REGULAR MEETING
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: May 28, 2020 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/99304320457?pwd=eE1rWGM4SnUxYlFSczcwZG00dVU1dz09

Meeting ID: 993 0432 0457
Password: 762356
One tap mobile
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Find your local number: https://zoom.us/u/adV1cMEZKe

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

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.
AGENDA
May 28, 2020  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 and Financial Reports.

Final Action:

IV. NEW BUSINESS:

1. Discussion/Action: The Board will consider budget adoption for Fiscal Year 2020-2021.


   Final Action:

2. Discussion/Action: The Board will consider withdrawing from the nonbinding MOU that governs the development of a communication site at the Cahuilla Ranger Station in eastern Imperial County.

   Recommendation: Withdraw from the nonbinding MOU terminating IVECA’s participation in the Cahuilla Project.

   Final Action:

3. Discussion/Action: Payment of final invoice to Mr. Ashbrook, CPA.

   Recommendation: Pay Mr. Ashbrook, CPA, his final invoice of $3,487.50.

   Final Action:

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.
      1. April 1, 2020 Field user radio classes were cancelled.
   2. Round Table

VII. ADJOURMENT:

1. The next regular meeting date is June 25, 2020.

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