



**80-Watt District Board of Directors Meeting**  
**Friday, November 22<sup>th</sup>, 2024**  
**Open Session: 11:00 AM – 12:30 PM**  
**MEETING HELD IN PERSON AT SAFE CU**  
**4636 WATT AVE., 2<sup>ND</sup> FLOOR, NORTH HIGHLANDS, CA 95660**



## 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

**ROLL CALL**

**Executive Director: Jhason Wint, M.B.A.**









**Board Chair: Trena Ellis    Vice Chair: Spencer Eberle    Treasurer: Jon Nidiffer**

**Secretary: Vanessa McCarthy-Olmstead    Security Chair: Mark Darr**

**Directors: Tina Dover, Jolanda William, Jon Isidority**

**Closed Session: None**

**Call to Order, Introductions, and Public Comment:**

- I. **Public Comment- 3 minutes**
  
- II.  **Consent Agenda**
  - a. Security Minutes; October 2<sup>nd</sup>, 2024
  - b. Board Meeting Minutes; October 17<sup>th</sup>, 2024
    - i. Vote to approve **both**
  
- III. **Committee updates:**
  - a. Security Task Force:
    - i. SPS Report
    - ii. Prem-Tech Camera Update
  - b. Maintenance & Beautification:
    - i. Bissell Bros Report
  - c. Marketing & Advocacy Update:
  
- IV. **Executive Director Report (Jhason Wint)**
  -  a. Financial Report; Vote to accept as presented
  - b. Shine Status
  - c. Vendor review (See Section V, item a.)
  
- V.  **NEW Business**
  -  a. Board Seat change. Accept Tina Dover’s resignation from board.
  -  b. Security Request for Proposal (RFP)
    - i. ADHOC Committee presentation & recommendation
    - ii. Board discussion
      -  1. Motion and vote to ratify
  -  c. Budget 2025
    - i. Present, and discuss ministerial changes
      -  1. Vote to approve
  
- VI. **Board of Supervisors Office**
  - a. Updates: (Vanessa McCarthy-Olmstead)
  
- VII. **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:
  
- VIII. **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.