



Meeting of the Operations Board of Directors

Wednesday, September 6, 2017

9:00 am

City of Watsonville City Council Chambers

275 Main Street, 4th Floor

Watsonville, CA 95076

MINUTES

1. The meeting was called to order at 9:05 am, there were 8 members present and a quorum was established.

CONSENT AGENDA

- 4 **APPROVED** Minutes from August 2, 2017 Operations Board Meeting

Motion: Palacios, Second: Collins

Vote: Unanimous

REGULAR AGENDA

- 5 Interim CEO Tom Habashi gave presentation on the CEO's Report which included update on CalCCA, Data Management RFP, and Short Term and Long Term Power Supply.
(Discussion only, no vote).

- 5.1 **APPROVED** staff recommendations for MBCP Procurement Plan and Power Supply Mix including **additional direction** of meeting RPS requirements using PCC1 and the remainder using large hydro electric carbon free. (formerly item #11, moved as part of revision sheet).

Motion: Corpuz, Second: Mendez

Vote: Unanimous

- 6 **RECOMMENDED MOVED** MBCP's FY 2017-2018 Budget to the Policy Board for Approval

Motion: Montoya, Second: Harvey

Vote: Unanimous

- 7 **RECOMMENDED MOVED** Banking and Credit Services Contract with River City Bank to the Policy Board for Approval

Motion: Palacios, Second: Corpuz

Vote: Unanimous

- 8 **RECOMMENDED MOVED** Approval of Limited Delegation of Authority for CEO in an amount not to exceed \$100,000 to the Policy Board for Approval and to take position on legislative and regulatory matters.

Motion: Montoya, Second: Corpuz

Vote: Unanimous

- 9 **RECOMMENDED MOVED** MBCP Rate Design and Disposition of Net Revenue to the Policy Board for Approval with **additional direction** of understanding that by at least March 2018, when there is a clear understanding of fiscal budget, there should be a set of financial or fiscal policies that deal with reserves and revenue disposition, capital, etc., as guiding principals for the agency.

Motion: Corpuz, Second: Montoya

Vote: Unanimous

- 10 **APPROVED** MBCP Staffing Plan, Compensation/Benefits Schedule, and Employment Policies with **additional direction** to give Interim CEO authority to use vacation time as a tool for recruitment as well.

Motion: Montoya, Second: Palacios

Vote: Unanimous

- 11 **Adjourned** at 10:45 am.

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. Until MBCP has offices, the Board has designated the County of Santa Cruz General Services Department, located at 701 Ocean Street, Room 330, Santa Cruz, CA 95060 for the purpose of making those public records available for inspection. The documents are also available on the MBCP website located at: MBCommunityPower.org.