



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

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

Alfredo Estrada, Jr., President  
Abraham Campos, Vice-President  
Nick Wells, Treasurer  
Alex Silva, Board Member  
Ray Loera, Board Member  
Marcela Piedra, Board Member

Ben Salorio, Board Member  
Brian Johnson, Board Member  
Jimmy Duran, Board Member  
Rosyo Ramirez, Board Member  
Diego Favila, Board Member  
Maricela Robles, 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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**MINUTES - REGULAR MEETING – VIRTUAL MEETING – FEBRUARY 24, 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: Feb 24, 2022 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us06web.zoom.us/j/83549832634?pwd=SGFXUUdUUkVvSFNKbmRmK1htcUk2UT09>

Meeting ID: 835 4983 2634  
Passcode: 561131  
One tap mobile  
+17207072699,,83549832634#,,,,\*561131# US (Denver)  
+12532158782,,83549832634#,,,,\*561131# US (Tacoma)

Dial by your location  
+1 720 707 2699 US (Denver)  
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+1 346 248 7799 US (Houston)  
+1 646 558 8656 US (New York)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)

Meeting ID: 835 4983 2634  
Passcode: 561131  
Find your local number: <https://us06web.zoom.us/u/keDSMZ3xcW>

**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

**February 24, 2022. Begin 1:37 p.m. Virtual Meeting. Board Members In Attendance:** Rosyo Ramirez, Chief Duran, Abraham Campos, Chief Estrada, Chief Johnson, Chief Favila, and Chief Silva. Project Coordinator Mark Schmidt in attendance.

### I. CALL TO ORDER:

1. Verify the quorum of Board Members. Quorum achieved.
2. Verification of posting of Agenda. Agenda posted February 17, 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 made by Chief Favila, second by Rosyo Ramirez. Motion approved unanimously.

### IV. NEW BUSINESS:

1. **Information/Discussion:** PSAP Regionalization Implementation Plan Update.

Bonnie Maney from Mission Critical Partners gave the Regionalization Implementation Plan Update and mentioned that Imperial County is going to be one of the first counties in the state to move forward with the new NextGen 911 phone system.

Chief Duran stated his concern regarding the budgeting for the PSAP Regionalization Plan. He also mentioned how the City of Brawley is going through some hard times and financially unable to support the costs incurred due to regionalization.

**Recommendation:** None requested.

**Final Action:** None requested.

2. **Discussion/Action:** The Board will consider the appointment of Mr. Tyler Salcido, City Manager, City of Brawley, as a member representing the City/County Managers' Association. Mr. Salcido replaces Mr. Nick Wells, City Manager, City of Holtville.

**Recommendation:** Approve the appointment of Mr. Salcido to the IVECA Board.

**Final Action:** Motion made by Chief Favila, seconded by Chief Johnson to appoint Mr. Salcido to the IVECA Board. Motion approved unanimously.

3. **Discussion/Action:** In keeping with Section 3.2, Officers, of the J.P.A., the Board will consider conducting the election of a President, Vice-President, and Treasurer to serve as IVECA Officers until January, 2023.

**Recommendation:** Conduct the election of a President, Vice-President, and Treasurer to serve as officers until January, 2023. President to furnish a note taker.

**Final Action:**

**President:** Alfredo Estrada. Motion made by Chief Favila, seconded by Rosyo Ramirez. Motion approved unanimously.

**Vice President:** Abraham Campos. Motion made by Chief Favila, seconded by Rosyo Ramirez. Motion approved unanimously.

**Treasurer:** Tyler Salcido. Motion made by Chief Favila, seconded by Rosyo Ramirez. Motion approved unanimously.

4. **Discussion/Action:** The Board will consider approving the presented Public Benefit Agreement language proposed for CUP #21-0002.

**Recommendation:** Approve the presented Public Benefit Agreement language for CUP #21-0002.

Mark discussed the proposed placement of a 160-foot communications tower on the campus of the Pioneers' Museum.

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**Final Action:** Motion made by Abraham Campos, seconded by Chief Duran to approve the presented Public Benefit Agreement language for CUP #21-0002. Motion approved unanimously.

5. **Discussion/Action:** The Board will consider the PERMA Liability Program Assessment.

**Recommendation:** Through a Budget Amendment, Contingency Account 08, pay 50% of the discounted amount (\$4,726) by June 30, 2022. Include balance in FY 22-23 budget and pay by July 15, 2022.

Rodolfo Aguayo, HR and Risk Management/PERMA Director for the County of Imperial stated the PERMA Liability Program Net Assessment for IVECA was \$9,452.00 which reflects a 1% discount if paid in full by July 15, 2022. He advised the Board of why the assessment was necessary.

**Final Action:** Motion made by Chief Favila, seconded by Rosyo Ramirez to pay the assessment as presented in the amount of \$9,452.00. Motion approved unanimously.

6. **Discussion/Action:** The Board will consider selecting new Legal Counsel.

**Recommendation:** Select Legal Counsel.

Mark mentioned the deadline to receive the RFPs from attorneys was January 28, 2022. Replies were received from the Law Firm of Walker and Driskill and Attorney Smerdon, a sole practitioner.

Attorney Driskill is proposed as the principal attorney who would serve as Counsel for IVECA and Attorney Walker would be providing backup to ensure legal needs are met. Fees would be for 2 ½ hours of attorney time on a monthly, non-refundable basis which equates to \$500 a month.

Attorney Smerdon does not require a retainer of any kind. He bills for work actually performed with an hourly rate of \$225.

Rosyo Ramirez commented that she would lean towards Mr. Smerdon due to IVECA not having to pay retainer costs.

**Final Action:** Motion to select Attorney Smerdon was made by Tyler Salcido, seconded by Rosyo Ramirez. Motion approved unanimously.

## V. REPORTS:

1. Other: Reports from officers and committees.

## VI. INFORMATION:

1. IVECA Updates.
  - a. Legal Counsel – None.
  - b. Emergency Communications Project Coordinator – Mr. Mark Schmidt.  
Fleetmap development. CA Form 700 now due. Radio UPS installation complete at the Palo Verde, Black Mountain, CHP/Sidewinder/Winterhaven, and Salton City communication sites. Salton City Generator issue.
2. Round Table.

## VII. ADJOURNMENT: Meeting adjourned at 2:45 pm.

The next regular meeting date is March 24, 2022.