



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

Website: www.iveca800.org

Tony Rouhotas, Jr., President
Rosanna Bayon-Moore, Vice-President
Janette Angulo, Treasurer
Robin Hodgkin, Board Member
Ray Loera, Board Member
Chuck Peraza, Board Member

Terry Hagen, Board Member
Eddie Madueño, Board Member
Kelly Brown, Board Member
Nick Wells, Board Member
Alex Silva, Board Member
Maria Banda, 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.

REGULAR MEETING

IVECA BOARD OF DIRECTORS

Imperial County Public Health Department Conference Room
935 Broadway
El Centro, CA 92243

All supporting documentation is available for public review in the Imperial Valley Emergency Communications Authority "IVECA" office located at 1078 Dogwood Road, Suite 101, Heber, CA 92249 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.

AGENDA

December 14, 2017 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 (Because of the advanced meeting date, financials unavailable)

Recommendation: Approval of the Consent Agenda.

Final Action:

IV. NEW BUSINESS:

1. **Discussion/Action:** Appointment of El Centro Police Executive Commander, Alvaro Ramirez, to the I.V.E.C.A. Board. Executive Commander Ramirez replaces Chief Eddie Silva Madueno who will be retiring December 28, 2017.

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

Recommendation: Accept the appointment of Executive Commander Ramirez to the I.V.E.C.A. Board.

Final Action:

2. **Discussion/Action:** Review and consider approving for signature by Board President Rouhotas, the non-binding MOU between the Bureau of Land Management, United States Navy, and I.V.E.C.A. for the creation of the Cahuilla communication site located in eastern Imperial County.

Recommendation: Approve the MOU for signature by Board President Rouhotas.

Final Action:

3. **Discussion/Action:** The Board will review and consider adopting and/or accepting the audit of I.V.E.C.A.'s financial statements for fiscal years ending June 30, 2013, 2014, 2015, 2016, and 2017.

Recommendation: Acceptance of audits.

Final Action:

V. REPORTS

1. Other: Reports from officers and committees

VI. INFORMATION

1. I.V.E.C.A. Updates
 - (a) Legal Counsel - Ryan Childers
 - (b) Emergency Communications Project Coordinator – Mark Schmidt
 1. Sites visited, generators have passed ICAPCD inspections.
2. Round Table

VII. ADJOURMENT

1. The next regular meeting date is January 25, 2018.