

## Meeting of the Operations Board of Directors

June 7, 2017 - 9:00 a.m. to 12:00 p.m.

City of Marina Public Library, Community Meeting Room  
190 Seaside Avenue, Marina, CA 93933

1. The meeting was called to order at 9:03 a.m.
2. Roll Call was taken by each member introducing themselves, and a quorum was established. An oath of office was administered to two members of the Operations board.
3. Public Comments for Items not on the Agenda – Dan Nelson, Romero Institute, addressed the Board.

### REGULAR AGENDA

4. Rene Mendez was **APPROVED** as the Chair by **unanimous** vote.

*Motion: Charles Montoya (City of Watsonville)*

*Second: Lew Bauman (County of Monterey)*

Ray Corpuz was **APPROVED** as the Vice Chair by **unanimous** vote.

*Motion: Lew Bauman (County of Monterey)*

*Second: Carlos Palacios (County of Santa Cruz)*

Laurel Gazza was **APPROVED** as the Secretary by **unanimous** vote.

*Motion: Jamie Goldstein (City of Capitola)*

*Second: Ray Corpuz (City of Salinas)*

5. Discussion of MBCP Administrative/Organizational Updates
  - A Banking and Credit update was given by Shawn Marshall and discussion included agreement timelines for startup funding and timelines.  
*Discussion item only – no vote*
  - An update was provided by Shawn Marshall on Agency Administrative and Organizational Issues including PERS/NonPERS, Insurance, Form 700s and conflict of interest paperwork. Staff will conduct research and report back on PERS and NonPERS options.  
*Discussion item only – no vote*
  - An update was provided by Shawn Marshall on Implementation Timeline Review, and a more detailed report will be provided to the Board.  
*Discussion item only – no vote*

6. **APPROVED** Administrative Services Agreement with County of Santa Cruz  
Charles Montoya moved to approve an amended agreement, seconded by Lew Bauman, providing reimbursement to County of Santa Cruz after operating costs and current debt are satisfied.

A substitute motion to approve the agreement as written carried with all in favor except Lew Bauman, County of Monterey

*Motion: Jamie Goldman (City of Capitola)*

*Second: Layne Long (City of Marina)*

7. **DISCUSSION** of Regular Meeting Schedule of the Operations Board. Charles Montoya (City of Watsonville) suggested Watsonville City Council Chambers. Bring item back at next Operations Board meeting to approve new location and adopt resolution.

*Motion: Jamie Goldstein (City of Capitola)*

*Second: Scott Collins (City of Santa Cruz)*

8. **APPROVED** Adoption of Resolution Allowing Requests for Future Agenda Items by as amended by **unanimous** vote. Revision: Majority of Operations Board present instead of a member of the Operations Board.

*Motion: Ray Corpuz (City of Salinas)*

*Second: Jamie Goldstein (City of Capitola)*

Glen Shaller of the Central Labor Council addressed the Board for Public Comment.

*(Recess 10:22 a.m. to 10:41 a.m.)*

9. General Counsel reported Closed Session: Nothing to report from closed session.
10. Meeting adjourned at 11:34 a.m.