



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

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

January 22, 2015

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: September 25, 2014
- Approval of IVECA's Monthly Financial Report for November & December 2014:

Recommendation: Approval of the Consent Agenda.

Final Action:

IV. NEW BUSINESS

- 1. Discuss/Action:** Review and discuss the Palo Verde Generator Bids

Recommendation: Project Manager recommends the Board award the project to Yuma Valley Contractors, Inc for the sum of \$79,000.

Final Action:
- 2. Discuss/Action:** Nominations & Election for President, Vice-President, & Treasurer for 2015

Recommendation: NA

Final Action:

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

3. **Information/Discuss:** Job Description for Project Manager Position (Ryan Childers)
Recommendation: NA
Final Action:
4. **Discuss/Action:** Select & Approve two (2) Board Members to sit on the Next Generation Review Panel
Recommendation: NA
Final Action:
5. **Discuss/Action:** The City/County Managers Group has selected Nick Wells as their representative on the IVECA Board. Mr. Wells will fill the existing vacant board position.
Recommendation: Approve Nick Wells to fill vacancy on the IVECA Board
Final Action:
6. **Information/Discuss:** Purchasing & Procurement Policy
Recommendation: NA
Final Action:
7. **Information/Discuss:** Annual Form 700 due
Recommendation: NA
Final Action:
8. **Information/Discuss:** Potential participation in Imperial County voter survey re: support of backbone RCS improvements (Rosanna B Moore)
Recommendation: NA
Final Action:

V. REPORTS

9. **Other: Reports from officers & committees.**

VI. INFORMATION

10. **Information: IVECA Updates – Project Manager Jeff Green**
 - a. Regional Dispatch Consultant Update
 - b. Rebanding Update April 2015
 - c. Monthly Site Reports
11. **Round Table**

VII. Adjournment. The next regular scheduled meeting date: February 26, 2015

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