



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

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

Tony Rouhotas, President  
Pete Mercado, Vice-President  
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Mike Crankshaw, Board Member  
Eddie Madueno, Board Member  
Ken Herbert, Board Member  
Alex Meyerhoff, Board Member  
, Board Member  
Maria Banda, 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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## SPECIAL MEETING

IVECA BOARD OF DIRECTORS  
Economic Development Department  
1249 W. Main Street  
El Centro, CA 92243

**July 10, 2014 Immediately Following Regular Meeting. Regular Meeting: 1:30 p.m. – 2:30 p.m.**

## AGENDA

### 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 not on the agenda. Please state your name and address for the record. The President reserves the right to place a time limit on each presentation. (3 min)*

### III. NEW BUSINESS

1. Discuss/Action: Approve and Authorize payment to Public Entity Risk Management Authority for the 2014-2015 General Liability Annual Premium Deposit in the amount of \$15,974.00

**Recommendation:** Approve and Authorize the Project Manager to process claim and make payment to Public Entity Risk Management Authority for the 2014-2015 General Liability Annual Premium Deposit in the amount of \$15,974.00

**Final Action:**

2. Discuss/Action: Approve and Authorize payment to Public Entity Risk Management Authority for the 2014-2015 Property Program Insurance Annual Premium in the amount of \$2,393.00

**Recommendation:** Approve and Authorize the Project Manager to process claim and make payment to Public Entity Risk Management Authority for the 2014-2015 Property Program Insurance Annual Premium in the amount of \$2,393.00

**Final Action:**

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

3. Discuss/Action: Approve and Authorize payment to Public Entity Risk Management Authority for the 2014-2015 Cyber Liability Annual Program Premium in the amount of \$471.00

**Recommendation:** Approve and Authorize the Project Manager to process claim and make payment to Public Entity Risk Management Authority for the 2014-2015 Cyber Liability Annual Program Premium in the amount of \$471.00

**VII. Adjournment of Special Meeting.** The next regular meeting date: August 28, 2014