



NOTIFICATION OF DAY CHANGE FOR MEETING
80 Watt District Board of Directors General Meeting
MEETING CHANGED (FROM THURSDAYS TO TUESDAYS)
Tuesday, October 12, 2021
CLOSED SESSION 10:00 am-11:00am
GENERAL SESSION 11:00 am-12:30 pm
LOCATION: Golden Corral Restaurant, 4940 Watt Avenue

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. **PRESENTATION & discussion:** HR Risk Management Update: McClatchy Insurance/Dick Lemmon
- II. **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
 - b. September Security, Maintenance, Executive Director report
- III. **Approve the Financials Report:** **Treasurer Virginia Sickle**
 - a. Public Hearing on the Financial report: September 2021 from the Approved Recommended Budget
 - b. Review & Discuss the DRAFT 2022 BUDGET (Final approval due: November 2021)
 - c. 3% Assessment Policy for discussion: (Final approval on policy: November 2021)
- IV. **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:** General Board Meeting: November 9, 2021 @ 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 Rebekah Evans at 916.495.5599 at least 48 hours prior to the meeting.

DATE CHANGE