



80 WATT DISTRICT

P.O. Box 1340,
North Highlands, CA 95660
80wattdistrict.com

80 Watt District/PBID SPECIAL Meeting- Board of Directors Board Retreat/Strategic Plan/Renewal

Thursday, February 13, 2020 @ 9:00 am to 1:00 pm

Safe Credit Union



Board Attending: Jim MacLaughlin -Chair, Brittany Dao-Vice Chair, Virginia Sickles-Treasurer, Secretary- Scotty Wilson, Sam Wingard, Mohammad Anwar, Vanessa McCarthy-Olmstead, Dave Kuhnen, Spencer Eberle

Board Absent: Seth Astle

Public: Sacramento Protective Services- Owner, Jason Ingman

Call to Order: Chair of the Board Jim MacLaughlin–Called to order at 11:03 am

Public Comments: none

- I. **Consent Agenda:** MOTION: Move to approve January 2020 (Board Retreat) minutes. Motion by Kuhnen/ 2nd Wilson, all approved.
- II. Old Business:
- III. (MacLaughlin) First Security Services invoicing for \$7300+, with E.D. & Executive Committee working with them. E.D. has requested the report for 9 months to compare the invoice to the actual work. Report was finally given -in February, however, not clearly defined, however, Chair MacLaughlin & E.D. recommend that the invoice be paid and the books closed on FSS. MOTION: (Kuhnen) to give authority to E.D. to pay up to the final bill on the reported 'night service,' (Anwar) 2nd, all approved.
- IV. Financial Report-(Treasurer-Sickle)
 - a. January 2020 Financials
 - i. Report given on financials with a need to change \$10,000 deposit to 300-Contributions.
 - ii. Budget breakdown explained (Evans) for each category. Motion: (Kuhnen) to approve the Treasurers Report for January 2020. 2nd by (Anwar).
 - iii. Discussion on Accounting- referral to Moratto Accountancy Corp-Yuba City, quotes needed from E.D. on new accountants.
- V. Ad Hoc Committee Updates
 - a. **Board Retreat:** - (Evans) Shared accomplishments, 2020 Strategic Plan/Action Plans to be approved in March.

- b. **Renewal-** (Kuhnen) gave update on renewal, asked board members to call the list they are given and f/u on getting the petition signed.
- c. **Security** – (Kuhnen) Discussion with Owner/Jason Ingman on Security Reports, 602 reports, and goals.
- d. **Maintenance-** (Wingard/Evans) Discussion on needs for 2020. Maintenance update on City Wide PS, Fencing updates, 3-1-1 needs.
- e. **Marketing and Advocacy** – Discussion on SACOG grant, Farmers Market next summer, Board asked for a committee to run the SACOG to be created when ready to work with the County. Prop 13- looks like a school bond-Vote NO.

VI. Update from Supervisor Peters Office.(McCarthy-Olmstead)- NONE.

ADJORNED: 12:33 pm