



**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  
Tyler Salcido, Treasurer  
Mike York, Board Member  
Ray Loera, Board Member  
Marcela Piedra, Board Member

Miguel Figueroa, Board Member  
Brian Johnson, Board Member  
Jimmy Duran, Board Member  
Rosyo Ramirez, Board Member  
Diego Favila, Board Member  
Adriana Cossio, Note Taker

Mark Schmidt, Imperial County/IVECA  
Emergency Communications Project Coordinator

Rodolfo Aguayo, Imperial County HR Director/PERMA

Monthly meetings are held on the 4<sup>th</sup> Thursday at 1:30 p.m.

**REGULAR MEETING – VIRTUAL MEETING – SEPTEMBER 22, 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.**

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

Topic: IVECA Board Meeting  
Time: Sep 22, 2022 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us06web.zoom.us/j/89273324017?pwd=bWJ5d2s2dIRhMUlWeGVhZFN3anN3dz09>

Meeting ID: 892 7332 4017  
Passcode: 190736  
One tap mobile  
+16694449171,,89273324017#,,,,\*190736# US  
+17207072699,,89273324017#,,,,\*190736# US (Denver)

Dial by your location  
+1 669 444 9171 US  
+1 720 707 2699 US (Denver)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 719 359 4580 US  
+1 564 217 2000 US  
+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)  
+1 386 347 5053 US

Meeting ID: 892 7332 4017  
Passcode: 190736  
Find your local number: <https://us06web.zoom.us/j/89273324017?pwd=bWJ5d2s2dIRhMUlWeGVhZFN3anN3dz09>

**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

September 22, 2022. 1:30 p.m. Virtual Meeting.

### 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 Meetings.
- 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 ratifying the emergency purchase and installation of one each, west, wall-mount HVAC package unit from Vic's Air Conditioning and Electrical for the Brundt's Corner IVECA communication shelter.

**Recommendation:** Ratify the emergency purchase.

**Final Action:**

2. **Discussion/Action:** Request by Mr. Dan Weiss, Deputy Regional Administrator, Southern Response Operations, Cal OES, for access to the IVECA mutual aid fleetmap for 16 radios.

**Recommendation:** Approve the mutual aid access request for 16 radios.

**Final Action:**

### V. REPORTS:

1. Other: Reports from officers and committees.

### VI. INFORMATION:

1. **IVECA Updates.**
  - a. Legal Counsel, Attorney Smerdon.
  - b. Emergency Communications Project Coordinator – Mr. Mark Schmidt.
2. Round Table.

### VII. ADJOURNMENT:

The next regular meeting date is October 27, 2022.

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