



Board Meeting

Tuesday, January 20, 2026 – 11 am

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

1. Call to Order - Roll call; confirmation of quorum (Rachelle, Paul, Steve, Dave, Shane, Patrick, Sam)

2. Public Comment - Non-agenda items (time-limited to 3 min) None

3. Executive Director's Report

- Annual district calendar overview (incl. crew appreciation / BBQ days)
- Security report
- Maintenance report **Team introduced and Streets Team reviewed**

4. Action Items

4.1 Teleconferencing for Board Meetings:

- Goal: receive staff report detailing Brown Act rules changes.
- Staff Recommendation: Approve findings as presented
 - **The board approved by unanimous vote moving to hybrid meetings once Brown Act Allows. Motion by Rachelle, 2nd Paul**

4.2 Security Contract Extension and Expansion – Knight Watch

- Goal: Maintain uninterrupted security services; no material changes to scope or cost
- Reward Knight Watch for excellent service, saving staff time
- Staff Recommendation: Approve contract extension through December 31, 2026
 - **The board approved by unanimous vote to extend the Knight Watch agreement through 2026. Motion by Patrick, 2nd Gordon**

4.3 SMUD Funding – \$7,500

- Goal: Determine alignment of offered funds with district priorities
- Determine value to PBID
- Staff Recommendation: Board consideration and direction
 - **The board approved by unanimous vote to accept the SMUD offer with some discussion of amount decreasing annually. Motion by Rachelle, 2nd Paul**
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4.4 2026 Budget Approval

- Goal: Confirm fiscal alignment with district goals and planned services
- Staff Recommendation: Approve as presented
 - 2026 Budget reviewed and approved by unanimous vote, with intent to move to Safe Credit Bank once final May assessment received. Motion by Steve, 2nd Paul

5. Discussion Items

- SWOT analysis review and preparation for March exercise
- Community Strong Strategies and relevance to the district - Information shared
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- April 14, 2026 District Mixer - Information shared

6. Maintenance & Operations Presentation

- Sacramento Navigators (SacNav) program overview and district impact
- Review maintenance agreement and transition plan
 - The board reviewed the 2026 homeless outreach/maintenance plan and approved ED's plan to use maintenance as a homeless outreach program through 2026 with review at final meeting of year. Motion by Patrick, 2nd Gordon

7. Board Member Comments/Future Agenda Items - None

8. Consent Calendar

Approval of minutes; routine administrative items

9. Adjournment 12:45

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.