



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

Website: www.iveca800.org

Jimmy Duran, President
Mike York, Vice-President
Abraham Campos, Treasurer
Tyler Salcido, Board Member
Fred Miramontes, Board Member
Robert Sawyer, Board Member

Miguel Figueroa, Board Member
Esperanza Colio-Warren, Board Member
Vacancy, 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.

**MINUTES - REGULAR MEETING – GENERAL PUBLIC IN PERSON OR VIRTUAL PARTICIPATION – JUNE 22, 2023
1:30 P.M.**

**IVECA BOARD OF DIRECTORS MEETING
IN PERSON PARTICIPATION-REQUIRED OF IVECA BOARD MEMBERS**

Economic Development Department
1249 W. Main Street
El Centro, CA 92243

OR VIRTUAL PARTICIPATION

El Centro Public Works is inviting the public to a scheduled Zoom meeting.

Topic: IVECA Board Meeting
Time: Jun 22, 2023 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85930627035?pwd=MXV6cWhkWm5UMExzY3Q3V0J3VzhnQT09>

Meeting ID: 859 3062 7035

Passcode: 431533

One tap mobile

+16694449171,,85930627035#,,,,*431533# US

+12532050468,,85930627035#,,,,*431533# US

Dial by your location

+1 669 444 9171 US

+1 253 205 0468 US

+1 720 707 2699 US (Denver)

+1 305 224 1968 US

+1 309 205 3325 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

Meeting ID: 859 3062 7035

Passcode: 431533

Find your local number: <https://us06web.zoom.us/u/kiWbD3V03>

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

June 22, 2023. 1:30 p.m. In Person (Required of IVECA Board Members) or Virtual Meeting. Board Members In Attendance: Rosyo Ramirez, Esperanza Colio-Warren, Chief Duran, Abraham Campos, Sheriff Miramontes, Chief Sawyer, 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 June 15, 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 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: Motion to approve the Consent Agenda made by Chief York and seconded by Ms. Colio-Warren. Motion approved unanimously.

IV. NEW BUSINESS:

1. **Information/Discussion:** Board informational follow-up concerning IVECA's insurance carrier, Public Entity Risk Management Authority (PERMA) and corresponding insurance coverage.

Recommendation: None requested.

Final Action: None requested.

2. **Discussion/Action:** The Board will consider budget adoption for Fiscal Year 2023-2024.

Recommendation: Adopt a budget for Fiscal Year 2023-2024.

Final Action: Motion to approve the presented budget for FY 2023-2024 made by Ms. Ramirez and seconded by Chief York. Motion approved unanimously.

3. **Information/Discussion:** Board information and discussion on obtaining an investment CD to maximize monetary return. Utilized funds would come from the capital expenditure Account Number 05-Facilities.

Recommendation: None requested.

Final Action: None requested.

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. Automatic Transfer Switch (ATS) was replaced at the Ogilby communication site on June 12, 2023.

2. Round Table.

Mr. Salcido asked if it is possible to schedule the IVECA Board meetings every two months or space them out, if feasible. After a discussion, the Board has decided to take a break during the summer months. The next IVECA board meeting will be held September 28, 2023, unless a special meeting needs to be scheduled before then.

VII. ADJOURNMENT:

The next regular meeting date is September 28, 2023.

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