



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 1078 Dogwood Road, Suite 101, Heber, CA 92249 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.

MINUTES

August 22, 2019 1:30 p.m.

Members Present: Alex Silva, Abraham Campos, Nick Wells, Alfredo Estrada, Jr., Ray Loera, Tony Rouhotas, Jr., Brian Johnson and Robert Sawyer.

I. CALL TO ORDER

1. Verify the quorum of Board Members: Confirm quorum at 1:33 p.m.
2. Verification of posting of Agenda: The agenda was posted on August 15, 2019.

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 member 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 Financial Reports

Recommendation:

Approval of the Consent Agenda.

Final Action:

A motion was made by Mr. Wells and seconded by Mr. Rouhotas, to approve the Consent Agenda.

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

IV. NEW BUSINESS:

1. **Discussion/Action:** The Board will consider Chief Silva signing the November 15, 2018 IVECA Board approved Amendment to Attachment B of the Memorandum of Understanding between the United States Department of the Interior, Bureau of Land Management, California Desert District, El Centro Field Office, and the Imperial Valley Emergency Communications Authority, and the United States Department of the Navy, Naval Surface Warfare Center, Corona Division, regarding the construction of the communications site at the Cahuilla Ranger Station. ("M.O.U.")

Recommendation:

Authorize IVECA Executive Board President, Chief Alejandro Silva, to execute the same.

Discussion:

Mr. Schmidt discussed that an executed Amendment to Attachment B of the non-binding M.O.U. concerning the Cahuilla site is being requested by the U.S. Navy. Said amendment is only relevant to the U.S. Navy's portion of the project and modifies their procurement and construction schedules.

Mr. Rouhotas mentioned that the U.S. Navy is responsible for providing the tower. It will be placed at the BLM Ranger Station in the Glamis area. He further stated that IVECA is responsible for providing commercial power, emergency power generator, ATS, and related infrastructure.

Final Action:

Motion was made by Mr. Campos and seconded by Chief Johnson to have Chief Alejandro Silva execute the Amendment to Attachment B of the non-binding M.O.U.

2. **Information/Discussion:** The board will hear a presentation on SB 438 (Hertzberg) Emergency Medical Services Dispatch.

Recommendation:

None requested.

Discussion:

Mr. Chris Herring, EMS/Bio-Terrorism Preparedness Manager, did a short presentation on SB438, Emergency Medical Services Dispatch, potential legislation. The presentation was relevant due to IVECA's exploration of regionalized dispatch.

Mr. Herring mentioned that this legislation would prohibit a public agency from delegating, assigning, or contracting for "911" emergency call processing services for the dispatch of emergency response resources unless the delegation or assignment is to, or the contract or agreement is with, another public agency.

Mr. Campos asked staff to keep monitoring the bill.

Mr. Rouhotas stated this would be a concern as another Board could take over. He would ask his governmental relations person to review said legislation and continue to monitor the bill's legislative status.

Final Action:

None required.

V. REPORTS

1. Other: Reports from officers and committees

VI. INFORMATION:

1. IVECA Updates
 - (a) Legal Counsel – Ryan Childers – NONE
 - (b) Emergency Communications Project Coordinator – Mark Schmidt
 1. Radio classes: Mr. Schmidt mentioned that radio classes are inclusive of NextGen information. August classes were canceled due to low participation. Next classes will be in October and will include operational instruction of the Motorola APX radio series.
2. Round Table

VII. ADJOURNMENT: Meeting Adjourned at 2:00 p.m.

1. The next regular meeting will be September 26, 2019.