



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

Website: 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

Monthly meetings are held on the 4th Thursday at 1:30 p.m.

SPECIAL 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

June 11, 2019 1:30 p.m.

Members Present: Alex Silva, Abraham Campos, Nick Wells, Alfredo Estrada, Jr., Ray Loera, 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 June 10, 2019, 24 hours before meeting, in full legal compliance.

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. NEW BUSINESS:

1. **Discussion/Action:** Request the Board to find that an emergency exists requiring immediate action to safeguard life, health, property, or essential public services. Pub. Cont. C 22050.

Recommendation: Find that an emergency exists at the Black Mountain communication site.

Discussion:

Mr. Mark Schmidt discussed that all shelter heat pump units, four (4) each at the Black Mountain communication site require replacement. A quote was obtained from Vic's Air Conditioning and Electrical for \$22,463.00. Only one quote is necessary. Failure details were discussed including coil breaches and the age of the units. Service is performed yearly on all of IVECA's shelter heat pump units.

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

Final Action: A motion was made by Sheriff Loera and seconded by Mr. Campos to find that an emergency exists at the Black Mountain communication site. Motion carried unanimously.

VII. ADJOURNMENT: Meeting Adjourned at 1:43 p.m.

1. The next regular meeting will be June 27, 2019.