



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

Website: www.iveca800.org

Tony Rouhotas, Jr., President
Rosanna Bayon-Moore, Vice-President
Janette Angulo, Treasurer
Ralph Cordova, Board Member
Ray Loera, Board Member
Chuck Peraza, Board Member

Terry Hagen, Board Member
Eddie Madueño, Board Member
Pete Mercado, Board Member
Mike Crankshaw, Board Member
Nick Wells, Board Member
Maria Banda, 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 1078 Dogwood Road, Suite 101, Heber, CA 92249 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

March 23, 2017 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 Report

Recommendation: Approval of the Consent Agenda.

Final Action:

IV. NEW BUSINESS:

1. **Discussion/Action:** Adoption of Expenditure Policy for Account 05-Facilities.

Recommendation: Adopt Expenditure Policy governing I.V.E.C.A.'s Account 05-Facilities.

Final Action:

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

2. **Discussion/Action:** Review and adopt a future payment scenario for payments beginning June 1, 2018 for Next Generation RCS infrastructure costs. Payment source is I.V.E.C.A.'s Account 05-Facilities.

Recommendation: Adopt a payment scenario for future year's payments.

Final Action:

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. Reimbursement from Mr. Woo.
 2. Budget workshop(s).
 3. Tower and communication site evaluations.
 4. Board Member replacement for Chief Mercado.
 5. Form 700 submission.
 6. Cal-NENA Conference February 28,-March 1, 2017.

2. Round Table

VII. ADJOURMENT

1. The next regular meeting date: April 27, 2017