

80-Watt District Board of Directors Meeting Thursday, March 9th, 2023 **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

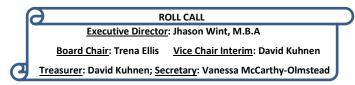


Public Zoom https://us02web.zoom.us/j/83261655722 Meeting ID: 832 6165 5722

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.



< = Votable Agenda Item

Closed Session: N/A

Call to Order, Introductions, and Public Comment:

- **Public Comment- 3 minutes** Ι.
- Π. **Consent Agenda**

b.

- Board Minutes; February 9th, 2023 a.
 - Security Minutes; February 2nd 2023

Executive Director Report/ Committee updates: III.

- Executive Director Jhason Wint a.
 - Acceptance of Board Member Applicants
 - Tina Dover 1.
 - 2. Jadi Howard
 - 3 John Nidiffer
 - <u>≮ii.</u> 2024 Assessment - Vote on 3% Increase to be presented to Board of Supervisors
 - Current 2023 Assessment = \$588,979.78 1.
 - Proposed 2024 Assessment with 3% increase = \$606,649.17 to better cover PBID Clean and Safe needs 2.
 - 3. 30-Day update
 - a. List of PBID issues for 2023
 - Goals for 2023 b.
 - 📩 iii. 🛛 Final stages of updated numbers for Annual Report Vote to accept numbers (Report flow, design, or theme may change, while statistical data remains)
 - 1. Any Additional 30 60 90 discussion
 - iv. ARPA – Delay reason discovered and addressed
- Security Task Force: (Dave Kuhnen) h.
- Maintenance & Beautification: (David Kuhnen) c.
- d. Marketing & Advocacy Update: (Trena Ellis & Vanessa McCarthy-Olmstead)

IV. **NEW Business**

- a. SMUD Shine Award - \$25K for 2023
 - i. Delays in 2022 addressed, updated in SMUD Quarterly Report, and accepted
 - ii. SMUD 2023 Award process initiated

V. Board of Supervisors- Chief of Staff Vanessa McCarthy-Olmstead

Additional Topics for the good of the order -VI.

- Quick topics requiring little discussion. а.
- Lengthy topics will be added to next month's agenda: b.

VII. Adjournment:

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 Jhason Wint, M.B.A. at 916.495.5599 at least 48 hours prior to the meeting.