



80 Watt District Board of Directors General Meeting

Thursday, September 16, 2021

CLOSED SESSION 10:00 am-11:00am

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

Call to Order, Introductions and Public Comment:

- I. **Approve the Consent Agenda** (for matters requiring little or no discussion): **Chair David Kuhnen** 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. **Approve the Financials Report: Treasurer Virginia Sickle** For Discussion or Action as Needed
 - a. Public Hearing on the Financial reports: May-August 2021 from the Approved Recommended Budget
 - b. Approve the 2022 Budget Committee team/meetings – September/ October (Budget recommendation due November 2021)
- III. **Old Business: Chair David Kuhnen** For Discussion or Action as Needed
 - a. **(Kuhnen)** Discussion and Approve issuance of the City of Sacramento- Safe Camp/Safe Park letter from the Chair to the Sacramento City Council
 - b. CLOSED SESSION Update
- IV. **New Business:** For Discussion or Action as Needed
 - a. Staff Recommendation: Approve the Extension of 2022 Security Agreement with SPS/Watchmen Security: Annual projected budget impact: \$276,960 Agreement for: 24/7 Security Services /2022
 - b. Staff Recommendation: : Approve the Extension of 2022 Maintenance/Beautification Agreement with Bissell Brothers: Annual projected budget impact: \$97,125.60 for all services: Maintenance, Landscaping, Beautification, Street Sweeping, etc.
 - c. **(Kuhnen)** Approve the Nomination to fill Board Vacancies
 - d. **(Kuhnen)** Approve the Nomination to fill Executive Committee vacancies
 - e. **(Eberle/Murphy)** Approve the Board Nomination Committee for 2022 Board of Directors / Board Applications and outreach
 - f. Calendar discussion for Board meeting dates(for remainder of the year) and discussion to include the possibility of changing the day from Thursday to another day of the week.
- V. **Board of Directors/ Committee updates:** For Discussion or Action as Needed
 - a. **(Sam Wingard)** 1) Maintenance & Beautification Update, 2) Consideration to *Approve the letter of support exploring the opportunity for a Community Garden, located on the Sacramento Metro Fire land.*
 - b. **(Kuhnen)** Security Task Force Update

- 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