



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

Website: www.iveca800.org

Alfredo Estrada, Jr., President
Abraham Campos, Vice-President
Tyler Salcido, Treasurer
Mike York, Board Member
Ray Loera, Board Member
Marcela Piedra, Board Member

Miguel Figueroa, Board Member
Vacancy, Board Member
Jimmy Duran, Board Member
Rosyo Ramirez, Board Member
Diego Favila, Board Member
Ana Zapata, 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.

MINUTES - REGULAR MEETING – VIRTUAL MEETING – OCTOBER 27, 2022 – 1:30 P.M.

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

Governor’s Executive Order N-25-20 (March 17, 2020) allows the Board Members and the public to participate in the meeting via teleconference.

EI Centro Public Works is inviting you to a scheduled Zoom meeting.

Topic: IVECA Board Meeting
Time: Oct 27, 2022 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/89512948291?pwd=Q3ZVUVZLSUhmTDNINXdSU0JKdVnNzZ09>

Meeting ID: 895 1294 8291
Passcode: 334381

One tap mobile
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+1 386 347 5053 US
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+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 301 715 8592 US (Washington DC)
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)

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Passcode: 334381

Find your local number: <https://us06web.zoom.us/j/kzPpwxHZQ>

Executive Order N-25-20 requires agencies holding meetings via teleconference to designate a publicly accessible location from which members of the public may observe and provide public comment. Although members of the public are encouraged to participate via teleconference, IVECA has designated the following physical location for public participation:

Economic Development Department - 1249 W. Main Street, El Centro, California.

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.

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

AGENDA

October 27, 2022. Begin 1:33 p.m. Virtual Meeting. Board Members in Attendance: Rosyo Ramirez, Chief Duran, Abraham Campos, Chief Estrada, Chief Favila, Chief York, and Tyler Salcido. Attorney Smerdon and Project Coordinator Mark Schmidt in attendance.

I. CALL TO ORDER:

1. Verify the quorum of Board Members. Quorum verified.
2. Verification of posting of Agenda. Agenda posted on October 19, 2022.

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 Meetings.
- Approval of IVECA's Monthly Financial Reports.

Recommendation: Approval of the Consent Agenda.

Final Action: Motion to approve the Consent Agenda made by Chief Favila and seconded by Ms. Ramirez. Motion approved unanimously.

IV. NEW BUSINESS:

1. **Discussion/Action:** The Board will consider the appointment of a member to serve on the NextGen Board, which convenes in San Diego.

Recommendation: Appoint a board member to serve on the NextGen Board.

Final Action: Motion to appoint Chief York as a regular member to serve on the NextGen Board made by Chief Favila and seconded Ms. Ramirez. Motion approved unanimously.

2. **Discussion/Action:** Request by the Imperial County Narcotic Task Force (ICNTF) for the sharing of an encryption key and ultimate programming of their primary channel and tactical channel 1 for interoperable communications with the Imperial County Sheriff's Office, Brawley, El Centro, and Calexico Police Departments.

Recommendation: Approve the encryption-programming request from ICNTF.

Final Action: Motion to approve the request for encryption key sharing and ultimate programming of their primary channel and tactical channel 1 for interoperable communications with the Imperial County Sheriff's Office, Brawley, El Centro, and Calexico Police Departments made by Chief Favila and seconded by Chief York. Motion approved unanimously.

3. **Discussion/Action:** The Board will consider a proposal for a three-year contract and award contract for IVECA generator maintenance. Chief Estrada to sign contract.

Recommendation: Accept the proposal from Empire Power Systems, \$64,926.00. Allow Chief Estrada to sign contract.

Final Action: Motion to accept the three-year proposal from Empire Power Systems in the amount of \$64,926.00 and have Chief Estrada sign contract made by Chief York and seconded by Chief Duran. Motion approved unanimously.

4. **Information/Discussion:** Interest by CalOES to add communication infrastructure at the IVECA Black Mountain communication site for California Radio Interoperable System (CRIS).

Recommendation: None requested.

Final Action: None requested.

V. REPORTS:

1. Other: Reports from officers and committees.
Mr. Mark Schmidt: Generator issue at the ICSO communication site due to low oil pressure alarm. Generator has been returned to fully operational status. There was a Harris Field User Radio class on October 20, 2022.

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VI. INFORMATION:

1. IVECA Updates.

a. Legal Counsel, Attorney Smerdon. No reports.

b. Emergency Communications Project Coordinator – Mr. Mark Schmidt.

Next month's meeting has been moved up to November 17, 2022 due to the Thanksgiving Holiday.

2. Round Table.

Mr. Salcido: Status of the regionalization opportunity for the PSAPs. Meeting is still pending due to some items in need of discussion, as per Chief Duran.

VII. ADJOURMENT:

Meeting adjourned at 2:05 p.m.

The next regular meeting date is November 17, 2022.