



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

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

James McGinley, Board Member  
Chris Hall, Board Member  
Marlene Best, Board Member  
Ruben Duran, Board Member  
Pete Mercado, Board Member  
Maria Banda, Note Taker

Jeff Green, IVECA Project Manager

Rodolfo Aguayo, Imperial County HR/PERMA

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

Members Present: Tony Rouhotas, Bob Williams, Marlene Best, James McGinley, Ruben Duran, Chris Hall, John Goodall, Pete Mercado

Members Absent: Ralph Cordova, Ray Loera, Miguel Colon

## MINUTES

February 23, 2012

### I. CALL TO ORDER

1. Verify the quorum of Board Members: Quorum was verified at 1:35 p.m.
2. Verification of posting of Agenda: The agenda was posted at El Centro City Hall, County Admin Center and at the Economic Development.

**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)*

No comments.

**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.*

3. Approval of IVECA's Minutes: January 26, 2012

**Recommendation:** Approval of the Consent Agenda.

**Final Action:** A motion was made by Bob Williams and was seconded by James McGinley to approve the Consent Agenda. Motion was carried with no abstentions.

### IV. NEW BUSINESS

4. Discuss/Action: Procedure for Project Manager to sign checks.

**Recommendation:** Set a specific amount (not to exceed) for Project Manager Jeff Green to sign checks from the IVECA checking account.

**Final Action:** Discussion on the amount authorizing Project Manager Jeff Green to sign checks. A motion was made by Bob Williams and seconded by James McGinley for a set amount of \$3,500.00. Motion was carried with no abstentions.

### V. REPORTS

5. Other: Reports from Officers and Committees: No Reports.

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

## **VI. INFORMATION**

### **6. Information: IVECA Updates-Project Manager Jeff Green**

- Update on IVECA website and e-mail addresses- Jeff Green  
Finalization of process is a week from being on-line and 90% of fee has been paid.
- Regional Dispatch Center- President Tony Rouhotas  
Attended RCS Executive Board Meeting on 2/22/12; and reported major concerns over cost issues.
- BLM Lease Agreement for Black Mountain- Jeff Green  
Lease is still not finalized.
- Filing of Statement of Economic Interest- Form 700- Tony Rouhotas  
Reminded the Board members to complete form as soon as possible. Discussion on whether Project Manager should complete the form.

## **VII. ROUNDTABLE**

- Marlene Best- Invited everyone to the City of Imperial's Fair Parade/Market Days and Tri-Tip cook off on 2/25/12; also, State of the City Address is Wednesday 2/29/12 at the Movies. RSVP with Pricilla.
- Pete Mercado- Invited everyone to attend the City of Calexico's Fire and Law vehicle presentation on Wednesday 2/29/12.
- Ruben Duran- The City of El Centro is thinking of a "Community Radio Station" for notification in an event of a disaster. The cost may be covered with Impact Fees and Grant Monies.
- Tony Rouhotas- The County has purchased a generator for KXO Radio Station. Also, reported on RCS regarding future strategies and updates. Need to start thinking of cost sharing for the future.

## **VIII. ADJOURNMENT**

Meeting was adjourned at 2:05 p.m.

The next regular meeting date is March 22, 2012.