



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

Website: www.iveca800.org

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Mike York, Vice-President
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Esperanza Colio-Warren, Board Member
Alfredo Estrada, Jr., Board Member
Rosyo Ramirez, Board Member
Diego Favila, Board Member
Martha Garcia, 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 – MARCH 23, 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: Mar 23, 2023 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83428538731?pwd=cXl3cXRaNVmdlNzWDY2cUJpTFRHQT09>

Meeting ID: 834 2853 8731

Passcode: 843667

One tap mobile

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Dial by your location

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+1 719 359 4580 US

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

Meeting ID: 834 2853 8731

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Find your local number: <https://us06web.zoom.us/j/83428538731?pwd=cXl3cXRaNVmdlNzWDY2cUJpTFRHQT09>

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

March 23, 2023. 1:30 p.m. Virtual Meeting.

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 the Board is addressing that item. 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:

IV. NEW BUSINESS:

1. **Information/Discussion:** The Board will receive a presentation from Mission Critical Partners (MCP) on both their historical and present involvement with IVECA concerning the Public Safety Answering Point (PSAP) Consolidation Feasibility Study they completed and the PSAP Regionalization Implementation Plan they are presently engaged in.

Recommendation: None requested.

Final Action: None requested.

2. **Discussion/Action:** The Board will consider recommendations from the Board created Shared Technology Public Safety Answering Point (PSAP) Regionalization Subcommittee.

Recommendation: Approve and adopt the subcommittee's recommendations.

Final Action:

3. **Discussion/Action:** The Board will consider ratifying the emergency purchase and installation of one each, rack-mount HVAC package unit from Vic's Air Conditioning and Electrical for the Brawley I Street communication shelter.

Recommendation: Ratify the emergency purchase.

Final Action:

V. REPORTS:

1. Other: Reports from officers and committees.

VI. INFORMATION:

1. **IVECA Updates.**
 - a. Legal Counsel, Attorney Smerdon.
 - b. Emergency Communications Project Coordinator – Mr. Mark Schmidt.
Form 700 now due. Deadline is April 3, 2023. PERMA IVECA site insurance appraisals completed. Salton City 500 gallon propane tank replacement, March 3, 2023.
2. Round Table.

VII. ADJOURMENT:

The next regular meeting date is April 27, 2023.

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