



IMPERIAL VALLEY EMERGENCY COMMUNICATIONS AUTHORITY (IVECA)

Website: www.iveca800.org

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

Miguel Figueroa, Board Member
Vacant, Board Member
David Lantzer, Board Member
David Creiglow, Board Member
Diego Favila, Board Member
Mariana Claustro, 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 4th Thursday at 1:30 p.m.

MINUTES - REGULAR MEETING – GENERAL PUBLIC IN PERSON OR VIRTUAL PARTICIPATION – OCT. 24, 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: Oct 24, 2024 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83129312438?pwd=Rp2jVcRFIGT6PnybtIXt615Ssf9De.1>

Meeting ID: 831 2931 2438

Passcode: 388849

One tap mobile

+16694449171,,83129312438#,,,,*388849# US
+13462487799,,83129312438#,,,,*388849# US (Houston)

Dial by your location

- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 360 209 5623 US
- +1 507 473 4847 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 305 224 1968 US

Meeting ID: 831 2931 2438

Passcode: 388849

Find your local number: <https://us06web.zoom.us/j/83129312438?pwd=Rp2jVcRFIGT6PnybtIXt615Ssf9De.1>

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

October 24, 2024. 1:30 PM In Person or Virtual Meeting. Meeting Commenced AT 1:36 PM.

Board Members in Attendance: Mr. Creiglow, Chief Duran, Mr. Campos, Chief Lantzer, Sheriff Miramontes, Chief Sawyer, and Chief York. Attorney Smerdon not present. Project Coordinator Mark Schmidt in attendance.

I. CALL TO ORDER:

1. Verify the quorum of Board Members. Quorum verified.
2. Verification of posting of Agenda. Agenda posted on October 17, 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:** Appointment of Chief Joseph Bernal, Fire Chief, City of El Centro, to the IVECA Board. Chief Bernal replaces Calexico Fire Chief Diego Favila.

Recommendation: Accept the appointment of El Centro Fire Chief Bernal to the IVECA Board.

Final Action: Motion to approve the appointment of El Centro Fire Chief Bernal to the IVECA Board made by Chief York and seconded by Mr. Campos. Motion approved unanimously.

2. **Discussion/Action:** The Board will consider the appointment of a second alternate to serve on the NextGen Board which convenes in San Diego.

Recommendation: Appoint a second alternate to serve on the NextGen Board.

Final Action: Motion to appoint El Centro Fire Chief Bernal as the second alternate to serve on the NextGen Board made by Mr. Campos and seconded by Chief York. Motion approved unanimously.

3. **Discussion/Action:** The Board will hear audit presentations from IVECA's Auditor, Mr. Roger Tubach, C.P.A., and IVECA's Accountant, Mr. Gary Glud, C.P.A., Hutchinson & Bloodgood, and consider acceptance of IVECA's asset valuation and audits for fiscal years ending 2018, 2019, and 2020.

Recommendation: Acceptance of IVECA's asset valuation and audits for fiscal years ending 2018, 2019, and 2020.

Final Action: Motion to accept IVECA's asset valuation and audits for fiscal years ending 2018, 2019, and 2020 made by Mr. Campos and seconded by Chief York. Motion approved unanimously.

4. **Discussion/Action:** The Board will consider an Audit Engagement Letter and award a three-year agreement for IVECA auditing services to Mr. Roger Tubach, C.P.A. Three-year cost is \$30,000.00.

Recommendation: Award a three-year Audit Engagement Letter for fiscal years ending 2021, 2022, and 2023 audit completion to Mr. Roger Tubach, C.P.A.

Final Action: Motion to award a three-year Audit Engagement Letter for fiscal years ending 2021, 2022, and 2023 audit completion made by Chief Lantzer and seconded by Chief Sawyer. Motion approved unanimously.

5. **Discussion/Action:** The Board will consider ratifying the funding of a new Certificate of Deposit (CD) in the amount of \$1,055,029.44 at First Imperial Credit Union, Imperial County, California. Interest rate is 4.75% A.P.Y. One-year term. Funding source is an August 29, 2024, matured CD.

Recommendation: Ratify the funding of a new Certificate of Deposit in the amount of \$1,055,029.44 at an A.P.Y. of 4.75%, one-year term, at First Imperial Credit Union, Imperial County, California.

Final Action: Motion to ratify the funding of a new Certificate of Deposit in the amount of \$1,055,029.44 at an A.P.Y. of 4.75%, one-year term, at First Imperial Credit Union, Imperial County, California made by Chief York and seconded by Chief Sawyer. Motion approved unanimously.

6. **Discussion/Action:** The Board will consider a quote from Aviat for a path survey from Brundt's Corner to Black Mountain, Imperial County.

Recommendation: Have Aviat perform the path survey at a cost of \$6,739.00.

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Final Action: Motion to have Aviat perform the path survey at a cost of \$6,739.00 made by Chief York and seconded by Mr. Campos. Motion approved unanimously.

7. **Discussion/Action:** The Board will review and consider approving the regular IVECA Board meeting dates for calendar year 2025; January 23, 2025, March 27, 2025, June 26, 2025, September 25, 2025, and October 23, 2025.

Recommendation: Approve the presented regular meeting dates for 2025.

Final Action: Motion to approve the presented regular meeting dates for 2025 made by Chief York and seconded by Chief Lantzer. Motion approved unanimously.

8. **Discussion/Action:** Appointment of Ms. Laura Gutierrez, City Manager, City of Calipatria, to the IVECA Board.

Recommendation: Accept the appointment of Calipatria City Manager, Ms. Laura Gutierrez, to the IVECA Board.

Final Action: Motion to accept the appointment of Calipatria City Manager, Ms. Laura Gutierrez, to the IVECA Board. made by Chief York and seconded by Chief Lantzer. Motion approved unanimously.

V. REPORTS:

1. Other: Reports from officers and committees. None.

VI. INFORMATION:

1. IVECA Updates.

a. Legal Counsel, Attorney Smerdon. No Report.

b. Emergency Communications Project Coordinator – Mr. Mark Schmidt.

Board updates:

-Radio Classes. If further interest, contact Mr. Schmidt.

-Router replacements: ICSO Communication Site October 7, 2024 – Hendrix Peak and Superstition Communication Sites October 8, 2024. Replacements should help mitigate the system's site trunking issues.

2. Round Table. Have personnel from RCS-San Diego attend the next Sheriff and Police Chiefs' meeting.

VII. ADJOURNMENT: Adjourned at 2:10 PM.

The next regular meeting date is January 23, 2025.