



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

Website: www.iveca800.org

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

Mike Crankshaw, Board Member
Eddie Madueno, Board Member
Ken Herbert, Board Member

Terry Hagen, Board Member
Maria Banda, Note Taker

Jeff Green, IVECA Project Manager

Rodolfo Aguayo, Imperial County HR Director/PERMA

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

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

November 20, 2014

1:30 p.m. – 2:30 p.m.

AGENDA

I. CALL TO ORDER

1. Verify the quorum of Board Members
2. Verification of posting of Agenda

II. PUBLIC COMMENTS: *This is a public meeting. The IVECA Board welcomes your input and you may address the Board on items not on the agenda. Please state your name and address for the record. The President reserves the right to place a time limit on each presentation. (3 min)*

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: September 25, 2014
- Approval of IVECA's Monthly Financial Report for July, August, September 2014:

Recommendation: Approval of the Consent Agenda.

Final Action:

IV. NEW BUSINESS

1. **Discuss/Action:** Employment Proposals as per Ad-Hoc Committee report

Recommendation:

Final Action:

2. **Information/Discuss:** Strategic Planning Phase 1 - Joint Exercise of Powers Agreement Review

Recommendation:

Final Action:

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

3. **Discuss/Action:** Change the IVECA Board Meeting Date for December
Recommendation: The Project Manager suggests moving the December meeting to December 18th due to conflict with holidays
Final Action:
4. **Discuss/Action:** **Review and discuss the Palo Verde Generator Bids (Bids are due and will be opened on November 18th)**
Recommendation: The Project Manager will make a suggestion, after review, to the Board
Final Action:

V. REPORTS

5. **Other: Reports from officers & committees.**
 - a. Purchasing Policy Ad-Hoc Committee Report
(Janette Angula, Rosanna Bayon Moore, Mike Crankshaw, & Tony Rouhotas)
 - b. Employment Ad-Hoc Committee Report
(Tony Rouhotas, Eddie Madueno, & Pete Mercado)
 - c. 911 Area Coordinator

VI. INFORMATION

6. **Information: IVECA Updates – Project Manager Jeff Green**
 - a. Dispatch Consolidation Consultant – Researching available Consultants
 - b. Rebanding Update Fall 2014 – Spring 2015
 - c. Monthly Site Reports
7. **Round Table**

VII. Adjournment. The next regular scheduled meeting date: December 25, 2014