



# PRESIDIO MUNICIPAL SERVICES AGENCY

580 Pacific Street, Monterey, CA 93940

Telephone (831) 646-3462

## DIRECTORS

### Hans Uslar

*City Manager  
City of Monterey  
580 Pacific Street  
Monterey, CA 93940  
(831) 646-3760*

### Roberta Greathouse

*Acting City Manager  
City of Seaside  
440 Harcourt Avenue  
Seaside, CA 93955  
(831) 899-6701*

## EXECUTIVE OFFICERS

### Steve Wittry

*Public Works Director  
City of Monterey  
580 Pacific St., Rm 7  
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(831) 646-3448*

### Nisha Patel

*Public Works Director  
City of Seaside  
440 Harcourt Avenue  
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(831) 899-6884*

## CHIEF FINANCIAL OFFICER

Vacant

## SECRETARY

### Tom Levendowski

*Public Works  
Administrative  
Services Manager  
City of Monterey  
424 Madison Street  
Monterey, CA 93940  
(831) 646-3442*

## MEETING AGENDA

Board of Directors

Monday, September 27, 2021 2:00 PM

City of Monterey Council Chambers  
580 Pacific Street, Monterey, CA 93940

**You are invited to a Zoom webinar.**

**When: Sep 27, 2021 02:00 PM Pacific Time (US and Canada)**

**Topic: PMSA Board Meeting - Sept 27, 2021**

**IMPORTANT NOTICE:** Pursuant to Governor Newsom's Executive Orders N-29-20 and N-33-20, and to do all we can to help slow the spread of COVID-19 (coronavirus), meetings of this Board are being conducted with virtual (electronic) participation only.

**BEFORE EACH MEETING,** members of the public may participate by submitting comment(s) to [engineering-admin@monterey.org](mailto:engineering-admin@monterey.org) until ½ hour before the start of the meeting. These messages are shared with the Board prior to the start of the meeting, but are not read aloud. All comments become part of the record and are made available at the City of Monterey Public Works Administration Office.

### DURING EACH MEETING:

Join the ZoomGov Webinar to participate or watch the meeting live (no time delay):

- To join the webinar, on a computer or smartphone, please enter the link <https://monterey-org.zoomgov.com/j/1615546843>
- Or by telephone: Dial 833-568-8864 (Toll Free) or 669-254-5252 (Campbell, Calif.) or 646-828-7666 (New York, NY). If one number doesn't work, please try another.
  - Enter Webinar ID: 161 554 6843 #
  - If prompted to enter a participant ID, press #

Need more help or seeking guidance on making public comments? Read our [ZoomGov Meeting Instructions](#).

1. **CALL TO ORDER**

2. **ROLL CALL**

Hans Uslar                      Chair  
Roberta Greathouse      Vice-Chair

3. **PUBLIC COMMENTS**

*Members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board; however, no action may be taken on off agenda items unless authorized by law. To be able to properly identify those making comments in the meeting minutes, it would be helpful if speakers state their names. Comments shall be limited to matters not listed on the agenda. Members of the public may comment on any matter listed on the agenda at the time the Board considers that matter. Each person's presentation is limited to a maximum of three (3) minutes.*

4. **CONSENT AGENDA**

*Consent agenda consists of those items which are routine and for which a recommendation has been prepared. A member of the public or a Board Member may request that an item be considered as new business for further discussion*

A. **APPROVE MINUTES OF THE JULY 14, 2016 BOARD MEETING**

**PURPOSE:** The purpose of this item is to provide an opportunity for the Board to review and approve the minutes from the meeting on July 14, 2016

**RECOMMENDATION:** It is recommended the Board approve the Board minutes from the July 14, 2016 meeting.

5. **OLD BUSINESS**

None.

6. **NEW BUSINESS**

A. **FILL VACANT CHIEF FINANCIAL OFFICER POSITION**

**PURPOSE:** The purpose of this item is to provide an opportunity for the Board to fill the vacant Chief Financial Officer position.

**RECOMMENDATION:** It is recommended the Board appoint Ms. Rafaela King to the vacant Chief Financial Officer position.

**B. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL SUPPORT AGREEMENT (IGSA) AMENDMENT TO EXTEND THE AGREEMENT TERM AND ESTABLISH A 5TH OPTION PERIOD WITH THE U.S. ARMY GARRISON PRESIDIO OF MONTEREY, AND RECOMMENDING THAT THE CITY OF MONTEREY, AS LEAD AGENCY OF THE PMSA, APPROVE AND AUTHORIZE THE EXECUTION OF THE IGSA AMENDMENT BY THE MONTEREY CITY MANAGER ON BEHALF OF THE PRESIDIO MUNICIPAL SERVICES AGENCY**

**PURPOSE:** The purpose of this item is to provide an opportunity for the Board to review and approve a resolution authorizing the execution of an Intergovernmental Support Agreement (IGSA) amendment, which will extend the IGSA term and establish a 5<sup>th</sup> Option Period with the U.S. Army Garrison Presidio of Monterey (USAG POM). The resolution is also recommending that the City of Monterey, as Lead Agency of the Presidio Municipal Services Agency (PMSA), approve and authorize the execution of the IGSA amendment by the Monterey City Manager on behalf of the PMSA.

**RECOMMENDATION:** It is recommended the Board approve the resolution authorizing the execution an IGSA amendment to extend the IGSA term and establish a 5<sup>th</sup> Option Period with USAG POM, as well as, recommending that the City of Monterey approve and authorize the execution of the IGSA amendment by the Monterey City Manager on behalf of the PMSA.

**7. STAFF REPORTS**

*Staff reports include items for which verbal reports/presentations will be provided. If a specific Presidio Municipal Services Agency presentation is planned, it will be listed and information included with the Agenda. Brief oral reports may be provided for items arising after the Agenda was prepared. The Board may wish to ask questions or discuss a staff report, but no action is appropriate other than referral to staff, or request that a matter be set as a future Agenda item.*

**A. LIST OF DIRECTORS AND OFFICERS**

**PURPOSE:** The purpose of this item is to provide an opportunity for the Board to acknowledge changes to the list of directors and officers, as well as, to introduce and welcome new staff from each Member city.

**RECOMMENDATION:** It is recommended the Chair and Vice-Chair introduce staff from their City.

**8. BOARD MEMBERS' COMMENTS**

**9. ADJOURNMENT**

Next Regularly Scheduled Meeting:

To Be Announced

*Agenda related writings or documents provided to the Board of Directors are available for public inspection and may be requested from the City of Monterey Public Works Administration Office at (831) 646-3462.*

*This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.*