



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

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

Tony Rouhotas, President  
Pete Mercado, Vice-President  
Rosanna Bayon-Moore, Treasurer  
John Goodall, Board Member  
Ray Loera, Board Member  
Ralph Cordova, Board Member

Mike Crankshaw, Board Member  
Eddie Madueño, Board Member  
Ken Herbert, Board Member  
Alex Meyerhoff, Board Member  
, Board Member  
Maria Banda, Note Taker

Jeff Green, IVECA Project Manager

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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### **SPECIAL MEETING- July 10, 2014 Immediately Following Regular Meeting**

IVECA BOARD OF DIRECTORS  
Economic Development Department  
1249 W. Main Street  
El Centro, CA 92243

#### **AGENDA**

##### **I. NEW BUSINESS**

1. Discuss/Action: Approve and Authorize payment to Public Entity Risk Management Authority for the 2014-2015 General Liability Annual Premium Deposit in the amount of \$15,974.00

**Recommendation:** Approve and Authorize the Project Manager to process claim and make payment to Public Entity Risk Management Authority for the 2014-2015 General Liability Annual Premium Deposit in the amount of \$15,974.00

**Final Action:** A motion was made by Ken Herbert and seconded by Rosanna Bayon-Moore to approve payment to Public Risk Management Authority in the amount of \$15,974.00. Motion carried with no abstentions.

2. Discuss/Action: Approve and Authorize payment to Public Entity Risk Management Authority for the 2014-2015 Property Program Insurance Annual Premium in the amount of \$2,393.00

**Recommendation:** Approve and Authorize the Project Manager to process claim and make payment to Public Entity Risk Management Authority for the 2014-2015 Property Program Insurance Annual Premium in the amount of \$2,393.00

**Final Action:** A motion was made by Ken Herbert and seconded by Eddie Madueño to approve payment to Public Entity Risk Management Authority in the amount of \$2,393.00. Motion carried with no abstentions.

3. Discuss/Action: Approve and Authorize payment to Public Entity Risk Management Authority for the 2014-2015 Cyber Liability Annual Program Premium in the amount of \$471.00

**Recommendation:** Approve and Authorize the Project Manager to process claim and make payment to Public Entity Risk Management Authority for the 2014-2015 Cyber Liability Annual Program Premium in the amount of \$471.00

**Final Action:** A motion was made by Rosanna Bayon-Moore and seconded by Mike Crankshaw to approve payment to Public Entity Risk Management Authority in the amount of \$471.00.

**II. Adjournment of Special Meeting.** The IVECA Board adjourned into regular scheduled meeting.

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