



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

Website: www.iveca800.org

Tony Rouhotas, President
Pete Mercado, Vice-President
Rosanna Bayon-Moore, Treasurer
John Goodall, Board Member
Ray Loera, Board Member
Ralph Cordova, Board Member

James McGinley, Board Member
Miguel Colon, Board Member
Ken Herbert, Board Member
Alex Meyerhoff, Board Member
, 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

April 24, 2014 1:30 p.m. – 2:30 p.m.

AGENDA

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 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)*

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: February 27, 2014

Recommendation: Approval of the Consent Agenda.

Final Action:

IV. NEW BUSINESS

1. Discuss/Action: Review and Approve IVECA Budget 2014-2015.

Recommendation: **Approve and Adopt IVECA Budget for 2014-2015.**

Final Action:

2. Discuss/Action: The Police/Sheriff Association have elected a new member for the IVECA Board of Directors. The new member will replace James McGinley.

Recommendation: **Approve IVECA Board member to replace James McGinley.**

Final Action:

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

V. REPORTS

3. Other: Reports from officers & committees.

VI. INFORMATION

4. Information: IVECA Updates – Project Manager Jeff Green
 - Presentation of towers and locations
 - Update on Cahuilla Project
 - Airwave Contract for maintenance of all sites
 - Proposed agreement with the State for the use of microwave
5. Round Table

VII. Adjournment. The next regular meeting date: May 22, 2014