



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

2. Public Comment - Non-agenda items (time-limited to 3 min)

3. Executive Director's Report

- Annual district calendar overview (incl. crew appreciation / BBQ days)
- Security report
- Maintenance report

4. Action Items

4.1 Officer Lineup Confirmation

- Goal: Confirm officer slate for leadership continuity and governance compliance
- Staff Recommendation: Approve as presented

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

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

4.4 2026 Budget Approval

- Goal: Confirm fiscal alignment with district goals and planned services
- Staff Recommendation: Approve as presented

5. Discussion Items

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

6. Maintenance & Operations Presentation

- Sacramento Navigators (SacNav) program overview and district impact
- Review maintenance agreement and transition plan

7. Board Member Comments/Future Agenda Items

8. Consent Calendar

Approval of minutes; routine administrative items

9. Adjournment

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.