



80-Watt District Board of Directors Meeting
Thursday, October 20th, 2025
Open Session 11:00 AM – 12:15 PM
*** CLOSED SESSION** To commence after Open Session
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: To commence after Open Session for employee review.

Open Session:

Call to Order, Introductions, and Public Comment:

- I. **Public Comment- 3 minutes**
- II. **Consent Agenda**
 - a. Security Minutes; October 1st, 2025
 - b. Board Meeting Minutes; October 23rd, 2025
- III. **New Business**
 - a. Accept Jolanda Williams' Resignation from the Board
- IV. **Committee updates:**
 - a. Security Task Force:
 - i. Trident Security Operations (TSO) Report
 - ii. Top Offenders
 - b. Maintenance & Beautification:
 - i. Olympic Cleaning Services Report
 - ii. Banners: Under Final Review
 1. Jhason took delivery of the hardware
 - c. Marketing & Advocacy Update:
- V. **Executive Director Report (Jhason Wint)**
 - a. Financial Report for August & September 2025
 - i. Bank Statement Reconciliation
 - ii. Cash Flow Management
 - iii. Credit Card Management
 1. Discussion.
 2. Vote to accept as presented and/ or post discussion.
 - b. 2026 Budget Presentation
 - i. Discussions
 - ii. Adjustments/ Changes
 - iii. Vote to accept with allotment for ministerial changes
- 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.

