




80-Watt District Board of Directors Meeting Minutes
Thursday, March 19th, 2026
Open Session 11:00 AM – 12:30 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: 11:19AM

Call to Order, Introductions, and Public Comment:


I. **Public Comment- 3 minutes**

3Strands Global in attendance. Introductions made.

II.  **Consent Agenda**

- a. Security Minutes; February 04, 2026 I motions to approve BOTH, Anna seconds. VOTE: 5 Aiy. Motion PASSED!
- b. Board Meeting Minutes; February 19, 2026

III. **Committee updates:**

- a. Security Task Force: **Sac PD dropping off homeless in PBID (Sacramento INN. Jon I. New faces hanging around El Par. Anna asked about Fire alarm response. TSO arrives, mostly false alarms.TSO asked about reusable water extinguishers.**
 - i. Trident Security Operations (TSO) Report
 - ii. Top Offenders
- b. Maintenance & Beautification:
 - i. Olympic Cleaning Services Report
 -  ii. Banners: **Vanessa Motions to approve \$24K in additional banners to cover all of the PBID. Jon I. 2nd. Motion Passed. Jon I. would like banners up before 4th of July. Jhason to connect with Sweeper company directly. Jon I. concerned bout broker trees from the Complete Streets. Jhason to check the trees and connect with County..**
- c. Marketing & Advocacy Update:

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

- a. Teeter **Not received yet. Continue to follow up!**
- b. Following up on Director applications
- c. New letter assistance from CSS on mail Chimp
- d. Board **Retreat Location/ Activity revealed**
- e. LUV Laundry New Tenant applicant
 - i. Attended events with Rich Desmond and Thien Ho.**Jaz, potential new owner of liquor store addressed room and offered support to the PBID. Awaiting 21 license approval. Less than 20% of store front will advertoze alcohol.**
 - ii.
- f. Executive Director Performance Review **Mentioned**
 - 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
- g. **What:** SMUD Shine Awards Information Workshops **Mentioned**
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)

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. 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.



- h. February Financial Report
 - i. Activity, Cash Flow report **Report given**
 - ii. Discussion and vote to accept report as presented with ministerial adjustments made as needed. **Jon N. Motion to approve report. Jon I 2nd. VOTE All approved**

V. **Board of Supervisors Office**

- a. Updates: (Vanessa McCarthy-Olmstead)

VI. **Old Business**



- a. **2026 Board Elections. Nominations are open for: Vanessa motions to make official the nominations for board seats. Annah 2nd. VOTE: Unanimous!**

- i. Board Chair Vanessa nominated Jon N.
- ii. Board Treasurer Board members CAN hold multiple seats
- iii. Board Secretary Jon N. Nominated Annah Rulon
- iv. Vice Chair Vanessa Nominated Jon I.
- v. Security Task Force Chair (If available) Jon N Nominated Jon I.
 - 1. Discussions, Motions, Votes

- b. Executive Director Board Director Support List. Sent to Board for review
- c. Board Retreat will be in April 2026. Details to follow in February
- 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. Shine 2026-2027
 - i. Application window is June 1st-July 31st. 80 Watt will be applying.
- f. Annual Report due to County Special Districts teams May 2026
 - i. Presentation Version will be ready by June 1.
- g. EDD Update

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: 12:49 PM**