



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

Website: www.iveca800.org

Alfredo Estrada, Jr., President
Abraham Campos, Vice-President
Nick Wells, Treasurer
Alex Silva, Board Member
Ray Loera, Board Member
Marcela Piedra, Board Member

Tony Rouhotas, Jr., Board Member
Brian Johnson, Board Member
Jimmy Duran, Board Member
Janette Angulo, Board Member
Diego Favila, Board Member
Maricela Robles, Note Taker

Mark Schmidt, Imperial County/IVECA
Emergency Communications Project Coordinator

Rodolfo Aguayo, Imperial County HR Director/PERMA

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

REGULAR MEETING – VIRTUAL MEETING – NOVEMBER 18, 2021 – 1:30 P.M.

IVECA BOARD OF DIRECTORS
Economic Development Department
1249 W. Main Street
El Centro, CA 92243

Governor's Executive Order N-25-20 (March 17, 2020) allows the Board Members and the public to participate in the meeting via teleconference.

El Centro Public Works is inviting you to a scheduled Zoom meeting.

Topic: IVECA Board Meeting
Time: Nov 18, 2021 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84627831685?pwd=MGJJPWjR4ZHZqdIzZlZlGck5ucUNXdz09>

Meeting ID: 846 2783 1685

Passcode: 321210

One tap mobile

+17207072699,,84627831685#,,,,*321210# US (Denver)

+12532158782,,84627831685#,,,,*321210# US (Tacoma)

Dial by your location

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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Find your local number: <https://us06web.zoom.us/j/84627831685?pwd=MGJJPWjR4ZHZqdIzZlZlGck5ucUNXdz09>

Executive Order N-25-20 requires agencies holding meetings via teleconference to designate a publicly accessible location from which members of the public may observe and provide public comment. Although members of the public are encouraged to participate via teleconference, IVECA has designated the following physical location for public participation:

Economic Development Department - 1249 W. Main Street, El Centro, California.

All supporting documentation is available for public review in the Imperial Valley Emergency Communications Authority "IVECA" office located at 2514 La Brucherie Road, Imperial, CA, 92251, 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.

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

AGENDA

November 18, 2021 1:30 p.m. Virtual Meeting

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 Meetings.
- Approval of IVECA's Monthly Financial Reports.

Recommendation: Approval of the Consent Agenda.

Final Action:

IV. NEW BUSINESS:

1. **Information/Discussion:** PSAP Regionalization Implementation Plan Update.

Recommendation: None requested.

Final Action: None requested.

2. **Information/Discussion:** Public Entity Risk Management Authority (PERMA) presentation by Beth Lyons, PERMA General Manager.

Recommendation: None requested.

Final Action: None requested.

3. **Discussion/Action:** Appointment of Ms. Rosyo Ramirez, Imperial County Public Health Department Community Health Deputy Director, to the IVECA Board. Ms. Ramirez replaces Imperial County Public Health Department Director, Ms. Janette Angulo.

Recommendation: Accept the appointment of Ms. Rosyo Ramirez to the IVECA Board.

Final Action:

4. **Discussion/Action:** The Board will review and consider approving the regular IVECA Board meeting dates for calendar year 2022; January 27, 2022, February 24, 2022, March 24, 2022, April 28, 2022, May 26, 2022, June 23, 2022, July 28, 2022, August 25, 2022, September 22, 2022, October 27, 2022, November 17, 2022, and December 8, 2022.

Recommendation: Approve the presented regular meeting dates for 2022.

Final Action:

V. REPORTS:

1. Other: Reports from officers and committees.

VI. INFORMATION:

1. IVECA Updates.
 - a. Legal Counsel – None.
 - b. Emergency Communications Project Coordinator – Mark Schmidt.
Fleetmap development.
2. Round Table.

VII. ADJOURNMENT:

The next regular meeting date is December 9, 2021.

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