

# NGEN EXECUTIVE BOARD

**February 22, 2024**  
**1:30 p.m. – 3:00 p.m.**

**Dial In:** (669) 900-6833

**Meeting Location: Main Conference Room -1322 Natividad Road, Salinas CA &**

**Meeting ID:** 943 8406 6732

<https://montereycty.zoom.us/j/94384066732>

Voting Members*	Alternate Location	Agency	Representing	Present
David Sargenti - Chair		Monterey County Regional Fire	Fire Districts	
Steve Adams - Vice Chair	212 South Vanderhurst Ave., King City, CA 93930	City of King	South County Cities	
Sonia De La Rosa	168 W. Alisal Salinas, CA 93906	County of Monterey	County of Monterey CAO	
Tina Nieto	2757 Shell Beach Rd, Pismo Beach, CA 93449	Monterey County Sheriff	Monterey County Sheriff	
John Guertin	650 Canyon Del Rey Blvd., Del Rey Oaks, 93940	City of Del Rey Oaks	South Peninsula Cities	
Vibeke Norgaard	1 Pendergrass Way., Sand City, CA 93955/ City Hall	City of Sand City	North Peninsula Cities	
Jim Pia	200 Lincoln Ave, Salinas, CA 93901	City of Salinas	City of Salinas	
Required Non-Voting Advisors**		Agency	Representing	Present
Eric Chatham or Designee	1590 Moffett St., Salinas, CA 93905	Information Technology Dept.	Chief Information Officer	
Lee Ann Magoski or Designee		Emergency Communications Dept.	Director of Emergency Communications	
Keith Boyd – NGEN Ops Board Chair	1414 Natividad Road, Salinas CA 93906	Monterey County Sheriff	NGEN Operations Board	

*\*\*A quorum shall be four of the voting members present who represent greater than 50% of the NGEN O&M funding as delineated in the most recent billing statement.*

*\*\*All recommendations and other actions taken by the NGEN Executive Board pursuant to this Agreement requires a simple majority vote of a quorum at a duly noticed and conducted meeting, that includes the following non-voting advisors: NGEN Operations Board Chairperson or Vice Chair, Monterey County Chief Information Officer or their designee, Monterey County Emergency Communications Department Director or their designee.*

AGENDA ITEMS:		
1.	Call to Order, Rollcall of Board Members and Advisors	Chair
2.	Additions and Corrections to Agenda	Chair
3.	Public Comment for Items not on Agenda	Chair
4.	Approval of January 25, 2024, NGEN Executive Board Minutes (Attachment 1) – <b>Action Item</b>	Chair
5.	NGEN Operations Board Update	Keith Boyd
6.	2/15/2024 NGEN Operations Board Overview	Thomas Montoya
7.	FY 24-25 NGEN O&M Budget and True-Up (Attachment 2) – <b>Action Item 24-001</b>	Thomas Montoya
8.	NGEN Capital Fee and CIP Plan (Attachment 3) – <b>Action Item 24-002</b>	Thomas Montoya

9.	New NGEN Member Presidio of Monterey Fire (Attachments 4 and 5) – <b>Action Item 24-003</b>	Thomas Montoya
10.	NGEN Operations and Projects Update	Thomas Montoya
11.	Future Agenda Items	Chair
12.	<b>ADJOURNMENT</b>	

**Attachments:**

1. Attachment 1 – January 25, 2024 NGEN Executive Board Minutes **Action Item**
2. Attachment 2 – NGEN Executive Board **Action Item 24-001** – FY 24-25 NGEN O&M Budget and True-Up
3. Attachment 3 – NGEN Executive Board **Action Item 24-002** – NGEN Capital Fee and CIP Plan
4. Attachment 4 – NGEN Executive Board **Action Item 24-003** – New NGEN Member Presidio of Monterey Fire (POM FESD)
5. Attachment 5 – Signed NGEN Operations Board Action Item 24-005 – NGEN Member POM FESD
6. Attachment 6 – NGEN Executive Board Feb 22, 2024 Staff Presentation

**NEXT SCHEDULED MEETING: TBD**

**Meeting Location: 1322 Natividad Conference Room &**

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