



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

Website: [www.iveca800.org](http://www.iveca800.org)

Tony Rouhotas, Jr., President  
Rosanna Bayon-Moore, Vice-President  
Janette Angulo, Treasurer  
Robin Hodgkin, Board Member  
Ray Loera, Board Member  
Chuck Peraza, Board Member

Terry Hagen, Board Member  
Eddie Madueño, Board Member  
Kelly Brown, Board Member  
Nick Wells, Board Member  
Alex Silva, Board Member  
Maria Banda, Note Taker

Mark Schmidt, Imperial County/IVECA  
Emergency Communications Project Coordinator

Rodolfo Aguayo, Imperial County HR Director/PERMA

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Monthly meetings are held on the 4<sup>th</sup> Thursday at 1:30 p.m.

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### REGULAR MEETING

#### IVECA BOARD OF DIRECTORS

Imperial County Public Health Department Training Room  
935 Broadway  
El Centro, CA 92243

*All supporting documentation is available for public review in the Imperial Valley Emergency Communications Authority "IVECA" office located at 1078 Dogwood Road, Suite 101, Heber, CA 92249 during regular business hours, Monday through Friday, excluding holidays 7:00 a.m. – 4:00 p.m.*

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this public meeting, you should contact the office of IVECA at (442) 265-6029. Notification at least 48 hours prior to the meeting will enable IVECA to make reasonable accommodations, modifications, or arrangements to assure accessibility to this public meeting.*

### AGENDA

**October 26, 2017 1:30 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 Reports

**Recommendation:** Approval of the Consent Agenda.

**Final Action:**

#### IV. NEW BUSINESS:

1. **Discussion/Action:** Meeting date changes - Thanksgiving and New Year's Holidays.

**Recommendation:** Reschedule the November and December 2017 I.V.E.C.A. Board meetings.

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

**Final Action:**

2. **Discussion/Action:** Approval for electrical upgrades at the CHP/Sidewinder communication site to power I.V.E.C.A. owned equipment.

**Recommendation:** The Board may consider approving an expenditure not to exceed \$10,000.00 for noted electrical upgrades.

**Final Action:**

3. **Discussion/Action:** Informational presentation by Mission Critical Partners of the Public Safety Answering Point (PSAP) Regionalization Feasibility Study Final Report.

**Recommendation:** The purpose of the J.P.A. is the creation of regionalized dispatch. The Board should formally accept the report memorializing its informational importance in potentially achieving that goal.

**Final Action:**

## **V. REPORTS**

1. Other: Reports from officers and committees

## **VI. INFORMATION**

1. IVECA Updates
  - (a) Emergency Communications Project Coordinator – Mark Schmidt
    1. Retirement of Sue Willy, Manager, San Diego County Sheriff's Department Wireless Services Division. She is replaced by Mr. David Brooks.
    2. Field User Radio Class: Two sessions, Thursday, November 9, 2017. Both sessions held at the Imperial County Emergency Operations Center, Heber, CA.
    3. NextGen antenna work in process.
    4. Cahuilla communication site project once again viable.
    5. Continuing efforts with RCS-San Diego to establish a microwave link between the Ogilby and CHP/Sidewinder communication sites.

2. Round Table

## **VII. ADJOURNMENT**

1. The next regular meeting date, if changed due to the Thanksgiving Holiday: November 16, 2017