



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

Website: www.iveca800.org

Chuck Peraza, President
Tony Rouhotas, Jr., Vice-President
Nick Wells, Treasurer
Alfredo Estrada, Jr., Board Member
Ray Loera, Board Member
Rosanna Bayon-Moore, Board Member

Abraham Campos, Board Member
Alvaro Ramirez, Board Member
Kelly Brown, Board Member
Janette Angulo, Board Member
Alex Silva, Board Member
Note Taker

Mark Schmidt, Imperial County/IVECA
Emergency Communications Project Coordinator

Rodolfo Aguayo, Imperial County HR Director/PERMA

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

SPECIAL 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.

MINUTES

October 11, 2018 11:30 a.m.

Members present: Chuck Peraza, Tony Rouhotas, Jr., Nick Wells, Alfredo Estrada, Jr., Rosanna Bayon-Moore, Abraham Campos, Ray Loera, and Alex Silva.

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 the Board is addressing that item. 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.*

No public 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: Regular Meeting
- Approval of IVECA's Monthly Financial Reports

Recommendation: Approval of the Consent Agenda.

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

Final Action: A motion was made by Tony Rouhotas, Jr. and seconded by Nick Wells to approve the Consent Agenda. Motion was unanimous.

IV. NEW BUSINESS:

- 1. Discussion / Action:** The Board will consider the formal establishment of an ad hoc committee and subsequent staffing for the purpose of pursuing a public safety answering point (PSAP) regionalization implementation plan.

Recommendation: Vote to establish said committee and appoint members.

It was agreed that Shirley Bonillas, Chris Herring, Heather Johnson, Chief Alfredo Estrada Jr., Mayra Widman, Chief Thomas Garcia, and Chief Diego Favila/Chief Gonzalo Gerardo would serve as committee members..

Final Action: A motion was made by Tony Rouhotas, Jr. and was seconded by Nick Wells to approve the committee with the above-mentioned members. Motion was unanimous.

- 2. Information/Discussion:** A presentation by the Emergency Communications Project Coordinator on the recent developments concerning the Cahuilla Project. Increased project cost estimates are to be highlighted. This project is a joint venture of IVECA, the United States Navy, and BLM to develop a communications site adjacent to the Cahuilla Ranger Station, Glamis, CA.

Recommendation: None required

Final Action: None required

- 3. Discussion/Action:** Interest by Sprint in leasing tower space for an 800 MHz system on the IVECA owned tower located at 1698 I Street, Brawley, California.

Recommendation: Discovery revealed risk of noise/interference to the IVECA 800 MHz system. Respectfully, the Board should not engage in a lease with Sprint.

Direction was given to Mr. Schmidt to breach the conversation if Sprint could not guarantee 100% that there would be no noise/interference to the IVECA 800 MHz system.

Tony Rouhotas, Jr. made a motion not to engage in a lease with Sprint and was seconded by Abraham Campos. Motion was unanimous.

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.**
 - Field user radio classes, July 18, 2018. Two sessions: 0730 – 1130 Hrs. and 1230 – 1630 Hrs.
- 2. Round Table**

VII. ADJOURMENT

- The next regular meeting date is November 15, 2018.

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