



80-Watt District Board of Directors Meeting

Thursday, August 11, 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/u/kc8CyF6gDn>

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

CLOSED SESSION: NONE

OPEN SESSION: 11 AM

Call to Order, Introductions, and Public Comment:

- I. **Public Report of Actions in Closed Session**
- II. **Public Comment- 3 minutes**
- III. **Consent Agenda** (for matters requiring little or no discussion):
 - a. Minutes- 80-Watt District Board of Directors Meetings: August 2022
- IV. **Old Business:**
 - a. Update on Financial Reporting company to review all books and records
 - b. 2022 Shine Award Allocation
 - c. Banners (See Exhibit B)
- V. **NEW Business**
 - a. 2023 Shine Sent Form 990 and Audit to Diana Vo, Senior Manager, Partnerships, SMUD
 - b. Health Education Council (HEC) Free PC Giveaway. Applied for 100-500
 - c. PBID Truck (See p.2 Exhibit A)
 - d. Web/ Logo design
- VI. **Committee updates:**
 - a. Security Task Force: (Seth Astle)
 - b. Maintenance & Beautification: (David Kuhnen)
 - c. Marketing & Advocacy Update: (Trena Ellis & Vanessa McCarthy-Olmstead)
- VII. **Board of Supervisors- Chief of Staff Vanessa McCarthy-Olmstead**
 - a. Supervisor Rich Desmond- Office report
- 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:** **NEXT MEETING:** General Board Meeting: October 13th, 2022 @ 11:00 am

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 info@80wattdistrict.com at least 48 hours prior to the 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



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Exhibit B

The graphic features a blue border. On the right side, the text "#WATTSUP" is written vertically in yellow and blue. Below this, the words "WATT" and "DIST" are written vertically in white on black and yellow circular backgrounds, respectively. The main area contains two photographs: the top one shows a woman in a white shirt pushing a stroller in a park; the bottom one shows a family (a man, a woman, and a child) walking on a path, with the child running ahead. At the bottom, the text "Prioritizing safety" is written in large yellow letters.

- Building Community -
- Creating Jobs -

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

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