



Operations Board of Directors
Wednesday, November 14, 2018
10:30 am

Monterey Bay Community Power (MBCP)
70 Garden Court, Suite 300
Monterey, CA 93940

MINUTES

The Policy Board of Directors Chair McPherson led the pledge of allegiance.

1. The meeting was **called to order at 10:31 a.m.** with 10 members present and a quorum established, and one vacant seat for City of Hollister.

Directors Present: Palacios, Bernal, Huffaker (arrived at 10:39 a.m.), Goldstein, Bauman, Uslar, Aegerter, Espinosa; Vice Chair Corpuz; Chair Mendez

Directors Absent: None

Directors Disqualified: None

At **10:32 a.m.** the Chair recessed the Operations Board of Directors meeting.

MOTION: Director Goldstein moved, seconded by Director Palacios, to recess the Operations Board of Directors meeting.

ACTION: The motion carried with an 10/0/0/0 vote, and one vacant seat for City of Hollister:

AYES: Palacios, Bernal, Huffaker, Goldstein, Bauman, Uslar, Aegerter, Espinosa; Vice Chair Corpuz; Chair Mendez

NOES: None

ABSENT: None

DISQUALIFIED: None

At **10:32 a.m.** the November 14, 2018 Special Meeting of the Policy Board of Directors and the Operations Board of Directors convened, and then adjourned at **11:25 a.m.**

At **11:37 a.m.** the Chair reconvened the Operations Board of Directors meeting.

2. No members of the public spoke during Public Comment for matters not listed on the agenda.
3. The Clerk announced that there were no corrections or additions to the agenda.

The Chair opened the public comment period. There were no speakers. The Chair closed the public comment period.

CONSENT AGENDA

MOTION: Director Goldstein moved, seconded by Director Espinosa, to approve the Consent Agenda with exception to Agenda Item 9 that was pulled for separate discussion.

ACTION: The motion carried with an 10/0/0/0 vote, and one vacant seat for City of Hollister:

AYES: Palacios, Bernal, Huffaker, Goldstein, Bauman, Uslar, Aegerter, Espinosa; Vice Chair Corpuz; Chair Mendez
NOES: None
ABSENT: None
DISQUALIFIED: None

4. Minutes of the October 10, 2018 Operations Board of Directors Meeting was approved as submitted.
5. Treasurer Report was approved as submitted.
6. Information Technology Policies and Procedures Related to MBCP's Day-to-Day Operations was approved as submitted.
7. Finance Policies and Procedures Amendments to Purchasing Card Related to MBCP's Day-to-Day Operations was approved as submitted.
8. Credit Agreement with River City Bank to Establish a \$10 million Revolving Line of Credit was approved as submitted.
9. Authorization for CEO to Submit Payment to Cal-CCA for the MBCP's Operational Membership Dues and Litigation Fund Contribution for FY 2018-19 was approved as submitted.

The Chair opened the public comment period. There were no speakers. The Chair closed the public comment period.

Consent Agenda Item 9 (continued)

MOTION: Director Goldstein moved, seconded by Director Huffaker, to approve Agenda Item 9.

ACTION: The motion carried with an 10/0/0/0 vote, and one vacant seat for City of Hollister:

AYES: Palacios, Bernal, Huffaker, Goldstein, Bauman, Uslar, Aegerter, Espinosa; Vice Chair Corpuz; Chair Mendez
NOES: None
ABSENT: None
DISQUALIFIED: None

REGULAR AGENDA

10. Chair Byron gave a report to Board members of business conducted at the October 18, 2018 regular meeting of the Community Advisory Council.

The Chair opened the public comment period. There were no speakers. The Chair closed the public comment period.

11. CEO Tom Habashi gave a report to Board Members of business conducted since the last meeting.

The Chair opened the public comment period. There were no speakers. The Chair closed the public comment period.

12. Amendments to MBCP FY 2018-19 Employee Salaries and Benefits Schedules.

The Chair opened the public comment period. There were no speakers.

- Seth Capron regarding the five agencies used for salary survey comparison
- Alan Haffa regarding reclassification of positions and staying competitive with other CCAs

The Chair closed the public comment period.

MOTION: Vice Chair Corpuz moved, seconded by Director Palacios, to approve amendments to the FY 2018-19 Employee Salaries and Benefits Schedules as recommended by the ad-hoc committee, reflect language regarding a compensation philosophy, and any additional questions to be taken up by the policy board.

Regular Agenda Item 12 (continued)

ACTION: The motion carried with an 10/0/0/0 vote, and one vacant seat for City of Hollister:

AYES: Palacios, Bernal, Huffaker, Goldstein, Bauman, Uslar, Aegerter, Espinosa; Vice Chair Corpuz; Chair Mendez
NOES: None
ABSENT: None
DISQUALIFIED: None

INFORMATION ITEMS

13. Board members did not report and comment on issues since their last meeting.
14. The meeting was adjourned **at 12:57 p.m.**