



## Board Meeting

Tuesday, November 18, 2025 – 11 am

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

1. Presentations (**S Amstutz, R Espinoza, Gordon, P Bajwa, P Magnani present**)
  - Simply Recycle Presentation (informational)  
Simply Recycle delivers a modern, hassle-free recycling experience. Bring all your mixed CRV containers—aluminum, glass, and plastic—in one trip and let TOMRA's advanced technology sort and process everything for you.
2. Public Comment
3. District Staff Reports - Executive Director
  - Security Report (**report submitted**) Dean Brouard
  - Board Member Outreach(**report submitted**) Chris Evans
  - Finance Report
    - Year to date / projections (**written report submitted**)
    - Clean Team Update
  - Clean Team / Streets Team Report Jesse YniGuez
    - Top Line Report
4. Action Items
  - SWAT Review
    - Staff requests the board **set time and date** to meet for SWAT
      - A **SWOT review** is a quick strategic snapshot that evaluates an organization's strengths, weaknesses, opportunities, and threats. It's a fast way to assess where you stand today and what factors will shape your next steps. **S.A Motion, PB Second (Unanimous Approved for next March)**
  - Executive Board Transition for 2026
    - Rachelle Espinoza – Chairperson
    - Paul Bajwa – Treasurer
    - Open – Secretary
      - Regular board rotation is essential for keeping the district strong—fresh voices, especially from active property owners, ensure balanced representation, new ideas, and accountability in our decision-making.
      - **PM Motion, SA Second (Unanimous Approved)**
  - County Annual Tax Assessment Increase (roll call vote)
    - Staff recommends the board approve accepting 3% increase in assessment rate.
      - The ABC District should move forward with the standard 3% annual increase, as it is already built into our long-term financial plan. Given current economic conditions and rising operating costs, adjusting that figure now would undermine the stability and consistency our budgeting depends on. **S.A Motion, PB Second (Unanimous Approved for next March)**
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5. 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.