



## IMPERIAL VALLEY EMERGENCY COMMUNICATIONS AUTHORITY (I.V.E.C.A.)

Website: [www.iveca800.org](http://www.iveca800.org)

Tony Rouhotas, President  
Pete Mercado, Vice-President  
Rosanna Bayon-Moore, Treasurer  
Janette Angulo, Board Member  
Ray Loera, Board Member  
Ralph Cordova, Board Member

Mike Crankshaw, Board Member  
Eddie Madueno, Board Member  
Ken Herbert, Board Member  
Alex Meyerhoff, Board Member  
, Board Member  
Maria Banda, Note Taker

Jeff Green, IVECA Project Manager

Rodolfo Aguayo, Imperial County HR Director/PERMA

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Monthly meetings are held on the 4<sup>th</sup> Thursday at 1:30 p.m.

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REGULAR MEETING  
IVECA BOARD OF DIRECTORS  
Economic Development Department  
1249 W. Main Street  
El Centro, CA 92243

**August 28, 2014 1:30 p.m. – 2:30 p.m.**

### AGENDA

#### I. CALL TO ORDER

1. Verify the quorum of Board Members
2. Verification of posting of Agenda

**II. PUBLIC COMMENTS:** *This is a public meeting. The IVECA Board welcomes your input and you may address the Board on items not on the agenda. Please state your name and address for the record. The President reserves the right to place a time limit on each presentation. (3 min)*

**III. CONSENT AGENDA:** *Consent agenda items are approved by one motion. IVECA Board or members of the public may pull consent items to be considered at a time determined by the President.*

- Approval of IVECA's Minutes: Regular Meeting July 10, 2014
- Approval of IVECA's Minutes: Special Meeting July 10, 2014
- Approval of IVECA's Monthly Financial Report for November 2013:
- Approval of IVECA's Monthly Financial Report for December 2013:
- Approval of IVECA's Monthly Financial Report for January 2014:
- Approval of IVECA's Monthly Financial Report for February 2014:
- Approval of IVECA's Monthly Financial Report for March 2014:
- Approval of IVECA's Monthly Financial Report for April 2014:
- Approval of IVECA's Monthly Financial Report for May 2014:
- Approval of IVECA's Monthly Financial Report for Jun 2014:

**Recommendation:** Approval of the Consent Agenda.

**Final Action:**

#### IV. NEW BUSINESS

1. **Discussion/Action:** The Imperial County Transportation Commission (ICTC) is requesting to fill the vacant IVECA Board member position with Terry Hagen

**Recommendation:** Approve Terry Hagen as an IVECA Board Member

**Final Action:**

THIS AGENDA TO BE POSTED AT THE CITY HALL AND AT THE LOCATION OF MEETING

2. **Discussion/Action**      Next Generation Regional Communication System Board of Directors Appointment Formation meeting in October
3. **Discussion:**              Review and discuss Purchasing Policy for IVECA.
4. **Discussion:**              Strategic Planning for IVECA as requested by Chief Madueno
5. **Discussion:**              Manpower

## **V. REPORTS**

6. Other: Reports from officers & committees.

## **VI. INFORMATION**

7. Next Generation
8. IVECA Updates – Project Manager Jeff Green
  - a. Palo Verde: Priority 1 T-1/Generator
  - b. Sidewinder/CHP
  - c. Encryption
  - d. Yuma County Intergovernmental Public Transportation Authority
9. Round Table

**VII. Adjournment.** The next regular meeting date: September 25, 2014