



80-Watt District Board of Directors Meeting

Thursday, Apr 21, 2022

Closed Session: 10am – 11am

Open Session @ 11:00 am-12:30 pm

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 Comment 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.

CLOSED SESSION: 10AM

I. Public Employment Appointment

- a. Title: Executive Director

OPEN SESSION: 11AM

Call to Order, Introductions and Public Comment:

- II. Public Report of Actions in Closed Session
- III. Public Comment- 3 minutes
- IV. Consent Agenda (for matters requiring little or no discussion): Action Required
 - a. Minutes- 80-Watt District Board of Directors Meetings: Jan 2022, Feb 2022, Mar 2022
- V. Old Business:
 - a. Update on Financial Reporting company to review all books and records
- VI. New Business: Action Required
 - a. Approval of the 80-Watt District 2021 Annual Report of the PBID to be submitted to the County of Sacramento in July 2022.
 - b. Approval of vendor bill and future services agreement with Carson Solutions not to exceed \$3,000.00 annually. Carson Solutions to provide website updates and monthly maintenance throughout the year. Also, approve Carson Solutions invoice to reformat and prepare annual report for 2021.
 - c. Approval of recommendation to authorize the County of Sacramento to increase annual assessments of the 80 District property owners by 3% for the 2022 / 2023 property tax year. Base estimated tax assessments are currently at \$572,800 and would increase by 3% as part of this recommendation.
- VII. Committee updates:
 - a. Security Task Force: (Kuhnen)
 - b. Maintenance & Beautification: (Wingard)
 - c. Marketing & Advocacy Update:
- VIII. Board of Supervisors- Chief of Staff Vanessa McCarthy-Olmstead
 - a. Supervisor Rich Desmond- Office report
- IX. Video Conferencing: Consideration of continued state of emergency and impact on in person meetings.
- X. Adjournment: **NEXT MEETING:** General Board Meeting: May 12, 2022 @ 11:00 am