



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

Website: www.iveca800.org

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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

June 27, 2013, 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: May 23, 2013

Recommendation: Approval of the Consent Agenda

Final Action:

IV. NEW BUSINESS

1. Discuss/Action: Review and approve agreement for services with Hutchinson and Bloodgood, LLP.

Recommendation: **Approve agreement for services with Hutchinson and Bloodgood, LLP for June 30, 2013 – June 30, 2014.**

Final Action:

2. Discuss/Action: McNeece Brothers requested space on the tower for their antenna. Checked with RCS and there is no interference.

Recommendation: **Requesting approval from the Board to move forward with negotiation.**

Final Action:

3. Discussion Only: Review and discuss " Next Generation Regional Communications System Memorandum of Understanding", between RCS and IVECA.

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

V. REPORTS

4. Other: Reports from officers & committees

VI. INFORMATION

5. Information: IVECA Updates – Project Manager Jeff Green
 - a. Update on Gordon's Well site.
 - b. Update on radio interference with Yuma that affects the east part of Imperial County, met with RCS and Yuma representatives.
6. Round Table

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