



Board Meeting

80-Watt District Board of Directors Meeting

Thursday, August 20th, 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



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/Treasurer: Jon Nidiffer () Secretary: Annah Rulon () Vice Chair: Jon Isidoridy ()

Vanessa McCarthy-Olmstead () Spencer Eberle ()

Open Session:

Call to Order, Introductions, and Public Comment:

I. Public Comment- 3 minutes

II. Consent Agenda

- Security Minutes; July 1st, 2026
- Board Meeting Minutes; July 23rd, 2026

III. Committee updates:

- Security Task Force:
 - Trident Security Operations (TSO) Report
 - Top Offenders
- Maintenance & Beautification:
 - Olympic Cleaning Services Report
 -  Holiday Banners:
 - Holiday swaps @ \$50 per pole. Final discussions
 - Order spares and holiday banners ~ \$1,350
 - Vote to approve ordering of Holiday and spare banners

IV. Executive Director Report (Jhason Wint)

-  July Financial Report
 - Activity, Cash Flow report
 - Discussion and vote to accept report as presented with ministerial adjustments made as needed.
- Annual Board of Supervisors Presentation July 28th at 2:15PM
- National Night Out
 - Report on the event
-  Elana's featured August 25th on America's Best Restaurants
-  Board application
 - Discussion. Vote (if sufficient time given/ questions answered)

V. Board of Supervisors Office

- Updates: (Vanessa McCarthy-Olmstead)

VI. Old Business

- Shine 2026-2027
 - Awaiting official result

VII. Additional Topics for the good of the order –

- Quick topics requiring little discussion.
- 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.