


80-Watt District Board of Directors Meeting
Thursday, April 16th, 2026
Open Session 10:30 AM – 11:00 AM (30Minutes)
MEETING HELD IN PERSON AT SAFE CU
4636 WATT AVE., 2ND FLOOR, NORTH HIGHLANDS, CA 95660



MINUTES

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/ Treasurer: Jon Niddifer(P) Secretary: Annah Rulon(P)

Vice Chair: Jon Isidoridy(P) Vanessa McCarthy-Olmstead(P) Spencer Eberle (A)

Closed Session: Board Retreat Following Open Session

Open Session: 10:37AM


Call to Order, Introductions, and Public Comment:

I. **Public Comment- 3 minutes**

II.  **Consent Agenda**

- a. Security Minutes; March 04, 2026 **Annah Motions to approve both. Jon I 2nds. Vote, All Ayes. Motion Passed!**
- b. Board Meeting Minutes; March 19, 2026

III. **Committee updates:**


- a. Security Task Force: **Introduction to New TSO Lt. Cory Stewart. 9 years LEO experience. Experienced working with homeless population.**
 - i. Trident Security Operations (TSO) Report. **Report given. Maurice released from custody. Discussion regarding mental diversion ensured. TSO is certified to offer training in firearms, baton, guard card, OC and more. Will officially begin accepting students TBD.**
 - ii. Top Offenders **Report given.**
- b. Maintenance & Beautification:
 - i. Olympic Cleaning Services Report given. **Jon N is concerned with level of service within the district.**
 - ii.  Banners: Installation cost range: \$6k-\$7k+ permit costs. Final invoice submitted upon installer walkthrough. Vote to approve range and proceed asap with installation once supplies arrive. W-9 From Sierra Display Received. **Jon N. motions to approve installation costs with the condition not to exceed \$10k. Jon I. 2nds. Vote. All ayes—motion passed.**
- c. Marketing & Advocacy Update: Website being updated

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

- a. Teeter update **Not yet received.**
- b. Following up on Director applications
- c. Board Retreat **Immediately following Adjournment.**
 Escape Room
 Lunch- **Fogo de Chão - Roseville**
- d. **What:** SMUD Shine Awards Information Workshops
When:
 - i. Wednesday, March 25 from 10 – 12 PM (virtual)
 - ii. Wednesday, April 8 from 2 – 4 PM (virtual)
 - iii. Tuesday, April 14 from 9 – 11 AM (virtual)
 - iv. Friday, April 24 from 10 – 12 PM (in person at SMUD HQ)
 - v. Wednesday, April 29 from 1 – 3 PM (virtual)
 - vi. Wednesday, May 6 from 10 – 12 PM (virtual)
 - vii. Tuesday, May 12 from 10 – 12 PM (virtual)

Link to sign up à [click here](#)

These sessions typically last 45-60 minutes, followed by time for questions and project brainstorming.

-  e. March Financial Report **Report sent prior to meeting**
 - i. Activity, Cash Flow report
 - ii. Discussion and vote to accept report as presented with ministerial adjustments made as needed. **Annah motions to accept as decimated. Vanessa 2nds. Vote- All ayes. Motion passed**

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.

- V. **Board of Supervisors Office**
 - a. Updates: (Vanessa McCarthy-Olmstead)

- VI. **Old Business**
 - a. 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

- VII.
 - a. Executive Director Board Director Support List. Sent to Board for review
 - b. Board Retreat will be in April 2026. Details to follow in February
 - c. 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. This item was voted on and approved and will drop off once report is submitted to County.
 - d. Shine 2026-2027
 - i. Application window is June 1st-July 31st. 80 Watt will be applying.
 - e. Annual Report due to County Special Districts teams May 2026
 - i. Presentation Version will be ready by June 1.

- VIII. **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:

- IX. **Adjournment: 11:03 am**
Board retired to retreat.