



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
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 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: Tony Rouhotas, Miguel Colon, John Goodall, James McGinley, Chris Hall, Marlene Best, Ruben Duran, Pete Mercado

Minutes

September 27, 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 Building and at the Economic Development Conference Room.

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.*

- Approval of IVECA's Minutes: June 28, 2012

Recommendation: Approval of the Consent Agenda.

Final Action: A motion was made by Marlene Best and was seconded by Ruben Duran to approve the Consent Agenda. Motion was carried with no abstentions.

IV. NEW BUSINESS

1. Discuss/Action: Black Mountain Site; the State of California has completed their install on the tower, an inspection is needed to verify antennas are mounted correctly and in the correct location.

Recommendation: Approve inspection conducted by Wireless Infrastructure System, as they are aware of spacing and locations.

Final Action: A motion was made by John Goodall and seconded by Ruben Duran to approve inspection conducted by Wireless Infrastructure System with a cost of \$2,500.00. Motion was carried with no abstentions.

2. Discuss/Action: Sign Gordon's Well Lease Agreement and select a start date for payments and discuss possible funding.

Recommendation: Sign Gordon's Well Lease Agreement and selects a start date for payments six months from signature.

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

- Final Action:** A motion was made by Marlene Best and seconded by James McGinley to sign Gordon's Well Lease Agreement. This signature will secure turn key for all three sites (Gordon's Well, Ogilby, Holtville), for a cost of \$355,000.00. Motion was carried with no abstentions.
3. Discuss/Action: Holtville Site; provide a letter allowing Project Manager Jeff Green to represent IVECA for negotiations etc, with SBA Communications and discuss estimated cost for structural, permits, and adding microwave.
- Recommendation:** Approve and provide a letter allowing Project Manager Jeff Green to represent IVECA with Holtville Site.
- Final Action:** A motion was made by James McGinley and seconded by Pete Mercado to approve and provide a letter allowing Project Manager Jeff Green to represent IVECA with Holtville Site. Motion was carried with no abstentions.
4. Discuss/Action: Nominations for IVECA Vice-President.
- Recommendation:** IVECA Board nominates candidates for vacant Vice-President position left by Bob Williams.
- Final Action:** A motion was by Ruben Duran nominating Chris Hall for Vice-President and was seconded by Tony Rouhotas, all were in favor and the motion carried with no abstentions. Ruben Duran asked if Public Works has a replacement for Bob Williams.
5. Discuss/Action: Ratify emergency repairs completed on 8/22/12 and approve payment to Bay City (invoice # W101646) for the amount of \$1,395.56.
- Recommendation:** Ratify and approve payment to Bay City for the amount of \$1,395.56.
- Final Action:** A motion was made by Chris Hall and was seconded by John Goodall to ratify and approve payment to Bay City in the amount of \$1,395.56. Motion was carried with no abstentions.
6. Discussion only: As of October 1st, 2012, West Shores Ambulance has an outstanding balance of \$3,303.08 (June-Sept. \$825.77 p/month). West Shores Ambulance owns 11 radios, if Gold Cross were to acquire, they are only allotted 30 radios on the system and currently have 25 radios in operation. Gold Cross can only add 5 radios to their contract. West Shores owns:
- 4- W9xMobile
 - 3-XTS 5000 Handheld
 - 2-XTL 2500 Handheld
 - 2-XTS 2500 Mobile

As of the morning of September 16th, West Shores Ambulance is no longer operating. The Board discussed radios and who owns them, debt, receivables, contacting Ryan Childers regarding judgments.

V. REPORTS

7. Other: Reports from officers & committees.
No Reports.

VI. INFORMATION

8. Information: IVECA Updates – Project Manager Jeff Green
- Earthquake Update-all sites stayed up during Brawley Earthquake, no issues reported.
 - Loan of Mutual Aid Cache radios to Bureau of Land Management-currently BLM has issues communicating with air ships and other agencies and with the upcoming holiday season beginning Halloween weekend thru New Year's weekend; loaning 12 radios for mutual aid capabilities would help local agencies communicate with BLM. The Board discussed loaning versus a lease and if it fell under "mutual aid". Another option would be to loan the radios for 2 weekends and provide BLM with a lease/cost agreement for the holiday season. The Board decided to bring back as an action item and set standard of payment.
 - RCSTraining-NAF has requested a training class; RCS are looking for 2-3 people as trainers, Jeff has submitted his name to become a trainer.

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9. Round Table

Miguel Colon- will be leaving to China on 10/14/12.

Pete Mercado- communications were up during earthquake and were not interrupted.

Chris Hall- IID submitted a letter and would like to be on IVECA; a possible item on the agenda for next month.

VII. Adjournment.

Meeting was adjourned at 2:50 p.m.

The next regular meeting date: October 25, 2012 in the Economic Development Conference Room.