



## 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  
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

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

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### REGULAR MEETING – MINUTES - GENERAL PUBLIC IN PERSON OR VIRTUAL PARTICIPATION MAY 25, 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: May 25, 2023 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82936408255?pwd=RmxzQzdhOTJ0VjNkL3VmN0x1NVJkdz09>

Meeting ID: 829 3640 8255

Passcode: 985783

One tap mobile

+16694449171,,82936408255#,,,,\*985783# US

+12532050468,,82936408255#,,,,\*985783# US

Dial by your location

+1 669 444 9171 US

+1 253 205 0468 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 312 626 6799 US (Chicago)

+1 360 209 5623 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

+1 305 224 1968 US

Meeting ID: 829 3640 8255

Passcode: 985783

Find your local number: <https://us06web.zoom.us/j/82936408255?pwd=RmxzQzdhOTJ0VjNkL3VmN0x1NVJkdz09>

**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

May 25, 2023. 1:30 p.m. In Person or Virtual Meeting.

### I. CALL TO ORDER:

1. Verify the quorum of Board Members. **Quorum verified.**
2. Verification of posting of Agenda. **Agenda posted May 18, 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 Consent Agenda made by Esperanza Colio-Warren and seconded by Abraham Campos. Motion approved unanimously.

### IV. NEW BUSINESS:

1. **Information/Discussion:** Board informational follow-up concerning questions derived post Public Entity Risk Management Authority (PERMA) presentation, April 27, 2023, IVECA Board meeting.

**Recommendation:** None requested.

**Final Action:** None requested.

2. **Discussion/Action:** The Board will consider the appointment of an IVECA Board Member to serve on the NextGen Board, which convenes in San Diego.

**Recommendation:** Appoint an IVECA Board Member to serve on the NextGen Board.

**Final Action:** Motion to wait until Imperial County Fire Department Chief is hired for regular participation on the NextGen board made by Esperanza Colio-Warren and seconded by Abraham Campos. Motion approved unanimously.

### V. REPORTS:

1. Other: Reports from officers and committees. No reports.

### VI. INFORMATION:

1. **IVECA Updates.**
  - a. Legal Counsel, Attorney Smerdon. No update.
  - b. Emergency Communications Project Coordinator – Mr. Mark Schmidt.  
Executive Board FY 2023-2024 budget workshop to be held in early June 2023.

2. Round Table. No reports.

### VII. ADJOURNMENT:

The next regular meeting date is June 22, 2023.

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