AGENDA
April 23, 2015  1:30 p.m. – 2:30 p.m.

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 that are within the jurisdiction of IVECA but are not on the agenda. Members of the public may comment on items that are on the agenda when that item is being addressed by the Board. Please state your name and address for the record. Speaking time is limited to three (3) minutes. The Board is prohibited from discussing or taking any action on any item not appearing on the agenda.

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: Regular Meeting
   • Approval of IVECA’s Monthly Financial Report

      Recommendation: Approval of the Consent Agenda.
      Final Action:

IV. NEW BUSINESS
   1. Discussion/Action: Update the Board with the results of the Bid Opening in regards to the Palo Verde Generator Project

      Recommendation:
      Final Action:

THIS AGENDA TO BE POSTED AT THE CITY HALL AND AT THE LOCATION OF MEETING
2. Discussion/Action: Update the Board with the current status of the Job Description / Employment Package for Project Manager

Recommendation:

Final Action:

3. Discussion/Action: Present the Board with Account Definitions for the following Accounts: (Perma, Site Maintenance, Operations, Office/Personnel, Facilities, Site Lease, & Contingency).

Recommendation:

Final Action:

4. Discussion/Action: Present to the Board the revised IVECA / RCS Memorandum of Agreement (MOA) to consolidate the following four sites, Black Mountain, Brawley, Brunts, & Salton City).

Recommendation:

Final Action:

V. REPORTS

7. Other: Reports from officers & committees.
   a. 
   b. 

VI. INFORMATION

8. IVECA Updates – Project Manager Jeff Green
   a. Rebanding Update
   b. Monthly Site Report
   c. Update the Board on the Consolidated Dispatch Feasibility Study Scope of Work (SOW).

9. Round Table

VII. Adjournment. The next regular meeting date: May 28, 2015