



**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

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

**MINUTES - REGULAR MEETING – VIRTUAL MEETING – OCTOBER 28, 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: Oct 28, 2021 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us06web.zoom.us/j/84436562649?pwd=MGVDN1lwY0tzOTNBbDE4Z2I1MWVhodz09>

Meeting ID: 844 3656 2649  
Passcode: 034948  
One tap mobile  
+12532158782,,84436562649#,,,,\*034948# US (Tacoma)  
+13462487799,,84436562649#,,,,\*034948# US (Houston)

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

Meeting ID: 844 3656 2649  
Passcode: 034948  
Find your local number: <https://us06web.zoom.us/j/kcKF6IAABQ>

**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

### October 28, 2021 1:30 p.m. Virtual Meeting

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

Project Manager Mr. Mark Schmidt in Attendance.

#### I. CALL TO ORDER:

1. Verify the quorum of Board Members. Quorum verified.
2. Verification of posting of Agenda. Agenda posted on October 21, 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 to approve made by Chief Favila. Seconded by Mr. Campos. Motion approved unanimously.

#### IV. NEW BUSINESS:

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

On October 1, 2021, it was decided that Mission Critical Partners (MCP) would provide PSAP Regionalization Implementation Plan updates to the IVECA Board, key stakeholders, and interested parties at the monthly IVECA Board meetings.

Ms. Bonnie Maney from MCP began by thanking all of those that attended and participated in the decision-making workshops. She then explained how MCP crafted a project plan based on the feedback they received at the decision-making workshops that includes a section with different milestones for measuring success and to keep track of the progress.

Mr. Mark Schmidt noted that if any IVECA Board member would like to be included on any project update emails between IVECA and MCP to let him know and he would certainly accommodate them. In addition, he informed the Board that if there was any further information that any Board member needed, to contact him and he would answer any questions and/or get in touch with Ms. Maney or the principals at MCP.

**Recommendation:** None requested.

**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.Mr. Mark Schmidt requested all agencies that are involved in fleetmap development to continue doing so. Those that have already submitted their fleetmaps, radio programming has been concluded. For those who have not started the process, it was requested to provide the fleetmap as soon as possible as Mark needs to get them checked with RCS-San Diego.

There was a request from the City of Brawley for audited financial statements from the last audit, which was prepared by the County of Imperial. Mr. Mark Schmidt mentioned he complied with that request and sent it to Mr. Salcido, Brawley City Manager.

2. Round Table. Chief Favila made a statement to thank Mr. Mark Schmidt for his efforts and time in helping with Calexico's radios.

**VII. ADJOURNMENT:** Meeting adjourned at 1:48 p.m. The next regular meeting date is November 18, 2021.

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