



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

Website: www.iveca800.org

Tony Rouhotas, President
Vice-President
Miguel Colon, Treasurer
John Goodall, Board Member
Ray Loera, Board Member
Ralph Cordova, Board Member

James McGinley, Board Member
Alex Meyerhoff, Board Member
Rosanna Bayon-Moore, Board Member
Pete Mercado, Board Member
Ken Herbert, Board Member
Maria Banda, Note Taker

Jeff Green, IVECA Project Manager

Rodolfo Aguayo, Imperial County HR Director/PERMA

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

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

Members Present: Ken Herbert, James McGinley, Rosanna Bayon-Moore, Miguel Colon, Pete Mercado, Tony Rouhotas

Minutes

January 23, 2014

I. CALL TO ORDER

1. Verify the quorum of Board Members: Quorum was verified at 1:30 pm.
2. Verification of posting of Agenda: The agenda was posted at El Centro City Hall and at the Economic Development Department.

II. PUBLIC COMMENTS: *This is a public meeting. The IVECA Board welcomes your input and you may address the Board on items not on the agenda. Please state your name and address for the record. The President reserves the right to place a time limit on each presentation. (3 min)*

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: October 24, 2013 & October 29, 2013 (Special Meeting)
- Approval of IVECA's Financial Reports: August, September and October 2013

Recommendation: Approval of the Consent Agenda.

Final Action: A motion was made by James McGinley and seconded by Pete Mercado. The motion carried with two abstentions; Rosanna Bayon-Moore and Ken Herbert.

IV. NEW BUSINESS

1. Discuss/Action: IVECA Officer Nominations for the 2014 Board Reorganization

Recommendation: **The Board of Directors to take nominations for the Election of New Officers for 2014, the President will designate the official Note Taker for 2014.**

President: Pete Mercado made a motion and seconded by Ken Herbert to nominate Tony Rouhotas for President. Motion was unanimous.

Vice-President: Ken Herbert made a motion and was seconded by Tony Rouhotas to nominate Pete Mercado for Vice-President. Motion carried unanimous.

Treasurer: Tony Rouhotas made a motion and was seconded by Ken Herbert to nominate Rosanna Bayon-Moore for Treasurer. The motion carried unanimous.

Final Action: Receiving no further nominations, a motion was made by Miguel Colon and seconded by James McGinley to close the nominations, motion carried with no abstentions.

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

2. Discuss/Action: The Imperial Valley Fire Chief's Association have elected/appointed a new member to replace Fire Chief Chris Hall whose term has expired.
- Recommendation:** Approve new member to the IVECA Board.
- Final Action:** A motion was made by Tony Rouhotas and seconded by James McGinley to accept/ approve Ken Herbert as IVECA Board Member. The motion carried with no abstentions.
3. Discuss/Action: Designate a replacement for Chief Chris Hall to the RCS Board of Directors. RCS Board meetings are held every Thursday of each month from 1:30 p.m. to 3:00 p.m. at the Conference Center Chambers, County Operations Center, 5520 Overland Avenue, San Diego, CA 92123-1206.
- Recommendation:** Designate an IVECA Board Member to the RCS Board of Directors.
- Final Action:** Correction was made by Jeff Green; meetings are every other month. A motion was made by Miguel Colon and seconded by James McGinley to nominate Pete Mercado as replacement for Chris Hall and Ken Herbert as the alternate. The motion carried with no abstentions.
4. Discussion Only: Cahuilla Presentation with authorization to continue negotiations with BLM and request an estimate for relocation.
Project Manager Jeff Green, will continue with negotiations for a new tower at Cahuilla.
5. Discussion Only: Negotiating with the State concerning upgrade at the CHP Sidewinder site.
Project Manager Jeff Green is negotiating with the Navy for a possibility of an exchange in lieu of rent.

V. REPORTS

6. Other: Reports from officers & committees.
No reports.

VI. INFORMATION

7. Information: IVECA Updates – Project Manager Jeff Green
- Update on Gordon's Well Project- project was completed with final walk thru on 12/2013.
 - Update on IID- requested additional radio channels, fleet map finalized, once radios are reprogrammed they will become a paying customer.
8. Round Table
Jeff Green- would like to invite new Board Members for a tour of IVECA sites.

VII. Adjournment. The next regular meeting date: February 27, 2014.