



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
Esperanza Colio-Warren, 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 – MAR. 28, 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: Mar. 28, 2024, 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84346900177?pwd=3mOonOcR3MQLDirHf7zvGbaaZfb2PB.1>

Meeting ID: 843 4690 0177

Passcode: 907720

One tap mobile

+16694449171,,84346900177#,,,,*907720# US

+17193594580,,84346900177#,,,,*907720# US

Dial by your location

- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US

Meeting ID: 843 4690 0177

Passcode: 907720

Find your local number: <https://us06web.zoom.us/j/84346900177?pwd=3mOonOcR3MQLDirHf7zvGbaaZfb2PB.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

March 28, 2024. 1:30 p.m. In Person or Virtual Meeting. In Person (required of IVECA Board Members) or Virtual Meeting. Board Members in Attendance: David Creiglow, Esperanza Colio-Warren, Chief Duran, Abraham Campos, Chief Lantzer, Chief York, and Tyler Salcido. 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 on March 21, 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 Esperanza Colio-Warren. Motion approved unanimously.

IV. NEW BUSINESS:

- 1. Discussion/Action:** The Board will hear a presentation from Mission Critical Partners (MCP) on the final IVECA Public Safety Answering Point (PSAP) Constellation Regionalization Plan. The presented plan's foundation is regionalization through shared technology (Constellation Model) plus PSAP mobility and would require changes to the IVECA JPA, Section 1-Purposes, if adopted. The original purpose of the IVECA JPA was for a single-site dispatch facility. A letter received from the Imperial Valley Fire Chiefs' Association requested that the original purpose and language of the IVECA JPA in Section 1-Purposes be preserved. MCP's presentation will also include their review and recommendations concerning IVECA's JPA.

Recommendation: Consideration of maintaining existing IVECA JPA language contained in Section 1-Purposes where the principal purpose is developing a single-site dispatch facility or explore changes to Section 1-Purposes to the IVECA JPA. Further IVECA JPA discussions with the board and legal are essential with either action. Consider acceptance of all submitted MCP Documents for final invoice payment.

Final Action: Motion to maintain existing JPA language where the principal purpose is developing a single-sit dispatch facility and acceptance of all submitted MCP Documents for final invoice payment made by Abraham Campos and seconded by Esperanza Colio-Warren. Motion approved unanimously.
- 2. Discussion/Action:** The Board will consider establishing an advisory committee with chairperson whose purpose is drafting a proposed amended JPA agreement. The committee shall be comprised of no more than five members of the IVECA Board.

Recommendation: Establish the committee and chairperson.

Final Action: Motion to establish a committee comprised of Chief York as chairperson, Chief Sawyer, Chief Lantzer, David Creiglow, and Commander Blackstone made by Chief Duran and seconded by Esperanza Colio-Warren. Motion approved unanimously.
- 3. Discussion/Action:** The Board will consider the appointment of Imperial County Sheriff Miramontes to serve as an alternate member representing IVECA on the NextGen Board which convenes in San Diego.

Recommendation: Appoint Sheriff Miramontes as an alternate to serve on the NextGen Board.

Final Action: Motion to Appoint Sheriff Miramontes as an alternate to serve on the NextGen Board made by Chief Duran and seconded by Chief York. Motion approved unanimously.
- 4. Discussion/Action:** Request by the United States Marshals Service (USMS) for access to specific Imperial County Law Enforcement encrypted talkgroups for use during Pacific Southwest Regional Fugitive Task Force joint operations.

Recommendation: Approve the request from USMS for access to the noted encrypted talkgroups.

Final Action: Motion to approve the request from USMS for access to the noted encrypted talkgroups made by Chief York and seconded by David Creiglow. Motion approved unanimously.
- 5. Discussion/Action:** The Board will consider ratifying the emergency purchase and installation of one each, rack-mount HVAC package unit from Vic's Air Conditioning and Electrical for the ICSO IVECA communication shelter.

Recommendation: Ratify the emergency purchase.

Final Action: Motion to ratify the emergency HVAC purchase made by Abraham Camps and seconded by Chief York. Motion approved unanimously.

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

V. REPORTS:

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

VI. INFORMATION:

1. IVECA Updates.
 - a. Legal Counsel, Attorney Smerdon. None.
 - b. Emergency Communications Project Coordinator – Mr. Mark Schmidt.
California Form 700 now due. Deadline is April 2, 2024.
2. Round Table.

VII. ADJOURNMENT: The next regular meeting date is June 27, 2024.