



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

Website: 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

Tony Rouhotas, Jr., Board Member
Brian Johnson, Board Member
Robert Sawyer, Board Member
Janette Angulo, 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

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

REGULAR MEETING – VIRTUAL MEETING – JANUARY 28, 2021 – 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: Jan 28, 2021 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/98272814727?pwd=dDhKWVVuM01qZ3Y2RWpNb3BLNnZwJT09>

Meeting ID: 982 7281 4727
Passcode: 355425
One tap mobile
+16699009128,,98272814727#,,,,*355425# US (San Jose)
+13462487799,,98272814727#,,,,*355425# US (Houston)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 301 715 8592 US (Washington D.C.)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)

Meeting ID: 982 7281 4727
Passcode: 355425
Find your local number: <https://zoom.us/u/abLtzBac0>

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 28, 2021 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.
- 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 contracting with AAA Network Solutions, Inc., for the replacement of uninterruptible power supply (UPS) at the Black Mountain, Palo Verde, Salton City, and Sidewinder/CHP/Winterhaven communication sites, have the IVECA Board President execute the same, and approve payment from the Facilities Account, Number 05.

Recommendation: Approve contracting with AAA Network Solutions, Inc., for UPS replacement, have the IVECA Board President execute the same, and payment of \$25,023.88 from Facilities Account, Number 05.

Final Action:

2. **Discussion/Action:** The Board will review and consider approving the regular IVECA Board meeting dates for calendar year 2021; January 28, 2021, February 25, 2021, March 25, 2021, April 22, 2021, May 27, 2021, June 24, 2021, July 22, 2021, August 26, 2021, September 23, 2021, October 28, 2021, November 18, 2021, and December 9, 2021.

Recommendation: Approve the presented regular meeting dates for 2021.

Final Action:

3. **Information/Discussion:** As per the California Department of Justice (CA DOJ), the transmission over any radio channels of sensitive Criminal Justice Information (CJI) and Personally Identifiable Information (PII) must now be encrypted. Board response was for formal agenda Information and Discussion at the next IVECA Board meeting.

Recommendation: None requested.

Final Action: None requested.

4. **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, 2022.

Recommendation: Conduct the election of a President, Vice-President, and Treasurer to serve as officers until January, 2022.

Final Action:

1. Other: Reports from officers and committees.
 - a. CA Form 700 due – Mark Schmidt
 - b. Retirement of Attorney Ryan Childers-Mark Schmidt
 - c. Generator issues, ICSO and Palo Verde communication sites-Mark Schmidt
 - d. First PSAP Regionalization Plan Meeting held Thursday, January 21, 2021-Mark Schmidt

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VI. INFORMATION:

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

VII. ADJOURMENT:

If Board approved, the next regular meeting date is February 25, 2021.