



## 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  
Rosanna Bayon-Moore, Treasurer  
John Goodall, Board Member  
Ray Loera, Board Member  
Ralph Cordova, Board Member

Mike Crankshaw, Board Member  
Eddie Madueño, 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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REGULAR MEETING  
IVECA BOARD OF DIRECTORS  
Economic Development Department  
1249 W. Main Street  
El Centro, CA 92243

Members Present: Tony Rouhotas, Rosanna Bayon-Moore, John Goodall, Ray Loera, Mike Crankshaw, Eddie Madueño, Ken Herbert

Minutes  
July 10, 2014

### I. CALL TO ORDER

1. Verify the quorum of Board Members: Quorum was verified at 1:30 p.m.
2. Verification of posting of Agenda: The agenda was posted at El Centro City Hall and at the Economic Development Department.

**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) No comments.*

**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: May 24, 2014

**Recommendation:** Approval of the Consent Agenda.

**Final Action:** A motion was made by John Goodall and seconded by Ken Herbert to approve the Consent Agenda. Motion carried with no abstentions.

### IV. NEW BUSINESS

1. Discuss/Action: Review and Approve Engagement Letter from George J Woo CPA for Year ending June 30, 2013 Audit.  
**Recommendation:** **Approve George J. Woo Engagement Letter Not To Exceed \$11,500.**  
**Final Action:** Discussion regarding possibly opening this service up to bid. A motion was made by Rosanna Bayon-Moore with direction "to go out to bid" for future audits; the motion was seconded by Ken Herbert. Motion carried with no abstentions.
2. Discuss/Action: The Imperial County Public Health Department is requesting to replace John Goodell with Janette Angulo on the IVECA Board.

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

**Recommendation:** **Approve IVECA Board Member Janette Angulo.**

**Final Action:** A motion was made by Mike Crankshaw to approve the appointment of Janette Angulo to the IVECA Board and was seconded by Eddie Madueño. Motion carried with no abstentions.

**3. Discussion Only:** **Review and discuss Purchasing Policy for IVECA.**

Discussion among Board Members included reviewing JPA and IVECA bylaws, setting “not to exceed” authorized amounts for signature authorities. Draft proposals will be reviewed at the next IVECA meeting.

The IVECA Board adjourned into Special Meeting. (Minutes attached)

## **V. REPORTS**

4. Other: Reports from officers & committees.

Tony Rouhotas: Terry Hagen has been nominated to the IVECA Board by the Imperial County Transportation Commission (ICTC), and will be appointed at the next IVECA Meeting pending receipt of letter from ICTC Technical Advisory Committee (TAC).

## **VI. INFORMATION**

5. Information: IVECA Updates – Project Manager Jeff Green

- Rebanding in the fall by Sprint/Nextel, there are no out of pocket costs.
- Updated the IVECA Board on the power outage at Palo Verde. Radio communications were lost, but expected to be up in 10 days.

6. Round Table

Tony Rouhotas: Sue Willy would like to schedule “Next Generation” presentation to the IVECA Board.

**VII. Adjournment.** The meeting was adjourned at 2:35 p.m.  
The next regular meeting date: August 28, 2014