

NGEN OPERATIONS BOARD AGENDA

February 15, 2024

3:00 pm – 4:00 pm

Meeting Location: REMOTE VIA ZOOM

Join Zoom meeting for audio and screenshare of documents here:

<https://zoom.us/j/98053900439?pwd=YmJXUnNiMEhDNnhzbDNMampaMDhTZz09>

If unable to join via the link above, dial in: (669)900-6833 - Meeting ID: 980 5390 0439 Password: 8882

Voting Members for Quorum*	Agency	Representing	Present
Keith Boyd - Chair	Monterey County Sheriffs Dept.	Monterey County Sheriff	
Sam Klemek – Vice Chair	Salinas Fire Department	Salinas Fire Chief	
Dave Hober	Monterey Police Department	Law Enforcement Agency 1 of 3	
Andrew Miller	Monterey Fire Department	Fire Protection Agency 1 of 3	
Doug McCoun	Marina Fire Department	Fire Protection Agency 2 of 3	
Chris Bourquin	Del Rey Oaks PD	Law Enforcement Agency 2 of 3	
Matt Harris	Big Sur Fire	Fire Protection Agency 3 of 3	
Bill Mixer	Greenfield PD	Law Enforcement Agency 3 of 3	
Brian Johnson	Salinas Police Department	Salinas Police Chief designee	
Eric Chatham or Designee	Information Technology Dept.	Chief Information Officer	
Lee Ann Magoski or Designee	Emergency Communications Dept.	Director of Emergency Communications	

ADDITIONS AND CORRECTIONS TO THE AGENDA

AGENDA ITEMS:

1.	Board Members Roll-Call	Staff
2.	Approval of November 16, 2023 NGEN Operations Board Minutes (Attachment 1) – Action Item	Chairperson
3.	Approval of January 18, 2024 NGEN Operations Board Minutes (Attachment 2) – Action Item	Chairperson
4.	NGEN Executive Board Overview	Staff
5.	2024 Winter Storm EOC Update	Staff
6.	NGEN FY 24-25 O&M Budget and True-Up (Attachment 3) – Action Item	Staff
7.	NGEN Capital Fee and CIP Plan (Attachment 4) – Action Item	Staff
8.	NGEN Projects Update	Staff
9.	ADJOURNMENT	Staff

Attachments:

- Attachment 1 - November 16, 2023 NGEN Operations Board Minutes **Action Item**
- Attachment 2 – January 18, 2024 NGEN Operations Board Minutes **Action Item**
- Attachment 3 – NGEN Operations Board **Action Item 24-006** – FY 24-25 NGEN O&M Budget and True-Up
- Attachment 4 – NGEN Operations Board **Action Item 24-002** – NGEN Capital Fee and CIP Plan
- Attachment 5 – NGEN Operations Board Feb 15, 2024 Staff Presentation

Next Meeting: March 21, 2024 3:00-4:00PM Location: Zoom