



## Board Meeting

Tuesday, Mar 17, 2026 – 11 am

4341 Elkhorn, Antelope, CA 95843

1. Call to Order (Quorum – Steve, Rachelle, Paul, Patrick, Gordon, Shane, Dave)

• District Staff Reports -

Executive Director

- Security Report By Dean Broussard
  - Top Offerors - 80/20 list shared
  - Top Call Locations,
  - Call Frequency
  - Problem Areas
- Finance Report
  - Year to date Chris Evans – financials shared
- Outreach Report
  - SacNav Office – Chris Evans office info shared, Watt ave starting May 2026

2. Action Items

A. Infrastructure Advocacy Initiative

Recommendation: 1) Receive a staff report. 2) Authorize the district to begin formal discussions with Sacramento County regarding sidewalk improvements along Walerga Road. 3) Open the public hearing, accept public testimony, and close the public hearing. 4) Adjust as needed and approve, Executive Director to implement. ED instructed to conduct outreach to county to discuss sidewalk improvements – Unanimous Vote

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). ED instructed to notify county that board approves 3% annual increase in assessment per financial plan – Unanimous Vote

C. Authorization to Explore a Supplemental Security Pilot

Recommendation: 1) Evaluate whether targeted enhancements could benefit specific areas of the district. 2) Provide board direction. 3) Open the public hearing, accept public testimony, and close the public hearing. 4) Approve Staff action. ED instructed to review security needs and add additional hours or adjust hours as needed – Unanimous Vote

D. 2026 SWOT Review – Phase 1

Recommendation: 1) Begin District SWOT. 2) Provide board direction. 3) Open the public hearing, accept public testimony, and close the public hearing. 4) Approve Staff action). 2026 SWOT outline discussed, 2025 analysis shared, to be

brought back at July meeying

3. Discussion Items

- A. CSS 80WATT Report Review – Reviewed 80Watt Report
- B. Future Agenda Items – None requested by board
- C. Board Member Updates – Rachele notified board that she may retire mid-year, Paul Bajwa would be next chair

Adjourn Regular Meeting Adjournment at 12:10

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.