



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

Website: www.iveca800.org

Chuck Peraza, President
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Kelly Brown, Board Member
Janette Angulo, Board Member
Alex Silva, Board Member
Graciela Alvarez, Note Taker

Mark Schmidt, Imperial County/IVECA
Emergency Communications Project Coordinator

Rodolfo Aguayo, Imperial County HR Director/PERMA

Regular 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.

AGENDA

October 11, 2018 11:30 a.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 Report

Recommendation: Approval of the Consent Agenda.

Final Action:

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.

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

Recommendation: Vote to establish said committee and appoint members.

Final Action:

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. Please refer to included detail.

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

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
 1. T1 intermittency, CHP/Sidewinder/Winterhaven communication site September 12 – 14, 2018.
 2. Scan problems with ECFD APX portables. Motorola, Inc., Kelly Baker of AirWave, Imperial, and Mark Schmidt are working for rectification of the problem.
 3. All IVECA communication site UPS batteries will be monitored and replaced as needed by RCS-San Diego. This will be at no cost to IVECA.
2. Round Table

VII. ADJOURNMENT:

1. The next regular meeting date is October 25, 2018.