



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

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

Ken Herbert, President  
Mike Crankshaw, Vice-President  
Rosanna Bayon-Moore, Treasurer  
Ralph Cordova, Board Member  
Ray Loera, Board Member  
Tony Rouhotas, Board Member

Terry Hagen, Board Member  
Eddie Madueño, Board Member  
Pete Mercado, Board Member  
Janette Angulo, Board Member  
Nick Wells, Board Member  
Veronica Leal, Note Taker

Jeff Green, IVECA Project Manager

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 605 W. H Street, Suite 122, Brawley, CA 92227 during regular business hours, Monday through Friday, excluding holidays 8:00 a.m. – 5:00 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 (760) 425-0951. 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

**May 24, 2016 1:30 p.m. – 2:30 p.m.**

#### I. CALL TO ORDER

1. Verify the quorum of Board Members
2. Verification of posting of Agenda
- 3.

**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 Report

**Recommendation:** Approval of the Consent Agenda.

**Final Action:**

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

#### IV. NEW BUSINESS

**1. Discussion/Action:**

The RFP 15-001 Public Safety Answering Point (PSAP) Consolidation Feasibility Study Committee will present an update to the BOD and seek direction moving forward with approval of a professional services agreement with Mission Critical Partners.

**Recommendation:**

**Final Action:**

**2. Discussion/Action:**

Agreement for Services between the County of Imperial and IVECA- The board is seeking approval to enter into an agreement for professional services of "Emergency Communications Project Coordinator"

**Recommendation:**

**Final Action:**

#### V. REPORTS

- 3. Other: Reports from officers & committees.**
- a.
  - b.

#### VI. INFORMATION

- 4. IVECA Updates – Project Manager Jeff Green**
- a. Rebanding Update
  - b. Monthly Site Report
  - c. Motorola Radio Advisory-Status of radios
- 5. IVECA Updates – Legal Counsel Ryan Childers**
- 6. Round Table**

#### VII. PERSONNEL MATTERS: **Closed Session**

IVECA will recess to closed session pursuant to Government Code §54957 to consider the evaluation of the performance of the Project Manager.

#### VIII. Adjournment. The next regular meeting date: June 23, 2016

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