



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
Diego Favila, Board Member

Robert Sawyer, Board Member
Miguel Figueroa, Board Member
Esperanza Colio-Warren, Board Member
David Lantzer, Board Member
Rosyo Ramirez, 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 - SPECIAL MEETING – VIRTUAL MEETING – AUGUST 25, 2023 – 10:00 A.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 Special Board Meeting
Time: Aug 25, 2023 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88989901774?pwd=ZitMc0xFUnpQd3RzQlJWNU8wSWlYQT09>

Meeting ID: 889 8990 1774

Passcode: 703658

One tap mobile

+16694449171,,88989901774#,,,,*703658# US
+12532158782,,88989901774#,,,,*703658# US (Tacoma)

Dial by your location

- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 564 217 2000 US
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

Meeting ID: 889 8990 1774

Passcode: 703658

Find your local number: <https://us06web.zoom.us/j/88989901774?pwd=ZitMc0xFUnpQd3RzQlJWNU8wSWlYQT09>

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

August 25, 2023. 10:00 a.m. Virtual Meeting. Board Members Attending Virtually: Esperanza Colio-Warren, Chief Duran, Chief Lantzer, Sheriff Miramontes, Chief York, and Tyler Salcido. Attorney Smerdon and Project Coordinator Mark Schmidt in attendance.

Due to technical difficulties, a number of Board Members appeared via Microsoft Teams. The agenda for this special meeting did not indicate that Board Members would appear via Microsoft Teams. A quorum of the Board was present and consented to the proposed deposit. Ratification by the IVECA Board at a properly agendized meeting is necessary. The next regular IVECA Board meeting for ratification is September 28, 2023.

I. CALL TO ORDER:

1. Verify the quorum of Board Members. Quorum verified.
2. Verification of posting of Agenda. Agenda posted on August 23, 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 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. Not available.
- Approval of IVECA's Monthly Financial Reports. Not available.

Recommendation: None.

Final Action: None Requested.

IV. NEW BUSINESS:

1. **Discussion/Action:** The Board will consider financial institution opening of an investment CD. Monetary amount is \$1,000,000.00 (one million dollars). Funding source is IVECA's Account 05 Facilities, held by First Imperial Credit Union, Imperial County, California.

Recommendation: Open a \$1,000,000.00 (one million dollars) investment CD with First Imperial Credit Union, Imperial County, California.

Final Action: Motion to approve to open a \$1,000,000.00 (one million dollars) investment CD with First Imperial Credit Union, Imperial County, California made by Ms. Colio-Warren and seconded by Sheriff Miramontes. Motion approved unanimously.

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. None.

2. **Round Table.** None.

VII. ADJOURMENT:

The next regular meeting date is September 28, 2023.

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