



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.

MINUTES - REGULAR MEETING – VIRTUAL MEETING – SEPTEMBER 23, 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: Sep 23, 2021 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/88969897448?pwd=anRpc0NkVmK2OHFtNThoVnVtYkdQQT09>

Meeting ID: 889 6989 7448
Passcode: 559713
One tap mobile
+13462487799,,88969897448#,,,,*559713# US (Houston)
+17207072699,,88969897448#,,,,*559713# US (Denver)

Dial by your location
+1 346 248 7799 US (Houston)
+1 720 707 2699 US (Denver)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)

Meeting ID: 889 6989 7448
Passcode: 559713
Find your local number: <https://us06web.zoom.us/u/kbm1yoPvHS>

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

September 23, 2021 1:30 p.m. Virtual Meeting - Meeting commenced at 1:34 PM. Concluded at 1:59 PM.

Board Members Attending: Chief Duran, Mr. Campos, Chief Estrada, Sheriff Loera, Chief Johnson, Chief Favila, and Chief Rouhotas.

Project Coordinator Mark Schmidt in attendance.

I. CALL TO ORDER:

1. Verify the quorum of Board Members. **Quorum achieved.**
2. Verification of posting of Agenda. **Agenda posted September 16, 2021.**

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: Motion made by Chief Rouhotas. Seconded by Chief Favila. Motion approved unanimously.

IV. NEW BUSINESS:

1. **Information/Discussion:** New legal counsel selection.

Mark Schmidt advised that interim legal counsel has been secured. Legal services will be provided by Imperial County County Counsel. Permanent representation is being pursued. Billable rates range between \$92.17/hour for a Deputy County Counsel I to \$273.08/hour for County Counsel.

Recommendation: None requested.

Final Action: None requested.

2. **Information/Discussion:** Invoiced PERMA insurance costs, Fiscal Year 2021-2022.

PERMA insurance costs were provided to all Board members. Invoices total \$40,865.00. The budgeted insurance amount for FY 2021-2022 was \$38,578.00, which creates a deficit of \$2,287.00 between the budgeted amount and actual insurance costs. The cost of insurance for FY 2020-2021 was \$25,210.00, an increase of \$15,655.00. That increase included a \$6,748.00 premium for coverage of the new NextGen 800 MHz radio system. Mark Schmidt added he would be working with Imperial County HR to schedule a PERMA insurance presentation.

Recommendation: None requested.

Final Action: None requested.

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

MCP has updated the information in the original 2017 PSAP Regionalization Study, completed a review of current PSAP operations and facility costs. The next phase of the PSAP Regionalization Implementation Plan are decision point workshops. These workshops have been scheduled for September 29, 2021 - October 1, 2021 at the EOC in Heber, CA.

Mr. Campos commented about a previous meeting where HR and Finance representation was discussed. He stated it would be beneficial to the workshops and inquired if the consultant would be reaching out to them regarding their attendance at the meetings.

Chief Duran asked what would happen in a scenario where the City of Brawley cannot support all the decisions made by the IVECA Board regarding PSAP regionalization.

Mark Schmidt replied by saying how that concern could be brought up at the workshops regarding facilities and other key components of the plan. Chief Rouhotas added how the City of Brawley joined the JPA and signed the bylaws knowing its purpose was PSAP regionalization. He further asked Chief Duran how the City of Brawley would handle everything on their own, including infrastructure.

Chief Duran replied that it would definitely have an impact on the decision made by the City of Brawley.

Recommendation: None requested.

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Final Action: None requested.

V. REPORTS:

1. Other: Reports from officers and committees. None

VI. INFORMATION:

1. IVECA Updates.
 - a. Legal Counsel – None
 - b. Emergency Communications Project Coordinator – Mark Schmidt.
Fleetmap development – The final phase of the update is to remove the legacy fleetmap and engage any fleetmap changes.
2. Round Table.

VII. ADJOURMENT:

The next regular meeting date is October 28, 2021.