



80-Watt District Board of Directors Meeting
Thursday, February 19th, 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



*** * 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: Spencer Eberle(P) Treasurer: Jon Nidiffer(P) Secretary: Annah Rulon(P)

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

Closed Session: NONE

Open Session: 11:17am

Call to Order, Introductions, and Public Comment:

I. **Public Comment- 3 minutes**

II. **Consent Agenda**

- a. Security Minutes; January 7th, 2025 Annah Motions to approve both Minutes. Jon I. 2nd. Vote: All I's. Motion PASSED!
- b. Board Meeting Minutes; January 15th, 2025

III. **Committee updates:**

- a. Security Task Force:
 - i. Trident Security Operations (TSO) Report given. Trever is hiring a new officer with prior law enforcement experience. Anabel Velasquez told her trafficking survivor story and offered her support to the PBID. She has been present on many Sherrif trafficking sting operations to aid the girls and offers help.
 - ii. Top Offenders Report given. Available upon request.
- b. Maintenance & Beautification:
 - i. Olympic Cleaning Services Report. Report Given. No response or answer to sweeping curb mileage or a predictable sweep schedule. May entertain dropping the sweeping.
 - ii. Banners: Jhason counted pole along Madisson Myrtle, Winona, and Orange Grove to present to Board for approval of additional costs
- c. Marketing & Advocacy Update:

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

- a. Official vote accepting TSO 2026 Agreement Vote to accept TSO 2026 Service Agreement. Jon I. Motions to approve and accept. Jon N. 2nd. Vote: All I's. Motion Passed! TSO Under contract with 80 Watt for 2026.
 - i. Exact same terms as 2025
- b. TOT Application completed and submitted on time
- c. Q4 SMUD Shine Grant Report Completed and final SMUD materials payment of \$12,500 enroute.
- d. Complete streets ribbon-cutting event January 20th
 - i. [Complete Streets Ribbon-Cutting](#)
- e. Financial Report
 - i. 2025 Close-Out Report Report given (items i-vii) to close out 2025 with teeter included. Spencer motions to approve. Annah R. 2nd. Vote: Motion passed all I's!
 - 1. Teeter
 - a. 2024-25= \$21,633.09
 - b. 2025-26= \$7,533.31
 - c. (\$13,301.66) Less than last year
 - ii. Bank Statement Reconciliation
 - iii. Cash Flow Management
 - iv. Credit Card Management
 - v. Olympic Payment History Solved
 - 1. Payments caught up (Manually scheduled via Bill Pay)
 - vi. Discussions.
 - vii. Vote to accept Financial Report as presented and/ or post discussion.

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.

- f. 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

V. **Board of Supervisors Office**

- a. Updates: (Vanessa McCarthy-Olmstead)

VI. **Old Business**

- 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. Do we want to request? If so, Board vote needed. Do we have a motion?
- d. Shine 2026-2027
 - i. Application window is June 1st-July 31st. 80 Watt will be applied.
- e. Annual Report due to County Special Districts teams May 2026
 - i. Presentation Version will be ready by June 1.
- f. EDD Update **Jhason to follow up**
- g. Golden Ticket (Free TIPP at transfer station "Dump") *Acquired!

VII. **Additional Topics for the good of the order – Annah will be at CAP to CAP next month.**

- a. Quick topics requiring little discussion.
- b. Lengthy topics will be added to next month's agenda:

VIII. **Adjournment: 12:31 PM**