



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

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

Alex Silva, President  
Abraham Campos, Jr., Vice-President  
Nick Wells, Treasurer  
Alfredo Estrada, Jr., Board Member  
Ray Loera, Board Member  
Rosanna Bayon-Moore, Board Member

Tony Rouhotas, Jr., Board Member  
Brian Johnson, Board Member  
Robert Sawyer, Board Member  
Janette Angulo, Board Member  
Alex Silva, Board Member  
Graciela Alvarez, Note Taker

Mark Schmidt, Imperial County/IVECA  
Emergency Communications Project Coordinator

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

*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.*

### MINUTES

**March 28, 2019 1:30 p.m.**

Members Present: Alex Silva, Abraham Campos, Nick Wells, Alfredo Estrada, Jr., Rosanna Bayon-Moore, Brian Johnson, and Janette Angulo

#### I. CALL TO ORDER

1. Verify the quorum of Board Members: Confirm quorum at 1:32 p.m.
2. Verification of posting of Agenda: The agenda was posted on March 21, 2019

**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.*

**None**

**III. CONSENT AGENDA:** *Consent agenda items are approved by one motion. IVECA Board or member 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 Monthly Financial Reports

Recommendation: Approval of the Consent Agenda and Approval of Monthly's Financial Reports.

**Final Action:** A motion was made by Chief Brian Johnson, and seconded by Chief Alfredo Estrada, Jr. to approve IVECA's Minutes.

A motion was made by Nick Wells, and seconded by Sheriff Ray Loera to approve the Monthly Financial Reports.

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

#### IV. NEW BUSINESS:

1. **Discussion/Action:** The Board will consider adopting Resolution Number IVECA 19-001, a resolution of the Board of IVECA, authorizing the president, vice-president, and treasurer to sign checks on behalf of IVECA pursuant to the Purchasing & Procurement Policy.

**Recommendation:** Adopt Resolution Number IVECA 19-01.

**Discussion:** Mark Schmidt mentioned that due to the changes of the IVECA Board, there is a need for a resolution to authorize the new president, vice-president, and treasurer as check signers.

**Final Action:** A motion was made by Chief Brian Johnson, and seconded by Janette Angulo to approve the resolution.

2. **Discussion/Information:** The Board will consider a request by Mr. Kent Miller, Cal OES Assistant Chief, Region VI, Governor's Office of Emergency Services Law Branch, for access to law enforcement dispatch frequencies.

**Recommendation:** Direction from the Board as to whether Cal OES, Law Enforcement Branch, should have access to law enforcement dispatch frequencies.

**Discussion:** Mark Schmidt stated that Chief Miller was informed of the IVECA protocol. Mentioned was the fact that the Imperial Valley Fire Chiefs' Association granted him conditional access approval. Chief Brian Johnson, speaking as a member of the Imperial County Police Chiefs' and Sheriff Association, stated that the Association would probably not allow the requested access. Chief Alex Silva mentioned that the Fire Chiefs' Association wanted to be in unity with the Police Chiefs' and Sherriff Association in their access decision.

**Final Action:** A motion was made by Rosanna Bayon-Moore and seconded by Nick Wells to be in unison with the Imperial Valley Fire Chiefs' Association and the Imperial County Police Chiefs' and Sherriff Association. A formal document from the Police Chiefs' and Sherriff Association regarding their final access decision is to be obtained by Mark Schmidt.

3. **Discussion/Action:** The board will consider approval for submission of application for commercial (IID) power, future Cahuilla Communication Site, and corresponding application signature by Chief Alex Silva, IVECA President.

**Recommendation:** Approve submission of Cahuilla commercial IID power application with Chief Alex Silva as signer.

**Discussion:** It is IVECA's responsibility to provide commercial power, emergency generator, ATS, and related infrastructure and engineering for the Cahuilla project site at Glamis. The IID commercial power application is necessitated. No monies are needed with the application, however, they will be required when IID engineering commences. Chief Alex Silva would sign the application for IVECA.

**Final Action:** A motion was made by Rosanna Bayon-Moore and seconded by Abraham Campos to submit the application with Chief Alex Silva as the signer.

#### V. REPORTS

1. Other: Reports from officers and committees - NONE

#### VI. INFORMATION:

1. IVECA Updates
  - (a) Legal Counsel – Ryan Childers - NONE
  - (b) Emergency Communications Project Coordinator – Mark Schmidt
    1. Form 700's due – Mark Schmidt reminded board members to turn in their Form 700
    2. Ad hoc committee meeting, March 27, 2019 – Mark Schmidt stated that he had presented to the committee a scope of work/request for proposal document for review by the committee members. Discussion ensued as to the viability of the old jail court's use as a PSAP. Sheriff Ray Loera said he believes the jail court could be viable. At the ad hoc committee meeting, Deputy CEO Mayra Widmann said the jail court will be under the County's control in the future.

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Also mentioned was the EOC in Heber, CA. Mr. Abraham Campos asked if IVECA could check with IID as to the mutual electrical connectivity of the ICSO and Heber sites. Also discussed were the present CHP facility, the potential new El Centro Public Safety building, the Brawley dispatch center, and the El Centro AT&T building. Advantages/disadvantages of remodel vs. new construction and corresponding building standards were discussed. Rosanna Bayon-Moore initiated discussion on the implementation study's cost and if monies were budgeted.

2. Round Table

Rosanna Bayon-Moore mentioned that there is an Acting Brawley Fire Chief, Captain Richard Hassel. Nick Wells informed that Holtville will be having a Farmers Market. Chief Alex Silva informed all that there will be an active shooter training event on April 22, 2019, Holtville High School, and invited agency participation. They will be doing four different scenarios including a bomb in the gym. The event will start at 8:00 a.m.

**VII. ADJOURNMENT:** Meeting Adjourned at 2:03 p.m.

1. The next regular meeting will be April 25, 2019.