



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

Website: www.iveca800.org

Tony Rouhotas, President
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Pete Mercado, 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

March 28, 2013 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: January 24, 2013
- Approval of IVECA's Financial Reports: January 2013

Recommendation: Approval of the Consent Agenda.

Final Action:

IV. NEW BUSINESS

1. Discuss/Action: Enter into Lease Agreement with Linda Shank for IVECA Office Space at 605 West 'H' St., Suite 122, Brawley, CA 92227. The term of the lease shall be one year commencing April 1, 2013 and terminating March 31, 2014. The monthly rent is \$425.00 with a security deposit of \$425.00. Furniture purchase package with El Centro Office Supply in the amount of \$2,798.10. Security Alarm System: cost of installation to be determined on site, monthly monitoring service-\$24.95. Indemnity Insurance included.

Recommendation: **Approve and enter into Lease Agreement with Realtor Linda Shank for IVECA Office Space.**

Final Action:

2. Discuss/Action: Presentation and Awarding of Gordon's Well Project Contracts. Bid Opening Bid is March 27th, 2013 at 2:00 PM at 605 West 'H' Street, Suite 122, Brawley, CA 92227.

Recommendation: **Review bids and award contract.**

Final Action:

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

3. Discussion Only: The weekend of April 6th & 7th, 2013, RCS & Motorola technicians will upgrade the core network switching equipment for the entire RCS network. This will be accomplished in two phases. Saturday, 4/6 beginning at 6:00 AM, technicians will upgrade the Imperial County portions of the network. During the upgrade period RCS sites serving all of Imperial County and Ocotillo Wells area of San Diego County will operate in the Site Trunking mode for a time. Dispatch Consoles at Imperial County Sheriff's Department and El Centro Police Department will be off-line or operating in an impaired mode, and backup dispatch methods should be used. It is anticipated the all upgrade work will be completed by 8:00 AM.

4. Discussion Only: January & February Summary of Calls

IVECA – IR Sites - Calls

	January 2013
Total Site Calls	558,259
Average Site Calls per Day	18,008
Total Airtime for Site Calls	1565 hrs. 16 min. 31 sec.
Total Site Buses	84
Average Site Buses per Day	2.71
Average Busy Times	0 hrs. 0 min. 03 sec.
Percentage of Site Calls with Buses	0.02%

IVECA – IR Sites - Calls

	February 2013
Total Site Calls	541,407
Average Site Calls per Day	19,336
Total Airtime for Site Calls	1721 hrs. 53 min. 43 sec.
Total Site Buses	12
Average Site Buses per Day	0.43
Average Busy Times	0 hrs. 0 min. 03 sec.
Percentage of Site Calls with Buses	0.00%

5. Discussion Only: Imperial Irrigation District Invoice Summary

2012 Imperial Irrigation District Costs

	Black Mountain		Ogilby		Calexico		Holtville	
	2 Shelters		1 Shelter		1 Shelter		1 Shelter	
	Kwh	Cost	Kwh	Cost	Kwh	Cost	Kwh	Cost
January	3,100	372.44	620	78.90	1,660	202.58	900	112.68
February	3,680	440.85	400	52.37	1,640	200.24	510	65.63
March	3,080	370.07	810	101.81	1,840	223.82	550	70.46
April	3,420	410.18	960	119.92	1,750	213.20	730	92.17
May	4,360	521.04	1,150	142.43	2,090	253.31	920	115.09
June	2,880	346.49	1,190	147.16	2,460	296.94	1,150	142.43
July	3,300	396.03	1,470	180.18	2,240	271.00	1,100	136.53
August	3,240	388.95	1,530	187.25	2,390	288.69	1,220	150.69
September	5,260	627.21	1,700	207.30	2,060	249.76	1,010	125.91
October	4,700	561.15	1,130	140.07	1,930	234.43	690	87.34
November	7,020	834.73	940	117.50	2,170	262.74	630	80.10
December	5,240	624.85	940	117.50	2,040	247.41	560	71.66
	Kwh	Cost	Kwh	Cost	Kwh	Cost	Kwh	Cost
Totals	49,280	5,893.99	12,840	1,592.39	24,270	2,944.12	9,970	1,250.69
Year End								
Totals:	Kwh	Cost						
	96,360	11,681.19						

V. REPORTS

6. Other: Reports from officers & committees.

VI. INFORMATION

7. Information: IVECA Updates – Project Manager Jeff Green

8. Round Table

VII. Adjournment. The next regular meeting date: April 25, 2013

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