



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 – MAY 27, 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: May 27, 2021 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/95744519231?pwd=VFE1MUVSeG1EQWV4S0xpeHgwbiZTUT09>

Meeting ID: 957 4451 9231
Passcode: 275350
One tap mobile
+16699009128,,95744519231#,,,,*275350# US (San Jose)
+13462487799,,95744519231#,,,,*275350# 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: 957 4451 9231
Passcode: 275350
Find your local number: <https://zoom.us/u/adyvmkt2j>

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

May 27, 2021 1:30 p.m. Virtual Meeting

Board Members Present: Ms. Piedra, Mr. Campos, Sheriff Loera, Chief Favila, and Mr. Wells.
Project Coordinator Mark Schmidt Present.

I. CALL TO ORDER:

1. Verify the quorum of Board Members. **Quorum not met.**
2. Verification of posting of Agenda. **Agenda posted May 20, 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: No action taken as quorum was not met.

IV. NEW BUSINESS:

1. **Discussion/Action:** The Board will consider budget adoption for Fiscal Year 2021 – 2022.

Recommendation: Adopt a budget for Fiscal Year 2021 – 2022.

Final Action: No action taken as quorum was not met.

2. **Information/Discussion:** IVECA PERMA insurance review.

Mr. Mark Schmidt commented that on April 5, 2021, Imperial County Risk Management advised that the property coverage for IVECA is scheduled to renew on July 1, 2021, and the Alliant Property Insurance Program (APIP) requested an update as to any changes, additions and/or deletions no later than April 1, 2021. The review revealed that communication sites plus contents, (ICSO, Palo Verde, CHP/Sidewinder/Winterhaven) were not listed on the spreadsheet that was provided. Also missing were contents from the Holtville, Gordon Wells, Black Mountain, and Ogilby communication sites. To rectify, a total asset evaluation for every IVECA communication site is being established. Mr. Schmidt stated that no asset review requests were received by the County of Imperial or IVECA in the last four and a half years. A protocol for future reviews has now been established by IVECA working in conjunction with Imperial County Risk Management. Mr. Schmidt continued by saying that the fiscal year budget 2021-2022 premiums now are estimates only, as reported by Ms. Lyons, PERMA General Manager. Potential increases exist because of the precarious state of public sector insurance. The new NextGen, 800-megahertz radio system is scheduled with an additional premium of approximately \$6,748.00. As with the other premiums that were originally quoted through PERMA and IC Risk Management, these are not firm numbers. The Board will be apprised of the final numbers once established.

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 – Not in attendance.
 - b. Emergency Communications Project Coordinator – Mark Schmidt.
Fleetmap development. Shelter air conditioner replacement, 1 each ICSO communication site and 1 each Salton City communication site.

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Mr. Schmidt reported that the south air conditioner at the Imperial County Sheriff's Office communication site shelter needs to be replaced. He added that an emergency replacement was needed at the Salton City communication site and how purchasing procedures and policies were followed, as two executive board members were contacted (Mr. Campos and Mr. Wells) which allowed the emergency replacement to be made. The emergency replacement will be brought to the Board for ratification at the June 24, 2021 Board meeting.

Maricela Piedra inquired about the replacements being included in the budget.

Mr. Schmidt responded how there is always an intent to anticipate any air conditioning issues. He added that the air conditioning units are evaluated by PM. This provides recommendations as to which air conditioners will potentially need immediate replacement or if any future issues might arise.

Ms. Piedra asked if IVECA has funding to cover those replacements.

Mr. Schmidt said yes. He also reminded the Board that the air conditioners being replaced have coil leaks, are 10 plus years old, and utilize old Freon.

2. Round Table.

Mr. Schmidt acknowledged all the municipalities with PSAPs and the Sheriff's Office for working with him and MCP in the Regionalization Implementation Plan.

VII. ADJOURMENT:

The next regular meeting date is June 24, 2021.