



# MEETING MINUTES

80 WATT DISTRICT

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



## 80 Watt District/PBID General Meeting- Board of Directors

Thursday, August 11, 2022, @ 2:30 pm to 3:30 pm

In-Person: 4636 Watt Ave. 2<sup>nd</sup> Floor SAFE Conf RM and Zoom

**Board Attending:** David Kuhnen-Chair; Seth Astle- Vice Chair; Vacant-Treasurer; Spencer Eberle-Secretary

Directors: Vanessa McCarthy-Olmstead, Trena Ellis

**Board Absent:** None

**Executive Director:** Jhason Wint

Public: Legal Counsel-Treavor Hodson; Cleanup& Maint, Bissell Bros.- Raleigh Annis (ABSENT); Security 3 officers from SPS,

### I. Closed Session: NONE

#### Call to Order 2:35 pm

I. Public Report of Actions in Closed Session- None

II. Public Comment- NONE

III. Consent Agenda: On a by-motion by David Kuhnen seconded by Spencer Eberle, the Board voted to approve the consent agenda.

#### Roll Call:

David Kuhnen:	AYE	Spencer Eberle:	AYE
Seth Astle:	AYE	Sam Wingard:	AYE
Trena Ellis:	AYE	Vanessa McCarthy-Olmstead:	AYE

### IV. Old Business:

- a. CPA is still working on the District's 2021 filings.

### V. New Business:

- a. Vanessa motions to appoint Seth Astle for Chair for the remainder of 2022 and for the 2023 calendar years. Discussed proposed terms with Counsel (Treavor). Agreed to Accept standard calendar year term from January through December.
  - i. Sam Seconds Motion. Dave called for the vote.
  - ii. 6-0 In-Favor. Motion Passed. Seth Appointed as the new Chair
  - iii. Seth Deferred Chair Gavel to David for the remainder of the meeting.
- b. Seth Motions to appoint Trena as Vice Chair. David Kuhnen seconds..
  - i. 6-0 In-Favor. Motion Passed. Trena Ellis is the New Vice Chair for the remainder of 2022 and for the 2023 calendar years.
- c. Spencer informed Board the that for personal reasons, he must step down and relinquish his duties as Treasurer and Secretary after this meeting.
- d. Seth makes a dual motion to appoint Dave Kuhnen as Treasurer and Vanessa as Secretary

- i. Spencer seconds. 6-0 Motion passed
- e. Seth Suggests the option to amend the Bylaws to adjust the quorum minimum from 6 to 5.
  - i. Treavor recommends forming a Board Nomination Committee to assist in bolstering board member numbers to the desired 5-13.
  - ii. Committees need to be at least 2 people.
  - iii. Seth nominates Trena Ellis for Marketing Committee. Dave Kuhnen Seconds. Trena nominates Vanessa for Marketing Committee. Dave Kuhnen seconds.
  - iv. 6-0. Motion Passed.
- f. Dave nominates Seth for Security Committee. Trena seconds.
  - i. 6-0 vote, motion Passed.
- g. Jason Ingman offered the suggestion of PBID offering “cleanup services” to private owners if property managers don’t or won’t offer it through vendors.
- h. Sam nominated David Kuhnen for Beautification Committee. Spencer 2<sup>nd</sup>. 6-0 unanimous vote.
- i. Other business: Need Secretary of State filing
- j. Treavor will provide notes regarding Board Selection, Nomination Committee
- k. SPS (Gary) gave report for July

**Maintenance:** Raleigh Annis : Absent

**Marketing:** The banners that are being installed on Watt Ave were discussed. It was again suggested that the PBID’s website should be overhauled.

- a. **County Supervisor Desmond’s Office:** Vanessa McCarthy-Olmstead reported County is currently formulating the 2022-2023 budget.

ADJORNED: 3:35 pm

Next meeting: Sept 8th, 2022 at 10:00am

ED:

