



Board Meeting

Tuesday, Jan 18, 2025 – 11 am

North Highlands-Antelope Library - 4235 Antelope Rd, Antelope, CA 95843

1. Call to Order - **STEVE - RACHELLE - PAUL - PATRICK - DAVE - SHANE**

• District Staff Reports -

Executive Director

- Security Report
 - Software Update - **PBID MGR -**
 - Top Offerers
 - Top Call Locations,
 - Call Frequency
 - Problem Areas
- Finance Report
 - Year to date –
 - Clean Team Update
 - ARPA Fund Expiration
 - District Wide Availability
- Outreach Report
 - Location Transfer - **Request from Ethan Conrad to move outreach**

2. Action Items

- A. Approve Director Reorganization Chris Evans
Recommendation: 1) Receive a staff report. 2) Provide board direction. 3) Open the public hearing, accept public testimony, and close the public hearing. 4) Adjust as needed and approve, Executive Director to implement. (Roll Call Vote) **APPROVED - UNANIMOUS**
- B. Approve 3% Assessment Adjustment
Recommendation: 1) Receive a staff report. 2) Provide board direction. 3) Open the public hearing, accept public testimony, and close the public hearing. 4) Adjust as needed and approve. (Roll Call Vote). **APPROVED - UNANIMOUS**
- C. Approve the Recognition plaque for California Trailer Supply.
Recommendation: 1) Receive a staff report. 2) Provide board direction. 3) Open the public hearing, accept public testimony, and close the public hearing. 4) Approve Staff action. (Roll Call Vote). **APPROVED - UNANIMOUS**

3. Discussion Items

A. Future Agenda Items - **NONE**

B. Board Member Updates

Adjourn Regular Meeting

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 before 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 Chris Evans at 805.428.3851 at least 48 hours before the meeting.