



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

Website: www.iveca800.org

Chuck Peraza, President
Tony Rouhotas, Jr., Vice-President
Nick Wells, Treasurer
Alfredo Estrada, Jr., Board Member
Ray Loera, Board Member
Rosanna Bayon-Moore, Board Member

Abraham Campos, Board Member
Brian Johnson, Board Member
Robert Sawyer, Board Member
Janette Angulo, Board Member
Alex Silva, Board Member
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 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.

MINUTES

November 15, 2018 1:30 p.m.

Members present: Tony Rouhotas, Jr., Nick Wells, Rosanna Bayon-Moore, Abraham Campos, Ray Loera, Robert Sawyer, Alvaro Ramirez, Brian Johnson, and Janette Angulo.

I. CALL TO ORDER:

1. Verify the quorum of Board Members – Quorum verified
2. Verification of posting of Agenda – Agenda posted November 8, 2018

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: A motion was made by Nick Wells and seconded by Abraham Campos to approve the Consent Agenda. Motion was unanimous.

IV. NEW BUSINESS:

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

1. Discussion/Action: The Board will consider accepting the Imperial County Police Chiefs' and Sheriff Association's nominees; El Centro Police Chief Brian Johnson and Brawley Police Chief Robert Sawyer to the IVECA Board.

Recommendation: Accept the appointment of El Centro Police Chief Brian Johnson and Brawley Police Chief Robert Sawyer to the IVECA Board.

Final Action: A motion was made by Rosanna Bayon-Moore and seconded by Janette Angulo to accept the appointment of El Centro Police Chief Brian Johnson and Brawley Police Chief Robert Sawyer to the IVECA Board. Motion was unanimous.

2. Discussion/Action: The board will review and consider adopting the dates for its regularly scheduled meetings in calendar year 2019.

Recommendation: Adopt the dates set forth in the staff report for regular IVECA Board meetings for calendar year 2019.

Final Action: A motion was made by Abraham Campos and seconded by Nick Wells to adopt the dates set forth in the staff report for regular IVECA Board meetings for calendar year 2019. Motion was unanimous.

3. Discussion/Action: The board will consider amending and updating its Purchasing and Procurement Policy.

Recommendation: Adopt the revised Purchasing and Procurement Policy as presented by staff.

Final Action: A motion was made by Rosanna Bayon-Moore and seconded by Abraham Campos to approve the presented informal portion of the updated Purchasing and Procurement Policy but to revise the presented formal purchasing and procurement portion of the policy to mirror the Public Contract Code. All bid invitations shall also appear on the IVECA website. Motion was unanimous.

4. Discussion/Action: The board will consider the proposed amendment to attachment B of the Memorandum of Understanding between the United States Department of the Interior, Bureau of Land Management, California Desert District, El Centro Field Office, and the Imperial Valley Emergency Communications Authority, and the United States Department of the Navy, Naval Surface Warfare Center, Corona Division, regarding the construction of the communications site at the Cahuilla Ranger Station. ("M.O.U.").

Recommendation: Approve the Amendment to the M.O.U. and authorize IVECA Executive Board President, Chief Chuck A. Peraza, to execute the same.

Final Action: A motion was made by Rosanna Bayon-Moore and seconded by Nick Wells to approve the Amendment to the M.O.U. and authorize IVECA Executive Board President, Chief Chuck A. Peraza, to execute the same. Motion was unanimous.

5. Presentation/Discussion: An informational presentation and update on FirstNet will occur.

Recommendation: None.

Final Action: None requested.

Presentation on the FirstNet system ensued.

V. REPORTS:

1. Other: Reports from officers and committees
No reports presented.

VI. INFORMATION:

1. IVECA Updates
 - (a) Legal Counsel - Ryan Childers – Nothing presented.
 - (b) Emergency Communications Project Coordinator – Mark Schmidt – Below two items discussed.
 1. Radio classes held November 10, 12, and 13, 2018.
 2. Imperial County Air Pollution Control District generator inspections begin the week of November 25, 2018.
2. Round Table
No items presented for discussion.

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

CLOSED SESSION

VII. ANTICIPATED LITIGATION: *IVECA will recess to closed session with its attorney regarding anticipated litigation in that:*
Significant Exposure to Litigation Against IVECA. In the opinion of IVECA on the advice of its legal counsel, based on existing facts and circumstances, there continues a significant exposure to litigation against IVECA. There is one (1) such potential case. (Government Code §54956.90) (d) (2).

RECONVENE TO OPEN SESSION

VIII. ADJOURNMENT:

1. The next regular meeting date is December 13, 2018.