



**80 WATT DISTRICT**

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

**80 Watt District/PBID General Board Meeting**

Thursday, May 10, 2018 @ 11am

Safe Credit Union: 4636 Watt Avenue, North Highlands, CA 95660

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**Board Attending:** Dave Kuhnien-Chair, Jim MacLaughlin-Vice Chair, Monica Billey-Secretary, Tom Carroll, Vanessa Olmstead

**Board Absent:** Daniel Savala, Seth Astle, Larisa Sulzhik, Jason Currier-Treasurer

Call to Order: Chairman of the Board David Kuhnien –Called to order at 11:03 am

- I. Consent Agenda: **MOTION:** (Billey) Accept the Consent Calendar, 2<sup>nd</sup> (McCarthy-Olmstead) All Approved.
- II. Treasurers Report-(reported by Chair David Kuhnien)
  - a. April 2018 P&L, Balance Sheet,P&L (YTD), Expense/ Check detail
- III. Update from Supervisor Peters Office.
- IV. Update from Councilmember Warren’s Office. None.
  - a. Policies for approval: 1) Social Media & Website Posting Policy –(McCarthy-Olmstead) 2) Document Retention Policy (Kuhnien) **MOTION:** (Billey) motioned to approve all policies, (Kuhnien) 2<sup>nd</sup>. All approved.
- V. Ad Hoc Committee Updates
  - a. **Security** – Crime Stats
  - b. **Marketing and Advocacy** – Chair Vanessa McCarthy-Olmstead informed board about the 1) Monument signage 2) Banner program, 3) Website/Social Media stats
  - c. **Maintenance**- Maintenance stats
- VI. **New Business Items**
  - a. Transparency Act discussion (Billey)

ADJORNED: 12:43 pm

Next meeting: June 14, 2018 @ 11:00 am