



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

Website: www.iveca800.org

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

James McGinley, 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

September 26, 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: June 27, 2013
- Approval of IVECA's Financial Reports: May, June and July 2013

Recommendation: Approval of the Consent Agenda

Final Action:

IV. NEW BUSINESS

1. Discuss/Action: Review lease document for the Holtville site with SBA Communications. This is to clear up the lacking of paperwork, since IVECA has been on site for years. The lease will require a monthly rent of \$1,000.00 per month with an escalation of 5% annually. The lease is for five years with an automatic renewal of four additional terms of five years each. Ryan Childers and Associates have reviewed the contract and determined it is a standard lease form and terms benefit IVECA.

Recommendation: Approve lease document for the Holtville site with SBA Communications.

Final Action:

2. Discussion/Action: Renewal of annual service agreement with Motorola Solutions. Contract runs from July 1, 2013 thru June 30, 2014. There is a cost increase of \$355.08, for a total cost for 2013-2014 of \$26,595.12

Recommendation: Approve Motorola Service Agreement for 2013-2014 in the amount of \$26,595.12.

Final Action:

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

3. Discussion/Action: The City Council Manager's Association (CCMA) have elected new members for The IVECA Board of Directors. The new members will replace City of El Centro and City of Imperial on December 31, 2013. The new members are City of Brawley, Rosanna Bayon-Moore, City Manager and City of Holtville, Alex Meyerhoff, City Manager.

Recommendation: **Approve new members to the IVECA Board of Directors, Rosanna Bayon-Moore and Alex Meyerhoff.**

Final Action:

4. Discussion/Direction: Review and discuss IVECA Board of Directors expiration dates.

V. REPORTS

5. Other: Reports from officers & committees

VI. INFORMATION

6. Information: IVECA Updates- Project Manager Jeff Green
- Gordon's Well Update
 - State of California Negotiations
7. Round Table

VII. Adjournment. The next regular meeting date: October 24, 2013