



**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 – 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=MGJpWjR4ZHZqdjZlZlZlGck5ucUNXdz09>

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)

Meeting ID: 846 2783 1685  
Passcode: 321210  
Find your local number: <https://us06web.zoom.us/j/kXOuE4Q24>

**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

Board Members In Attendance: Ms. Piedra, Mr. Campos, Chief Estrada, Sheriff Loera, Chief Johnson, Mr. Rouhotas, and Chief Silva.

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 November 11, 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 by Mr. Rouhotas, second by Chief Favila. Motion approved unanimously.

#### IV. NEW BUSINESS:

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

Mr. Mark Schmidt mentioned how Mission Critical Partners (MCP) working with key stakeholders completed PSAP Regionalization Implementation Plan Discussion Point Workshops and four PSAP tours on October 1, 2021. MCP would provide PSAP Regionalization Implementation Plan updates to the IVECA Board, key stakeholders, and interested parties at the monthly IVECA Board meetings. The MCP Regionalization Implementation Plan update agenda includes project progress updates, overview and status of current activities and action items, plus questions/clarifications. Ms. Bonnie Maney from MCP presented the PSAP Regionalization Plan update.

Ms. Maney requested the following on behalf of MCP:

- 1) Employee Integration: Each agency to complete the information requested by MCP regarding items that could have a cost associated with employee integration.
- 2) Systems Inventory: Each agency needs to determine which systems need to be integrated or moved in order for MCP to determine cost sharing.

**Recommendation:** None requested.

**Final Action:** None requested.

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

Mr. Schmidt reminded attendees that PERMA is IVECA's insurance carrier for general liability, cyber liability, deadly weapon response program, and commercial property program. He then introduced Ms. Beth Lyons from PERMA who presented a 17-slide Power Point that covered general PERMA information and what to expect in terms of pricing for FY 2022-2023 coverage. The renewal is July 1, 2022.

**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.

Mr. Schmidt expressed his gratitude to Ms. Angulo for her dedication and time served as a member of the IVECA Board.

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

**Final Action:** Motion by Mr. Rouhotas, second by Chief Johnson. Motion approved unanimously.

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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:** Motion by Chief Johnson, second by Mr. Rouhotas. Motion approved unanimously.

## **V. REPORTS:**

1. Other: Reports from officers and committees. None.

## **VI. INFORMATION:**

1. IVECA Updates.

Mr. Schmidt commented about an IID infrastructure fire at Gordon's Well on November 9, 2021. As a result, the generator ran for 24 hours, which prevented an outage to the microwave system at that site. He added that on Tuesday, November 16, 2021 there was a failure at the Brundt's Corner communication site with one of the HVAC units. Repair was accomplished.

- a. Legal Counsel – None.
- b. Emergency Communications Project Coordinator – Mr. Mark Schmidt.  
Fleetmap development. Mr. Schmidt thanked those who have completed their Fleetmap development and encouraged those who are still working on it to reach out to him with any questions.

2. Round Table.

**VII. ADJOURMENT:** Meeting adjourned at 2:04 PM.

The next regular meeting date is December 9, 2021.