination Committee (Spencer Eberle, Michelle Murphy) for 2022 Board of Directors
    - i. Accept Resignation from Board Member
    - ii. Appointment of Trena Ellis to the 80 Watt District Board of Directors
  - c. Acceptance of Resignation from Executive Director, Rebekah Evans (last day: November 30, 2021)
- III. **Approve the Consent Agenda (for matters requiring little or no discussion): Chair David Kuhnen**
  - a. Minutes- 80 Watt District Board of Directors meeting: September 2021, October 2021
  - b. Executive Committee Meeting / CLOSED Session update and minutes approval
  - c. September, October Security, Maintenance reports
- IV. **Approve the Financials Report: Treasurer Virginia Sickle**
  - a. Public Hearing on the Financial report: September, October 2021 from the Approved Recommended Budget
  - b. **PRESENTATION(Sickle/Eberle):** Review & Discuss and Approve the 2022 BUDGET/ Recommendation for Final approval
  - c. 3% Assessment Policy **for approval** ( Final Board approval due in May 2022-for 2023 increase)
  - d. Change of (bank) Safe Credit Union- signers **for approval**
  - e. Update: 2020 Taxes submitted/ Gilbert & Associates- submitted/done.
- V. **Board of Directors/ Committee updates:**
  - a. **(Sam Wingard)** Maintenance & Beautification Update
  - b. **(Kuhnen)** Security Task Force update
  - c. **(McCarthy-Olmstead)** County Supervisor Rich Desmond- office update
- VIII. **Adjournment: NEXT MEETING:** No meeting/ HOLIDAY MIXER with North Sac Chamber of Commerce

