



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

Website: www.iveca800.org

Tony Rouhotas, President
Pete Mercado, Vice-President
Rosanna Bayon-Moore, Treasurer
John Goodall, Board Member
Ray Loera, Board Member
Ralph Cordova, Board Member

James McGinley, Board Member
Miguel Colon, Board Member
Ken Herbert, Board Member
Alex Meyerhoff, Board Member
, 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

May 22, 2014

Closed Session: 12:30 p.m.
IVECA Meeting: 1:30p.m. - 2:30p.m.

AGENDA

I. CALL TO ORDER

1. Verify the quorum of Board Members
2. Verification of posting of Agenda

CLOSED SESSION

1. Project Manager Evaluation

II. ADJOURN INTO CLOSED SESSION

1. Motion to adjourn into closed session to discuss above listed item.

III. ANNOUNCEMENT OF CLOSED SESSION

IV. 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)*

V. 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: April 24, 2014

Recommendation: Approval of the Consent Agenda.

Final Action:

VI. NEW BUSINESS

1. Discuss/Action: Review and Approve IVECA Budget 2014-2015.

Recommendation: Approve and Adopt IVECA Budget for 2014-2015.

Final Action:

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

2. Discuss/Action: The Imperial County Police Chief's & Sheriff Association have elected new members for the IVECA Board of Directors. During their last meeting they voted to replace Imperial Police Chief Miguel Colon and El Centro Police Chief James McGinley with Brawley Police Chief Mike Crankshaw and El Centro Police Chief Eddie Madueño, respectively.

Recommendation: Approve IVECA Board members, Mike Crankshaw and Eddie Madueño.

Final Action:

3. Discuss/Action: Replace Automatic Transfer Switch (ATS) Circuit Boards at Calexico Site. Bay City Electric has supplied a proposal of \$2,458.82 to the replace the ATS circuit boards

Recommendation: Approve the Bay City proposal of \$2,458.82.

Final Action:

4. Discuss/Action: Replace two recently vacated RCS Board Members. James McGinley and Miguel Colon represented IVECA on the RCS Board, with their retirement and resignation, there are now two vacant seats on the RCS Board.

Recommendation: Appoint two IVECA Board Members to the RCS Board.

Final Action:

5. Discuss/Action: Review "Rate and Service Confirmation Letter" from Manpower that includes services, responsibilities and payment terms.

Recommendation: Authorize IVECA President to sign and return "Rate and Service Confirmation Letter" to Manpower.

Final Action:

6. Discuss/Action: Review and approve the annual Equipment Maintenance Agreement to service 8 IVECA generators.

Recommendation: The Project manager is recommending the approval and award to Bay City in the amount of \$20,200.00

Final Action:

VII. REPORTS

6. Other: Reports from officers & committees.

VIII. INFORMATION

7. Information: IVECA Updates – Project Manager Jeff Green

8. Round Table

IX. Adjournment. The next regular meeting date: June 26, 2014.