REGULAR MEETING – VIRTUAL MEETING – JULY 23, 2020 – 1:30 PM

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: Jul 23, 2020 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/92535423862?pwd=akdHK1FtQlIGN0kTFj4V2tPQ0hCUT09

Meeting ID: 925 3542 3862
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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.
AGENDA
July 23, 2020  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
   • Due to Fiscal Year 2019-2020 Year End Closings, the June 2020 Financials will be presented at the next regularly scheduled IVECA Board meeting

   Recommendation: Approval of the Consent Agenda

   Final Action:

IV. NEW BUSINESS:


      Recommendation: Accept Engagement Letter from Mr. Roger Tubach, C.P.A. Allow Chief Estrada to execute same.

      Final Action:

   2. Discussion/Action: The Board will consider invoicing Calipatria Fire Department for one damaged IVECA cache radio and charger. Authorize replacement purchases from Motorola.

      Recommendation: Invoice the Calipatria Fire Department for one APX 6000XE portable radio and one compatible charger. Make purchases from Motorola.

      Final Action:

   3. Information/Discussion: A plan for upgrading the IVECA microwave system requires Board consideration.

      Recommendation: None requested.

      Final Action:

V. REPORTS:

   1. Other: Reports from officers and committees.

VI. INFORMATION:

   1. IVECA Updates
      (a) Legal Counsel - Ryan Childers.
      (b) Emergency Communications Project Coordinator – Mark Schmidt.

   2. Round Table

VII. ADJOURMENT:

The next regular meeting date is August 27, 2020.