



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

Website: www.iveca800.org

Alfredo Estrada, Jr., President
Abraham Campos, Vice-President
Nick Wells, Treasurer
Alex Silva, Board Member
Ray Loera, Board Member
Marcela Piedra, Board Member

Tony Rouhotas, Jr., Board Member
Brian Johnson, Board Member
Robert Sawyer, Board Member
Janette Angulo, Board Member
Diego Favila, Board Member
Maricela Robles, 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 – 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=akdHK1FtQlIGN0lkTFI4V2tPQ0hCUT09>

Meeting ID: 925 3542 3862
Password: 469569
One tap mobile
+16699009128,,92535423862#,,,,0#,,469569# US (San Jose)
+12532158782,,92535423862#,,,,0#,,469569# US (Tacoma)

Dial by your location
+1 669 900 9128 US (San Jose)
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+1 346 248 7799 US (Houston)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)

Meeting ID: 925 3542 3862
Password: 469569
Find your local number: <https://zoom.us/u/acQkhi8qUX>

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.

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

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

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:

1. **Discussion/Action:** The Board will review Engagement Letters and support documents for selection of a Certified Public Accounting Firm to conduct an audit of IVECA's financial statements for fiscal years 2017-2018, 2018-2019, and 2019-2020.

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. ADJOURNMENT:

The next regular meeting date is August 27, 2020.

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