



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

Website: www.iveca800.org

Alfredo Estrada, Jr., President
Abraham Campos, Vice-President
Tyler Salcido, Treasurer
Mike York, Board Member
Fred Miramontes, Board Member
Vacancy, Board Member

Miguel Figueroa, Board Member
Vacancy, Board Member
Jimmy Duran, Board Member
Rosyo Ramirez, Board Member
Diego Favila, Board Member
Ana Zapata, 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 – JANUARY 26, 2023 – 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: Jan 26, 2023 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84641288799?pwd=VnUwa1NvSGd0VTJrbE5vSENYQTNLQT09>

Meeting ID: 846 4128 8799

Passcode: 367776

One tap mobile

+16694449171,,84641288799#,,,,*367776# US

+12532158782,,84641288799#,,,,*367776# US (Tacoma)

Dial by your location

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

Meeting ID: 846 4128 8799

Passcode: 367776

Find your local number: <https://us06web.zoom.us/j/84641288799?pwd=VnUwa1NvSGd0VTJrbE5vSENYQTNLQT09>

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

January 26, 2023. Begin 1:33 p.m. Virtual Meeting. Board Members in Attendance: Rosyo Ramirez, Chief Duran, Abraham Campos, Chief Estrada, Sheriff Miramontes, Chief Favila, Chief York, and Tyler Salcido. Attorney Smerdon and Project Coordinator 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 on January 19, 2023.

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 to approve the Consent Agenda made by Chief Favila and seconded by Sheriff Miramontes. Motion approved unanimously.

IV. NEW BUSINESS:

1. **Discussion/Action:** The Board will review and consider approving the regular IVECA Board meeting dates for calendar year 2023; January 26, 2023, February 23, 2023, March 23, 2023, April 27, 2023, May 25, 2023, June 22, 2023, July 27, 2023, August 24, 2023, September 28, 2023, October 26, 2023, November 16, 2023, and December 7, 2023.

Recommendation: Approve the presented regular meeting dates for 2023.

Final Action: Motion to approve the regular IVECA Board meeting dates for calendar year 2023 made by Sheriff Miramontes and seconded by Ms. Ramirez. Motion approved unanimously.

2. **Discussion/Action:** The Board will consider the appointment of Chief Robert Sawyer, Chief of Police, City of El Centro, as a member representing the Imperial County Sheriff and Police Chiefs' Association to the IVECA Board. Chief Sawyer replaces Chief Brian Johnson, former Chief of Police, City of El Centro.

Recommendation: Approve the appointment of Chief Sawyer to the IVECA Board.

Final Action: Motion to approve the appointment of Chief Sawyer to the IVECA Board made by Chief Favila and seconded by Chief York. Motion approved unanimously.

3. **Discussion/Action:** The Board will consider the appointment of Chief Robert Sawyer, Chief of Police, City of El Centro, as an alternate member representing IVECA on the NextGen Board.

Recommendation: Approve the appointment of Chief Sawyer to serve as an alternate member on the NextGen Board.

Final Action: Motion to approve the appointment of Chief Sawyer to serve as an alternate member on the NextGen Board made by Chief York and seconded by Sheriff Miramontes. Motion approved unanimously.

4. **Discussion/Action:** The Board will consider the appointment of Ms. Esperanza Colio Warren, City Manager, City of Calexico, as a member representing the City/County Managers' Association. Ms. Colio Warren replaces Ms. Marcela Piedra, former City Manager, City of El Centro.

Recommendation: Approve the appointment of Ms. Colio Warren to the IVECA Board.

Final Action: Motion to approve the appointment of Ms. Colio Warren to the IVECA Board made by Chief Favila and seconded by Ms. Ramirez. Motion approved unanimously.

5. **Discussion/Action:** Request by the Imperial County District Attorney's (ICDA) Bureau of Investigations (BOI) for the sharing of an encryption key and ultimate programming of their primary channel and tactical channel 1 for interoperable communications.

Recommendation: Approve the key sharing and subsequent encryption-programming request from ICDA/BOI.

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

Final Action: Motion to approve the key sharing and subsequent encryption-programming request from ICDA/BOI made by Ms. Ramirez and seconded by Chief Favila. Motion approved unanimously.

6. **Discussion/Action:** In keeping with Section 3.2, Officers, of the J.P.A., the Board will consider conducting the election of a President, Vice-President, and Treasurer to serve as IVECA Officers until January, 2024.

Recommendation: Conduct the election of a President, Vice-President, and Treasurer to serve as officers until January 2024. President to provide a note taker.

Final Action: Motion to elect Chief Duran as President, made by Chief Favila and seconded by Sheriff Miramontes. Motion to elect Chief York as Vice-President, made by Chief Favila and seconded by Ms. Ramirez. Motion to elect Mr. Campos as Treasurer, made by Sheriff Miramontes and seconded by Chief Favila. All of these stated motions passed unanimously. All elected serve until January, 2024.

V. REPORTS:

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

VI. INFORMATION:

1. **IVECA Updates.**
 - a. Legal Counsel, Attorney Smerdon. None.
 - b. Emergency Communications Project Coordinator – Mr. Mark Schmidt. Calexico Dispatch Center/Calexico PD and ICNTF is now fully encrypted. Sheriff's Office Dispatch Center/ICSO/DA/Probation/Imperial PD will be encrypted next. Form 700 now due.
2. Round Table. None

VII. ADJOURMENT:

Meeting adjourned at 1:53 p.m. The next regular meeting date is February 23, 2023.