



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

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

Alex Silva, President  
Abraham Campos, Jr., 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

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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

*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

**December 12, 2019 1:30 p.m.**

Members Present: Alex Silva, Nick Wells, Alfredo Estrada, Jr., Rosanna Bayon-Moore, Tony Rouhotas, Jr., and Janette Angulo.

#### I. CALL TO ORDER

1. Verify the quorum of Board Members: Confirmed quorum at 1:32 p.m.
2. Verification of posting of Agenda: The agenda was posted on December 5, 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.*

#### **Presentation from IVEDC Southern Broadband Consortium (SBBC):**

Ms. Glenna Barrett and Mr. Victor Ramirez introduced the Southern Border Broadband Consortium, which was created by the Imperial Valley Economic Development Corporation (IVEDC) to confront broadband needs in Imperial and San Diego Counties. They are using data based initiatives to find resources for needy communities. They are asking for the help of ISPs, local governments, and stakeholders to develop a comprehensive plan for an improved high-speed broadband infrastructure in Imperial County.

Ms. Barrett mentioned how the Cal Speed application can be uploaded, how information goes public, and is able to identify the amount of funding that is needed.

Ms. Barrett also mentioned that they are a partner with the Imperial Irrigation District (IID).

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

**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 - None Due To Early Scheduling of Meeting.

Recommendation: Approval of the Consent Agenda.

**Final Action:**

A motion was made by Tony Rouhotas, Jr. and seconded by Chief Silva to approve the consent agenda.

**IV. NEW BUSINESS:**

1. **Discussion/Action:** The Board will consider accepting the Imperial Valley Fire Chiefs' Association nominee, Calexico Fire Chief Diego Favila, to the IVECA Board.

**Recommendation:** Accept the appointment of Chief Favila to the IVECA Board.

**Final Action:**

Motion was made by Tony Rouhotas, Jr. and seconded by Rosanna Bayon-Moore to accept the appointment of Chief Favila to the IVECA Board.

**V. REPORTS**

1. Other: Reports from officers and committees – None.

**VI. INFORMATION:**

1. IVECA Updates
  - (a) Legal Counsel – Ryan Childers – None.
  - (b) Emergency Communications Project Coordinator – Mark Schmidt.  
Mr. Schmidt stated that migration to the NextGen System continues.
2. Round Table

**VII. ADJOURNMENT:** Meeting Adjourned at 1:40 p.m.

1. The next regular meeting will be January 23, 2020.