



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

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

Alfredo Estrada, Jr., President  
Abraham Campos, Vice-President  
Nick Wells, Treasurer  
Alex Silva, Board Member  
Ray Loera, Board Member  
Rosanna Bayon-Moore, Board Member

Tony Rouhotas, Jr., Board Member  
Brian Johnson, Board Member  
Robert Sawyer, Board Member  
Janette Angulo, Board Member  
Diego Favila, Board Member  
Graciela Alvarez, 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**

IVECA BOARD OF DIRECTORS  
Economic Development Department  
1249 W. Main Street  
El Centro, CA 92243

*All supporting documentation is available for public review in the Imperial Valley Emergency Communications Authority "IVECA" office located at 1078 Dogwood Road, Suite 101, Heber, CA 92249 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.*

**MINUTES**

**January 23, 2020 1:30 p.m.**

Members Present: Alex Silva, Abraham Campos, Nick Wells, Alfredo Estrada, Jr., Rosanna Bayon-Moore, Tony Rouhotas, Jr., Robert Sawyer, and Diego Favila.

**I. CALL TO ORDER**

1. Verify the quorum of Board Members: Confirm quorum at 1:30 p.m.
2. Verification of posting of Agenda: The agenda was posted on January 16, 2020.

**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 member 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 Financial Reports.

Recommendation: Approval of the Consent Agenda and Financial Reports.

**Final Action:**

A motion was made by Tony Rouhotas, Jr., and seconded by Abraham Campos to approve the Consent Agenda and Financial Reports. Motion was approved unanimously.

**IV. NEW BUSINESS:**

**THIS AGENDA TO BE POSTED AT THE CITY HALL AND AT THE LOCATION OF MEETING**

1. **Discussion/Action:** In Keeping with Section 3.2, Officers, of the J.P.A., the Board will consider conducting the election of a President, Vice-President, and Treasurer to serve as IVECA Officers until January 2021.

**Recommendation:** Conduct the election of a President, Vice-President, and Treasurer to serve as officers until January 2021.

**Final Action:**

A motion was made by Abraham Campos and seconded by Rosanna Bayon-Moore to appoint Alfredo Estrada, Jr. as President of IVECA. Motion was approved unanimously.

A motion was made by Nick Wells and seconded by Rosanna Bayon-Moore to appoint Abraham Campos as Vice-President of IVECA. Motion was approved unanimously.

A motion was made by Tony Rouhotas, Jr. and seconded by Alex Silva to appoint Nick Wells as Treasurer of IVECA. Motion was approved unanimously.

**Comments:**

Mr. Schmidt reminded Alfredo Estrada, Jr. and Nick Wells that they will need to schedule a meeting with First Imperial Credit Union to add their names to the IVECA account.

2. **Information/Discussion:** The Board will hear a presentation from the Southern Border Broadband Consortium (SBBC) concerning broadband needs in Imperial County. (No Show).

**Recommendation:** None requested.

**Final Action:** None required.

## V. REPORTS

1. Other: Reports from officers and committees

Discussion: Mr. Schmidt mentioned that migration to the NextGen system continues. The legacy system would be shut down on February 3, 2020. On Tuesday, February 4, 2020, all sites would be visited for system conversion. Any radios that have not been upgraded will cease operation.

## VI. INFORMATION:

1. IVECA Updates
  - (a) Legal Counsel – Ryan Childers – NONE
  - (b) Emergency Communications Project Coordinator – Mark Schmidt- Form 700 now due.

Mr. Schmidt mentioned he received an e-mail from the Department of the Navy stating that there was no funding for the Cahuilla Tower and that the job has been suspended. He stated that more information should be forthcoming.

2. Round Table

Chief Silva invited everyone to attend the Carrot Festival in Holtville. It will take place January 31 - February 9, 2020.

Mr. Campos informed of the Imperial Avenue, El Centro, bridge construction, which will begin mid-April 2020. It will impact residents and travelers for about 18 months. Mr. Campos mentioned that the City of El Centro would be posting detour updates on their web page.

Mr. Campos also mentioned that they have been working with the Vietnam Traveling Memorial. It will be in El Centro in late March, 2020, to honor veterans.

## VII. ADJOURNMENT:

Meeting Adjourned at 1:50 p.m.

1. The next regular meeting will be February 27, 2020.

THIS AGENDA TO BE POSTED AT THE CITY HALL AND AT THE LOCATION OF MEETING