



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

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

Jimmy Duran, President  
Mike York, Vice-President  
Abraham Campos, Treasurer  
Tyler Salcido, Board Member  
Fred Miramontes, Board Member  
Robert Sawyer, Board Member

Miguel Figueroa, Board Member  
Esperanza Colio-Warren, Board Member  
David Lantzer, Board Member  
Rosyo Ramirez, Board Member  
Diego Favila, Board Member  
Martha Garcia, Note Taker

Mark Schmidt, Imperial County/IVECA  
Emergency Communications Project Coordinator

Rodolfo Aguayo, Imperial County HR Director/PERMA  
Attorney Smerdon, IVECA Legal Counsel

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

**MINUTES - REGULAR MEETING – GENERAL PUBLIC IN PERSON OR VIRTUAL PARTICIPATION – JAN. 25, 2024 – 1:30 P.M.**

IVECA BOARD OF DIRECTORS MEETING

**IN PERSON PARTICIPATION-REQUIRED OF IVECA BOARD MEMBERS**

Economic Development Department

1249 W. Main Street

El Centro, CA 92243

**OR VIRTUAL PARTICIPATION**

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

Topic: IVECA Board Meeting

Time: Jan 25, 2024, 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86393703283?pwd=aWMW6T7Vkk9E9cib0sPxLia6Dvnsme.1>

Meeting ID: 863 9370 3283

Passcode: 706710

One tap mobile

+16694449171,,86393703283#,,,,\*706710# US

+13462487799,,86393703283#,,,,\*706710# US (Houston)

Dial by your location

- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 305 224 1968 US
- +1 309 205 3325 US

Meeting ID: 863 9370 3283

Passcode: 706710

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

**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

**January 25, 2024. 1:30 p.m. In Person or Virtual Meeting. In Person (required of IVECA Board Members) or Virtual Meeting. Board Members in Attendance:** Esperanza Colio-Warren, Chief Duran, Abraham Campos, Sheriff Miramontes, Chief Sawyer, Chief York, and Tyler Salcido. Attorney Smerdon and Project Coordinator Mark Schmidt were both in attendance.

### I. CALL TO ORDER:

1. Verify the quorum of Board Members. Quorum verified.
2. Verification of posting of Agenda. Agenda posted on January 18, 2024.

**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 the Board is addressing that item. 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 York and seconded by Chief Sawyer. Motion approved unanimously.

### IV. NEW BUSINESS:

1. **Discussion/Action:** The Board will consider accepting the resignation of Ms. Rosyo Ramirez, Deputy Director, Community Health Division, Imperial County Public Health Department.

**Recommendation:** Accept the resignation of Ms. Ramirez.

**Final Action:** Motion to approve the resignation of Ms. Rosyo Ramirez made by Chief York and seconded by Chief Sawyer. Motion approved unanimously.

2. **Discussion/Action:** The Board will consider the interim appointment of Mr. David Creiglow as an interim IVECA Board member representing the emergency medical services community. Mr. Creiglow oversees the Imperial County Medical Services Agency and would replace Ms. Rosyo Ramirez, Deputy Director, Community Health Division, Imperial County Public Health Department.

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

**Final Action:** Motion to approve the interim appointment of Mr. Creiglow to the IVECA Board made by Chief York and seconded by Chief Sawyer. Motion approved unanimously.

3. **Information/Discussion:** The Board will be updated concerning propane delivery and road repairs for the Black Mountain, Imperial County, communication site.

**Recommendation:** None requested.

**Final Action:** None requested.

4. **Information/Discussion:** The Board will hear a presentation from Mission Critical Partners (MCP) on the completed Public Safety Answering Point (PSAP) Regionalization Plan. Its foundation is regionalization through shared technology (Constellation Model) and PSAP mobility.

**Recommendation:** None requested.

**Final Action:** None requested.

5. **Discussion/Action:** In keeping with section 3.2, Officers, of the IVECA J.P.A., the Board will consider conducting the election of a President, Vice-President, and Treasurer to serve as IVECA officers until January, 2025. President to provide a note taker.

**Recommendation:** Conduct the election of a President, Vice-President, and Treasurer to serve as officers until January, 2025. President to provide a note taker.

**Final Action:** Motion to have the present IVECA Executive Board (Chief Duran-President, Chief York-Vice-President, Abraham Campos-Treasurer) serve an additional one-year term made by Chief Sawyer and seconded by Tyler Salcido. Motion approved unanimously.

6. **Information/Discussion:** The Board will be updated on the degradation of the microwave pathway at the Brundt's Corner, 4560 Green Road, Brawley, California, communication site.

**Recommendation:** None requested.

**Final Action:** None requested.

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

## **V. REPORTS:**

1. Other: Reports from officers and committees.

**Ms. Colio-Warren, City Manager, City of Calexico:** City of Calexico had massive flooding and sinkholes after the recent rainstorms.

**El Centro Police Chief Sawyer:** Discussion regarding conflicts in availability to attend RCS meetings in San Diego. An alternate member is needed to attend quarterly meetings in San Diego.

## **VI. INFORMATION:**

1. **IVECA Updates.**

- a. Legal Counsel - Attorney Smerdon: No report.

- b. Emergency Communications Project Coordinator – Mr. Mark Schmidt:  
California Form 700 now due. Deadline is April 2, 2024.

2. Round Table. **David Creiglow:** Discussion reference to PSAP.

## **VII. ADJOURNMENT:**

The next regular meeting date is March 28, 2024.