



80 Watt District Board of Directors General Meeting

Thursday, October 21, 2021

CLOSED SESSION 10:00 am-11:00am

GENERAL SESSION 11:00 am-12:30 pm

LOCATION: Golden Corral Restaurant, 4940 Watt Avenue or ZOOM

Join Zoom Meeting

Time: Oct 21, 2021 11:00 AM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/82762239212?pwd=MDZUZTFuMjdDTzJ0TFo5Yk9oYXgwUT09>

Meeting ID: 827 6223 9212

Passcode: 245047

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 Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. The Agenda provides a general description and staff recommendations; however, the board of Directors may act other than what is recommended. Executive Order: N-29-20 allows the Board Meeting to be Teleconferenced-as listed.

10:00 am: CLOSED SESSION-

I. CLOSED SESSION/ SPECIAL MEETING: The Board will meet in closed session to discuss the following: a. District Management Staff Performance (Gov. Code §54957) Title: Executive Director.

RECONVENE OPEN SESSION/ SPECIAL MEETING: Chair David Kuhnen **11:00 am**

Call to Order, Introductions and Public Comment:

- I. **PRESENTATION & discussion:** HR Risk Management Update: McClatchy Insurance/Dick Lemmon
- II. **Old Business (For Approval)**
 - a. Update on the Executive Committee Meeting (General Board Meeting Dates/Times/Zoom/In-Person)
 - b. Discuss and Approve the General Board Meeting Dates/Times/ Zoom/ In-person for the rest of 2021/ 2022.
 - c. Update on the Closed Meeting, if needed.
- III. **Approve the Consent Agenda** (for matters requiring little or no discussion): **Chair David Kuhnen**
 - a. Minutes- 80 Watt District Board of Directors meeting: September 2021
 - b. September Security, Maintenance, Executive Director report
- IV. **Approve the Financials Report: Treasurer Virginia Sickle**
 - a. Public Hearing on the Financial report: September 2021 from the Approved Recommended Budget
 - b. Review & Discuss the DRAFT 2022 BUDGET (Final approval due: November 2021)
 - c. 3% Assessment Policy for discussion: (Final approval on policy: November 2021)
- V. **Board of Directors/ Committee updates:**
 - a. **(Sam Wingard)** Maintenance & Beautification Update
 - b. **(Kuhnen)** Security Task Force update
 - c. **(McCarthy-Olmstead)** County Supervisor Rich Desmond- office update
- VIII **Adjournment:** **NEXT MEETING:** General Board Meeting: November 9, 2021 @ 11:00 am

