



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

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

Alex Silva, President  
Abraham Campos, Vice-President  
Nick Wells, Treasurer  
Alfredo Estrada, Jr., 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  
Chuck Peraza, 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 2514 La Brucherie Road, Imperial, CA, 92251, 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.*

### AGENDA

**October 24, 2019 1:30 p.m.**

#### I. CALL TO ORDER:

1. Verify the quorum of Board Members
2. Verification of posting of Agenda

**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:**

#### IV. NEW BUSINESS:

**1. Discussion/Action:** The Board will consider adopting the Scope of Work-Request for Proposal authored by the IVECA Board established ad hoc committee for the purpose of retaining a vendor to create a public safety answering point (PSAP) regionalization implementation plan.

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

**Recommendation:** Adopt the Scope of Work-Request for Proposal authored by the Board established ad hoc committee for utilization in retaining a vendor to create a PSAP regionalization implementation plan.

**Final Action:**

**2. Discussion/Action:** The Board will consider presentation of the Scope of Work-Request for Proposal authored by the IVECA Board established ad hoc committee to Mission Critical Partners (MCP) for the purpose of yielding a proposal for the creation of a public safety answering point (PSAP) regionalization implementation plan.

**Recommendation:** Present MCP with the Scope of Work-Request for Proposal for the creation of a PSAP regionalization implementation plan proposal.

**Final Action:**

**3. Discussion/Action:** The Board will consider ratification of a proposal from Wireless Infrastructure Services (WIS) for tower lighting repairs at the Black Mountain communication site.

**Recommendation:** Ratify the purchase from WIS for \$5,014.65.

**Final Action:**

**4. Discussion/Action:** The Board will consider the appointment of a permanent replacement for Mr. Tony Rouhotas, Jr., and a temporary replacement for Chief Chuck Peraza, to serve on the NextGen RCS Board of Directors.

**Recommendation:** Appoint replacements to serve on the NextGen RCS Board of Directors.

**Final Action:**

**V. REPORTS:**

1. Other: Reports from officers and committees

**VI. INFORMATION:**

1. IVECA Updates
  - (a) Legal Counsel - Ryan Childers
  - (b) Emergency Communications Project Coordinator – Mark Schmidt.
2. Round Table

**VII. ADJOURMENT:**

1. The next regular meeting date is November 21, 2019.