



80-Watt District Board of Directors Meeting
Thursday, January 15th, 2026
Open Session 11:00 AM – 11:35 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() Vanessa McCarthy-Olmstead:()

Closed Session: NONE

Open Session:

Call to Order, Introductions, and Public Comment:

I. Public Comment- 3 minutes

II. Consent Agenda

- a. Security Minutes; December 3rd, 2025
- b. Board Meeting Minutes; December 11th, 2025
- c.

III. 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:
- c. Marketing & Advocacy Update:

IV. Executive Director Report (Jhason Wint)

- a. Financial Report for December 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. Shine 2026-2027
 - i. Application window is June 1st-July 31st. 80 Watt will be applying.
- c. Executive Director Performance Review
 - i. Compiling documentation now through May via live Google Doc.
 - ii. Submit May (will continue to add through June)
 - iii. Closed Meeting in June for decision and vote
 - iv. July to execute the decision
- d. 2026-2027 3% Levy increase. Special Districts stated annual report due May 1st. We may request a levy increase at any time. The county will file it to have ready when they work on the levy authorization request to the BOS in Apr/May and to use for the levy submittal for the 26/27 property tax billing cycle. Do we want to request? If so, Board vote needed. Do we have a motion?

- e. Annual Report due to County Special Districts teams May 2026
 - i. Presentation Version will be ready by June 1.

-  f. 2026 Board Elections. Nominations are open for:

- i. Board Chair
 - ii. Board Treasurer
 - iii. Board Secretary
 - iv. Vice Chair
 - v. Security Task Force Chair (If available)

- 1. Discussions, Motions, Votes
- g. Board Retreat will be in April 2026. Details to follow in February

-  h. Executive Director Board Director Support List
 - i. Sent to Board for review

V. **Board of Supervisors Office**

- a. Updates: (Vanessa McCarthy-Olmstead)
 - i. Ribbon Cutting Details and discussion

VI. **Old Business**

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:**