



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

Website: [www.iveca800.org](http://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  
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

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Monthly meetings are held on the 4<sup>th</sup> Thursday at 1:30 p.m.

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**MINUTES - 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=cXl3cXRaNVmdlNzWDY2cUJpTFRHQ09>

Meeting ID: 834 2853 8731  
Passcode: 843667  
One tap mobile  
+16694449171, 83428538731#, \*843667# US  
+17207072699, 83428538731#, \*843667# US (Denver)

Dial by your location  
+1 669 444 9171 US  
+1 720 707 2699 US (Denver)  
+1 719 359 4580 US  
+1 305 224 1968 US  
+1 309 205 3325 US  
+1 312 626 6799 US (Chicago)  
+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  
Passcode: 843667  
Find your local number: <https://us06web.zoom.us/u/kp97nLNWb>

**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. Board Members In Attendance:** Chief Duran, Abraham Campos, Chief Sawyer, Chief Estrada, Rosyo Ramirez, and Chief Favila. Attorney Smerdon present. 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 March 16, 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 Sawyer and seconded by Chief Favila; Motion approved unanimously.

### 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.

**Board requests clarification for MCP in reference to the Constellation model. Board will determine how remaining funding will be utilized. The Board created Shared Technology Public Safety Answering Point (PSAP) Regionalization Subcommittee to meet and decide on deliverables from MCP. Said deliverables to be presented to the Board.**

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:** Motion to approve the recommendations from the Board created Shared Technology Public Safety Answering Point (PSAP) Regionalization Subcommittee made by Abraham Campos and seconded by Chief Favila. Motion approved unanimously.

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:** Motion to approve ratifying the 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 made by Abraham Campos and seconded by Chief Favila. Motion approved unanimously.

### V. REPORTS:

1. Other: Reports from officers and committees. None.

### VI. INFORMATION:

1. **IVECA Updates.**

a. Legal Counsel, Attorney Smerdon.

Governor declared COVID emergency has ended and therefore no more Zoom meetings. Board members need to appear to meetings in person and can only attend virtual meetings twice in a 12-month period.

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.

Mr. Campos: Public Works is working on adding turn lanes in the area of the Mall, on Dogwood Rd., in El Centro. This project will be ongoing for the next month or two.

### VII. ADJOURNMENT:

The next regular meeting date is April 27, 2023.

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