



**IMPERIAL VALLEY EMERGENCY COMMUNICATIONS AUTHORITY (IVECA)**

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

Mike York, President  
Fred Miramontes, Vice-President  
Abraham Campos, Treasurer  
Armando Orozco, Board Member  
Vacant, Board Member  
Robert Sawyer, Board Member

Dr. Kathleen Lang, Board Member  
Laura Gutierrez, Board Member  
David Lantzer, Board Member  
Andrea Bowers, Board Member  
Joseph Bernal, Board Member  
Mariana Claustro, Note Taker

Mr. Mark Schmidt, Imperial County/IVECA  
Emergency Communications Project Coordinator

Dr. Bruce Davis, Imperial County HR Director/PERMA  
Attorney Smerdon, IVECA Legal Counsel

---

Meetings are held on scheduled dates at 1:30 p.m.

---

**REGULAR MEETING – BOARD MEMBERS IN PERSON PARTICIPATION - GENERAL PUBLIC IN PERSON OR VIRTUAL PARTICIPATION – MARCH 26, 2026 – 1:30 P.M.**

**IVECA BOARD OF DIRECTORS' MEETING  
IN PERSON PARTICIPATION-REQUIRED OF IVECA BOARD MEMBERS**

Economic Development Department  
1249 W. Main Street  
El Centro, CA 92243

**OR VIRTUAL PARTICIPATION (GENERAL PUBLIC ONLY)**

El Centro Public Works is inviting you to a scheduled Zoom meeting.

Topic: IVECA Board Meeting

Time: Mar 26, 2026 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86053650786?pwd=7fYP4NV03JWWhyxni51CO7fH3MAsixL.1>

View meeting insights with Zoom AI Companion

<https://us06web.zoom.us/launch/edl?muid=9914251b-b6d6-46b0-9444-3c6c8e311531>

Meeting ID: 860 5365 0786

Passcode: 278326

One tap mobile

+12133388477,,86053650786#,,,,\*278326# US (Los Angeles)

+16694449171,,86053650786#,,,,\*278326# US

Join instructions

<https://us06web.zoom.us/join/86053650786/invitations?signature=aCv4xHAzva2OqqzvolEnC1cUYvCPYzvw3imh6gS1rV8>

**Executive Order N-25-20 requires agencies holding meetings via teleconference to designate a publicly accessible location from which members of the public may observe and provide public comment. Although members of the public are encouraged to participate via teleconference, IVECA has designated the following physical location for public participation:**

**Economic Development Department - 1249 W. Main Street, El Centro, California.**

*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 excluding weekends prior to the meeting will enable IVECA to make reasonable accommodations, modifications, or arrangements to assure accessibility to this public meeting.*

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

## AGENDA

March 26, 2026. 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 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.*

**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 Meetings.
- 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 the budgeted continuation of fees charged to the IVECA J.P.A. members in the total amount of \$508,613.13 per year. Collected fees would be placed in the 05 Capital Projects Account and be reviewed yearly for continuation.

**Recommendation:** Budget inclusion with continuation of the total charge of \$508,613.13 to the IVECA J.P.A. members. Future inclusion reviews to ensue.

**Final Action:**

2. **Discussion/Action:** The Board will consider ratifying the emergency rental and installation of a 100kW generator set with 50' connection cables at the ICSO communication site.

**Recommendation:** Ratify the emergency installation in the approximate amount of \$10,400.21.

**Final Action:**

3. **Discussion/Action:** The Board will consider a not-to-exceed amount of \$2,880.00 payable to IVECA's website maintenance vendor, Conveyor Group, for the purpose of meeting U.S. Department of Justice new ADA Title II accessibility regulations necessary for compliance of the IVECA website.

**Recommendation:** Approve the not-to-exceed expenditure of \$2,880.00 to Conveyor Group.

**Final Action:**

4. **Discussion/Action:** The Board will consider ratifying the emergency purchase and installation of a UPS for the Calxico communication site.

**Recommendation:** Ratify the emergency UPS purchase and installation in the amount of \$44,315.97.

**Final Action:**

### V. REPORTS:

1. Other: Reports from officers and committees.

### VI. INFORMATION:

1. IVECA Updates.  
Legal Counsel, Attorney Smerdon. Emergency Communications Project Coordinator – Mr. Mark Schmidt. California Form 700 Due April 1, 2026.
2. Round Table.

**VII. ADJOURNMENT:** The next regular meeting date is June 25, 2026.

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