



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

Website: www.iveca800.org

Alex Silva, President
Abraham Campos, Vice-President
Nick Wells, Treasurer
Alfredo Estrada, Jr., Board Member
Ray Loera, Board Member
Rosanna Bayon-Moore, Board Member

Tony Rouhotas, Jr., Board Member
Brian Johnson, Board Member
Robert Sawyer, Board Member
Janette Angulo, Board Member
Chuck Peraza, Board Member
Graciela Alvarez, 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.

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 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.

AGENDA

June 27, 2019 1:30 p.m.

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 Meeting, May 23, 2019, and Special Meeting, June 11, 2019
- 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 adopting a resolution ratifying the emergency purchase and installation of four each heat pump units from Vic's Air Conditioning and Electrical for the Black Mountain IVECA two communication shelters.

Recommendation: Ratify the IVECA Board action per Pub. Cont. C 22050.

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

Final Action:

2. Discussion/Action: The board will consider the designation of an IVECA Officer or the project coordinator to vest them with the authority to declare an emergency subject to subsequent board ratification. Pub. Cont. C 22050.

Recommendation: Designate an officer or the project coordinator with the authority to declare an emergency.

Final Action:

3. Discussion/Action: The board will consider the First Amendment (the "First Amendment") to that certain License Agreement dated December 3, 2010 by and between American Tower Management, LLC and Imperial Valley Emergency Communications Authority (the "Agreement") is made and entered into as of the latter signature date hereof, by and between American Tower Management, LLC, a Delaware limited liability company (The "Licensor") and Imperial Valley Emergency Communications Authority, a California Joint Powers Authority (The "Licensee") (collectively, the "Parties").

Recommendation: Accept the First Amendment To License Agreement and have Chief Silva sign.

Final Action:

4. Information/Discussion: The board will hear a presentation on the NextGen system transition process.

Recommendation: None requested.

Final Action: None required.

V. REPORTS:

1. Other: Reports from officers and committees

VI. INFORMATION:

1. IVECA Updates
 - (a) Legal Counsel - Ryan Childers
 - (b) Emergency Communications Project Coordinator – Mark Schmidt.
 1. Radio classes.
2. Round Table

VII. ADJOURMENT:

1. The next regular meeting date is July 25, 2019.