

Meeting of the Operations Board of Directors

October 11, 2017 - 9:00 am

City of Watsonville, Council Chambers

275 Main Street, Watsonville, CA 95076

MINUTES

1. The meeting was called to order at **9:03 a.m.**, with 10 members present and quorum established.
2. There were no revisions or additions to the agenda
3. No one spoke during **Oral Communications**

CONSENT AGENDA

4. **APPROVED** the minutes from the September 6, 2017 Operations meeting, by unanimous vote.
Motion: Corpuz
Second: Goldstein (was absent last meeting, but stated he had reviewed minutes)

REGULAR AGENDA

5. **Tom Habashi** gave the CEO Report, covering the current statuses of MBCP staffing, banking and credit, RFO updates, marketing and outreach report, including upcoming possible dates for a January 2018 Joint Board workshop. No public comments.
Discussion only item – no vote
6. **Authorized** CEO to negotiate and execute a Contract for Data Management/Call Center Services, by unanimous vote. No public comments.
Motion: Goldstein
Second: Espinosa
7. **CLOSED SESSION** conference with Real Property negotiating parties MBCP and Gregory Wood, regarding property at 70 Garden Court, Monterey, CA began at 9:28 am, thus concluding the public portion of meeting. There were no reportable actions.
8. Meeting officially **Adjourned at 9:51 am**. Next Operations Board Meeting will be November 1, 2017.