



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
Alex Meyerhoff, 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

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

Recommendation: Approval of the Consent Agenda.

Final Action:

IV. NEW BUSINESS

1. Discuss/Action: Auditor's Report for Fiscal Year Ending June 30, 2012

Recommendation: Project Manager recommends approval.

Final Action:

2. Information/Discuss: Strategic Planning Phase 1

Recommendation:

Final Action:

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

3. **Discuss/Action: Employment Proposals**

Recommendation:

Final Action:

V. REPORTS

4. **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)

VI. INFORMATION

5. **Information: IVECA Updates – Project Manager Jeff Green**

- a. Palo Verde Generator – Preparing Scope of Work & RFQ
- b. Dispatch Consolidation Consultant – Researching Consultants & Creating Scope of Work
- c. FBI Request Update
- d. DMV Request Update
- e. Replacement of Alex Meyerhoff who is resigning as the Holtville City Manager

6. **Round Table**

VII. Adjournment. The next regular meeting date: October 23, 2014