



IMPERIAL VALLEY EMERGENCY COMMUNICATIONS AUTHORITY (IVECA)

Website: www.iveca800.org

Jimmy Duran, President
Mike York, Vice-President
Abraham Campos, Treasurer
Tyler Salcido, 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
Martha Garcia, 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 – JUNE 27, 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: Jun 27, 2024 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/86801774262?pwd=FJbvslYWzI4CNwXfu8yS9WauuTGPUj.1>

Meeting ID: 868 0177 4262
Passcode: 834151

One tap mobile
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Dial by your location
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• +1 719 359 4580 US
• +1 253 205 0468 US
• +1 507 473 4847 US
• +1 564 217 2000 US
• +1 646 931 3860 US
• +1 689 278 1000 US
• +1 305 224 1968 US

Meeting ID: 868 0177 4262
Passcode: 834151

Find your local number: <https://us06web.zoom.us/u/kdYQv6cFC9>

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

June 27, 2024. 1:30 p.m. In Person or Virtual Meeting. In Person is required of IVECA Board Members. Board Members in Attendance: Chief Duran, Mr. Campos, Chief Lantzer, Sheriff Miramontes, and Chief York. Attorney Smerdon and Project Coordinator Mark Schmidt both in attendance.

I. CALL TO ORDER:

1. Verify the quorum of Board Members. Quorum verified.
2. Verification of posting of Agenda. Agenda posted June 20, 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 Sheriff Miramontes and seconded by Chief Lantzer. Motion approved unanimously.

IV. NEW BUSINESS:

1. **Discussion/Action:** The Board will consider budget adoption for Fiscal Year 2024-2025.

Recommendation: Adopt a budget for Fiscal Year 2024-2025.

Final Action: Motion to approve the budget for Fiscal Year 2024-2025 made by Sheriff Miramontes and seconded by Mr. Campos. Motion approved unanimously.

2. **Discussion/Action:** The Board will consider ratifying the emergency purchase and installation of one each, wall-mount HVAC package unit from Vic's Air Conditioning and Electrical for the Gordon's Well IVECA communication shelter.

Recommendation: Ratify the emergency purchase.

Final Action: Motion to ratify the emergency purchase and installation of one each, wall-mount HVAC package unit from Vic's Air Conditioning and Electrical for the Gordon's Well IVECA communication shelter made by Chief Lantzer and seconded by Sheriff Miramontes. Motion approved unanimously.

V. REPORTS:

1. Other: Reports from officers and committees.

VI. INFORMATION:

1. IVECA Updates.
 - a. Legal Counsel, Attorney Smerdon.
 - b. Emergency Communications Project Coordinator – Mr. Mark Schmidt.
Board update regarding T1 failure and subsequent site trunking at the Palo Verde/ICFD Station 5 communication site.
2. Round Table.

VII. ADJOURNMENT:

The next regular meeting date is September 26, 2024.

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