



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

Website: www.iveca800.org

Tony Rouhotas, President
Chris Hall, Vice President
Miguel Colon, Treasurer
John Goodall, Board Member
Ray Loera, Board Member
Ralph Cordova, Board Member

James McGinley, Board Member
Marlene Best, Board Member
Ruben Duran, Board Member
Pete Mercado, Board Member
Maria Banda, Note Taker

Jeff Green, IVECA Project Manager

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
Economic Development Department
1249 W. Main Street
El Centro, CA 92243

January 24, 2013 1:30 p.m. – 2:30 p.m.

AGENDA

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 not on the agenda. Please state your name and address for the record. The President reserves the right to place a time limit on each presentation. (3 min)*

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: November 8, 2012

Recommendation: Approval of the Consent Agenda.

Final Action:

IV. NEW BUSINESS

1. Discuss/Action: Rental of IVECA office space at 205 S. Rio Vista, Brawley, and CA. The monthly rent of \$425 includes utilities. (Jeff Green)

Recommendation: Approve and enter into rental agreement with Realtor Linda Shank for IVECA office.

Final Action:

2. Discuss/Action: The Public Entity Risk Management Authority (PERMA) has voted to approve an amendment to PERMA's Joint Powers Agreement, allowing PERMA to appoint a staff member or board member as treasurer and/or auditor as an alternate to those functions being performed by a member's treasurer and auditor. This change is permitted by Government Code section 6505.6 and will allow PERMA the flexibility to appoint an officer or employee when necessary to fulfill those roles for PERMA. (Rodolfo Aguayo)

Recommendation: Approve Amendment to Public Entity Risk Management Authority's (PERMA) Joint Powers Agreement allowing PERMA to appoint an officer or an employee when necessary to fulfill roles for PERMA.

Final Action:

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

3. Discuss/Action: IVECA Officer Nominations for the 2013 Board Reorganization
- Recommendation:** The Board of Directors to take nominations for the Election of New Officers for 2013, the President will designate the official Note Taker for 2013.
President: _____
Vice-President: _____
Treasurer: _____
- Final Action:**
4. Discuss/Action: The County of San Diego exercises its option to extend the lease at Sheriff 800 MHz, Brawley (WISE), 1698 "I" Street, Brawley, California, for the three (3) year period commencing July 1, 2013 and terminating on June 30, 2016. Beginning July 1, 2013, the County will increase the rent back to the contract amount of \$2,230 from the current \$2,280 per month. (Jeff Green)
- Recommendation:** Approve and acknowledge agreement to Sheriff 800 MHz Radio Communications Site- Brawley (WISE), Brawley, CA; County Contract No. 502894.
5. Discuss/Action: Approve and authorize IVECA President Tony Rouhotas to enter into an agreement with George J. Woo, CPA (the firm) to provide services as outlined in the terms dated November 20, 2012.
- Recommendation:** The IVECA Board to approve and authorize President Tony Rouhotas to enter into an agreement with George J. Woo, CPA (the firm) to provide services as outlined in terms dated November 20, 2012.
- Final Action:**

Final Action

V. REPORTS

6. Other: Reports from officers & committees.

VI. INFORMATION

7. Information: IVECA Updates – Project Manager Jeff Green
8. Round Table

VII. Adjournment. The next regular meeting date: February 28, 2013.



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SUPPLEMENTAL AGENDA

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|----|-----------------|---|
| 6. | Discuss/Action: | Approval of IVECA's Financial Reports: July 2012- December 2012 |
| | Recommendation: | Approve IVECA's Financial Reports for July 2012- December 2012. |
| | Final Action: | |