



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

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

Tony Rouhotas, Jr., Vice-President  
Rosanna Bayon-Moore, Board Member  
Janette Angulo, Board Member  
Alfredo Estrada, Jr., Board Member  
Ray Loera, Board Member  
Chuck Peraza, President

Public Works TBA, Board Member  
Alvaro Ramirez, Board Member  
Kelly Brown, Board Member  
Nick Wells, Treasurer  
Alex Silva, Board Member  
TBA, 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.*

### AGENDA

**February 22, 2018 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 the appointment of Ms. Marcela Piedra, City Manager, City of El Centro, as an alternate member representing the City County Managers Association. Ms. Piedra would replace Mr. Armando Villa, former City Manager of Calexico.

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

**Recommendation:** Approve Ms. Piedra as an alternate member representing the City County Managers Association.

**Final Action:**

- 2. Discussion/Action:** The Board will consider adopting Resolution number IVECA 18-001, 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.

**Recommendation:** Approve Resolution IVECA 18-001.

**Final Action:**

- 3. Discussion/Action:** The Board will consider a request by the Imperial Irrigation District ("IID") for access to Brawley and Imperial County Sheriff's Office selected RCS radio talkgroups.

**Recommendation:** Direction from the Board as to whether IID will be permitted access to the requested talkgroups. If granted, the established approval process would be applicable.

**Final Action:**

- 4. Discussion/Action:** The Board will consider a request by Mission Critical Partners ("MCP") to use its work with IVECA preparing a PSAP Regionalization Feasibility Study as a case study for marketing purposes.

**Recommendation:** Approval of MCP's request.

**Final Action:**

## **V. REPORTS**

1. Other: Reports from officers and committees

## **VI. INFORMATION**

1. Former Police Chief and FirstNet Representative, Mr. Michael Bostic. FirstNet presentation.
2. IVECA Updates
  - (a) Legal Counsel - Ryan Childers
  - (b) Emergency Communications Project Coordinator – Mark Schmidt
    1. Form 700 needed.
2. Round Table

## **VII. ADJOURMENT**

1. The next regular meeting date is March 22, 2018.