



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

Website: www.iveca800.org

Alex Silva, President
Abraham Campos, Vice-President
Nick Wells, Treasurer
Alfredo Estrada, Jr., Board Member
Ray Loera, Board Member
Rosanna Bayon-Moore, Board Member

Tony Rouhotas, Jr., Board Member
Brian Johnson, Board Member
Robert Sawyer, Board Member
Janette Angulo, Board Member
Chuck Peraza, Board Member
Graciela Alvarez, Note Taker

Mark Schmidt, Imperial County/IVECA
Emergency Communications Project Coordinator

Rodolfo Aguayo, Imperial County HR Director/PERMA

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

REGULAR MEETING

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

All supporting documentation is available for public review in the Imperial Valley Emergency Communications Authority "IVECA" office located at 2514 La Brucherie Road, Imperial, CA, 92251, during regular business hours, Monday through Friday, excluding holidays, 7:00 a.m. – 4:00 p.m.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this public meeting, you should contact the office of IVECA at (442) 265-6029. Notification at least 48 hours prior to the meeting will enable IVECA to make reasonable accommodations, modifications, or arrangements to assure accessibility to this public meeting.

AGENDA

March 28, 2019 1:30 p.m.

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 that are within the jurisdiction of IVECA but are not on the agenda. Members of the public may comment on items that are on the agenda when that item is being addressed by the Board. Please state your name and address for the record. Speaking time is limited to three (3) minutes. The Board is prohibited from discussing or taking any action on any item not appearing on the agenda.*

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
- Approval of IVECA's Monthly Financial Reports

Recommendation: Approval of the Consent Agenda.

Final Action:

IV. NEW BUSINESS:

1. Discussion/Action: The Board will consider adopting Resolution Number IVECA 19-001, a resolution of the Board of IVECA, authorizing the president, vice-president, and treasurer to sign checks on behalf of IVECA pursuant to the Purchasing and Procurement Policy.

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

Recommendation: Adopt Resolution Number IVECA 19-01.

Final Action:

2. Discussion/Information: The Board will consider a request by Mr. Kent Miller, Cal OES Assistant Chief, Region VI, Governor's Office of Emergency Services Law Branch, for access to law enforcement dispatch frequencies.

Recommendation: Direction from the Board as to whether Cal OES, Law Enforcement Branch, should have access to law enforcement dispatch frequencies.

Final Action:

3. Discussion/Action: The board will consider approval for submission of application for commercial (IID) power, future Cahuilla Communication Site, and corresponding application signature by Chief Silva, IVECA President.

Recommendation: Approve submission of Cahuilla commercial IID power application with Chief Silva as signer.

Final Action:

V. REPORTS:

1. Other: Reports from officers and committees

VI. INFORMATION:

1. IVECA Updates
 - (a) Legal Counsel - Ryan Childers
 - (b) Emergency Communications Project Coordinator – Mark Schmidt.
 1. Form 700s due.
 2. Ad hoc committee meeting, March 27, 2019.
2. Round Table

VIII. ADJOURNMENT:

1. The next regular meeting date is April 25, 2019.