REGULAR MEETING – VIRTUAL MEETING – NOVEMBER 19, 2020 – 1:30 P.M. - MINUTES
REGULAR MEETING CANCELLED - LACK OF QUORUM – INFORMATIONAL MEETING ONLY - NO ACTION TAKEN

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 19, 2020 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/81445275981?pwd=GnBNZINccihcU1DRGvWzS9CwWFGz09

Meeting ID: 914 4527 5981
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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.
AGENDA
November 19, 2020  1:30 P.M.

I. CALL TO ORDER: 1:37 P.M.
1. Verify the quorum of Board Members. No quorum.

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 Meeting.
   • Approval of IVECA’s Monthly Financial Reports.

   Recommendation: Approval of the Consent Agenda.

   Final Action: No action taken. Lack of quorum.

IV. NEW BUSINESS:

1. Discussion/Action: The Board will consider contracting with AAA Network Solutions, Inc., for the replacement of uninterruptible power supply (UPS) at the Black Mountain, Palo Verde, Salton City, and Sidewinder/CHP/Winterhaven communication sites, have Chief Estrada execute the same, and approve payment from the Facilities Account, Number 05.

   Recommendation: Approve contracting with AAA Network Solutions, Inc., for UPS replacement, have Chief Estrada execute the same, and payment of $25,023.88 from Facilities Account, Number 05.

   Final Action: No action taken. Lack of quorum.


   Recommendation: Approve the presented regular meeting dates for 2021.

   Final Action: No action taken. Lack of quorum.

V. REPORTS:

1. Other: Reports from officers and committees.

   Mr. Mark Schmidt advised that the premise 5160 Response Team radio class was cancelled for December 11, 2020 due to COVID-19. He is presently working with RCS-San Diego on the development of a virtual class. It is hoped that the class can be held in early 2021.

   Mr. Schmidt advised that as per the California Department of Justice, the transmission over any radio channels of sensitive Criminal Justice Information (CJI) and Personally Identifiable Information (PII) must now be encrypted. He is presently working with RCS-San Diego and local Law Enforcement Agencies in the encryption process. Actual encryption, or an encryption implementation plan, must be in place by December 31, 2020. Formal agenda information and discussion will be included in the next IVECA Board meeting for further information as discovery continues.

   Chief Sawyer commented he had a discussion with Calexico in terms of how we are going to look at encryption from a County perspective. We should also look to RCS-San Diego for assistance. He suggested that it should be taken to the Sheriff and Police Chiefs’ Association Level for discussion. Chief Sawyer questioned if we are looking into encrypting our own channels, the cost, and protocol. He also commented on the importance of all the support from law enforcement agencies affected by this to get on-board. He mentioned the State requires that we encrypt law enforcement talkgroups, which comes at a tremendous cost.

THIS AGENDA TO BE POSTED AT THE CITY HALL AND AT THE LOCATION OF MEETING
Ms. Marcela Piedra questioned if we have to have the plan in place by December 31, 2020 or a written implementation plan for submission.

Chief Sawyer addressed Ms. Piedra's concern. At the very least, an implementation plan must be submitted to the CA DOJ, CLETS Administration Section, no later than December 31, 2020. We have to explain what we are doing to mitigate any concerns to transmitting personal identifiable information across unencrypted airways. Chief Sawyer informed all about Motorola's offering of discounts and financing to assist. He suggested we take advantage of Motorola's offers. Chief Sawyer advised to be very cautious and to ensure we maintain our audio ability in the RCS. If we chose to encrypt our primary channel, we will have to be monitoring two different channels and further drain the dispatchers.

Chief Johnson wants to make sure that encryption discussion is included at the next NextGen Board meeting.

Mr. Schmidt addressed Chief Johnson's concerns regarding San Diego-RCS being aware of the encryption needs and process.

VI. INFORMATION:

1. IVECA Updates.
   (a) Legal Counsel - Ryan Childers. **Not present.**
   (b) Emergency Communications Project Coordinator – Mark Schmidt.
2. Round Table. **None**

VII. ADJOURMENT: 1:55p.m

The next regular meeting date is December 10, 2020.