



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

Website: [www.iveca800.org](http://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  
Alvaro Ramirez, Board Member  
Kelly Brown, 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 4<sup>th</sup> Thursday at 1:30 p.m.

**REGULAR MEETING**

IVECA BOARD OF DIRECTORS  
Economic Development Department  
1249 West 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**

**September 27, 2018 1:30 p.m.**

Members Present: Tony Rouhotas, Jr., Chuck Peraza, Rosanna Bayon-Moore, Janette Angulo.

**I. CALL TO ORDER**

1. Verify the quorum of Board Members: A quorum did not exist. This was verified at 1:34 PM.
2. Verification of posting of Agenda: The agenda was posted on September 20, 2018.

INFORMATIONAL ONLY CLOSED SESSION

**II. 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 §54956.6 (d) (2)).

RECONVENE TO INFORMATIONAL ONLY OPEN SESSION

**III. ADJOURMENT**

1. Meeting was adjourned at 1:50 P.M.  
The next regular meeting date is October 25, 2018. Mr. Schmidt, IVECA Project Coordinator, was instructed to schedule a Special Board Meeting as soon as convenient for all board members.

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