



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

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

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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 – VIRTUAL MEETING – APRIL 22, 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: Apr 22, 2021 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://zoom.us/j/96714762737?pwd=MHc1RzFjNW9aUGNsS0g4SURuRFIEZz09>

Meeting ID: 967 1476 2737  
Passcode: 981403  
One tap mobile  
+16699009128,,96714762737#,,,,\*981403# US (San Jose)  
+13462487799,,96714762737#,,,,\*981403# US (Houston)

Dial by your location  
+1 669 900 9128 US (San Jose)  
+1 346 248 7799 US (Houston)  
+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: 967 1476 2737  
Passcode: 981403  
Find your local number: <https://zoom.us/u/aekTlv9pun>

**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**

**April 22, 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:** Update concerning the Imperial County AT&T FirstNet network.

**Recommendation:** None requested.

**Final Action:** None requested.

### **V. REPORTS:**

1. Other: Reports from officers and committees.

### **VI. INFORMATION:**

1. IVECA Updates.
  - a. Legal Counsel - Ryan Childers.
  - b. Emergency Communications Project Coordinator – Mark Schmidt.  
Fleetmap development.
2. Round Table.

### **VII. ADJOURNMENT:**

The next regular meeting date is May 27, 2021.

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