



80-Watt District Board of Directors Meeting
Thursday, August 21st, 2025
Open Session: 11:00 AM – 12:30 PM
MEETING HELD **IN PERSON** AT SAFE CU
4636 WATT AVE., 2ND 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

(P) = Present

(A) = Absent

(V) = Virtual

ROLL CALL

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

Board Chair: Spencer Eberle() Treasurer: Jon Nidiffer() Secretary: Annah Rulon()

Vice Chair: Jon Isidoridy()

Directors: Jolanda William() Vanessa McCarthy-Olmstead()

Closed Session: **NONE**

Call to Order, Introductions, and Public Comment:

I. **Public Comment- 3 minutes**

II. **Consent Agenda**

- a. Security Minutes; April 2nd, 2025, May 7th, 2025, June 5th, July 2nd 2025
- b. Board Meeting Minutes; April 24th, 2025; April 28th, 2025; May 15th, 2025; June 18th, and July 17th 2025

III. **Committee updates:**

- a. Security Task Force:
 - i. Trident Security Operations (TSO) Report
- b. Maintenance & Beautification:
 - i. Bissell Bros Report
 - ii. Banners: Discussion Banner color scheme change, favoring Blue/White with photos included from within the district.
- c. Marketing & Advocacy Update:

IV. **Executive Director Report (Jhason Wint)**



- a. Financial Report(s); Vote to accept as presented (April-July) Spent time going over with Leta and with Jon to clean up.
- b. 2026 budget underway. Email sent to Mike Middleton for projected assessment numbers. Presentation in September to vote for an increase.
- c. New window Clings ready and will be dispersed
- d. CSS planning meeting went well.

V. **Board of Supervisors Office**

- a. Updates: (Vanessa McCarthy-Olmstead)
 - i. Can 80Watt expand rather than a new North Watt PBID?

VI. **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:

VII. **Adjournment:**