



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

Website: www.iveca800.org

Tony Rouhotas, President
Bob Williams, Vice President
Miguel Colon, Treasurer
John Goodall, Board Member
Ray Loera, Board Member
Ralph Cordova, Board Member

James McGinley, Board Member
Chris Hall, Board Member
Marlene Best, Board Member
Ruben Duran, Board Member
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

June 28, 2012 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: May 24, 2012
- Approval of IVECA's Financial Reports: April and May 2012

Recommendation: Approval of the Consent Agenda.

Final Action:

IV. NEW BUSINESS

1. Discuss/Action: The County of San Diego exercises its option to extend lease at Sheriff 800 MHz, Salton City Site, Imperial County, California, for the three (3) year period commencing April 1, 2013 and scheduled to terminate March 31, 2016.

Recommendation: Approve and authorize option to extend lease for the three (3) year period commencing April 1, 2013 and terminate March 31, 2016.

Final Action:

2. Discuss/Action: Presentation by Sue Willy- RCS/ Sheriff; special update on future upgrades and potential costs. (Discussion only)

Recommendation:

Final Action:

V. REPORTS

3. Other: Reports from officers & committees.

VI. INFORMATION

4. Information: IVECA Updates – Project Manager Jeff Green
5. Round Table

VII. Adjournment. The next regular meeting date: July 26, 2012 in the Economic Development Conference Room.

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