



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
Ray Loera, Board Member
Marcela Piedra, 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 – NOVEMBER 17, 2022 – 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: Nov 17, 2022 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88498107443?pwd=d3NTMIE5M0I4aFordFF1QUJJdnhCdz09>

Meeting ID: 884 9810 7443

Passcode: 051922

One tap mobile

+16694449171,,88498107443#,,,,*051922# US

+13462487799,,88498107443#,,,,*051922# US (Houston)

Dial by your location

+1 669 444 9171 US

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

Meeting ID: 884 9810 7443

Passcode: 051922

Find your local number: <https://us06web.zoom.us/j/88498107443>

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

November 17, 2022. Begin 1:40 p.m. Virtual Meeting. Board Members in Attendance: Chief Duran, Abraham Campos, 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 not met. No action taken on Consent Agenda or Agenda Discussion/Action items.
2. Verification of posting of Agenda. Agenda posted on November 10, 2022.

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:

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:

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:

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:

V. REPORTS:

1. Other: Reports from officers and committees.
Chief York inquired with Attorney Smerdon as to meeting requirements when a quorum is not established. Attorney Smerdon stated that a quorum must be established to conduct the meeting's business. Mr. Mark Schmidt advised the Board that all IVECA/JPA payments had been received for FY 2022-2023 except for the City of Calexico. Calexico's IVECA receivable is \$193,118.18.

VI. INFORMATION:

1. **IVECA Updates.**
 - a. Legal Counsel, Attorney Smerdon.
 - b. Emergency Communications Project Coordinator – Mr. Mark Schmidt.
2. Round Table.

VII. ADJOURNMENT:

Meeting adjourned at 2:10 p.m. The next regular meeting date is December 8, 2022.

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