



IMPERIAL VALLEY EMERGENCY COMMUNICATIONS AUTHORITY (IVECA)

Website: www.iveca800.org

Mike York, President
Fred Miramontes, Vice-President
Abraham Campos, Treasurer
Vacant, 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

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 – JAN. 22, 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: Jan 22, 2026 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85778806989?pwd=wWlNpc6zBe0rp2FITjUtNleGXskDkp.1>

View meeting insights with Zoom AI Companion

<https://us06web.zoom.us/launch/edl?muid=5be7d608-f765-48a7-b7e1-9e7805aadf21>

Meeting ID: 857 7880 6989

Passcode: 971626

One tap mobile

+12133388477,,85778806989#,,, *971626# US (Los Angeles)

+16694449171,,85778806989#,,, *971626# US

Join instructions

<https://us06web.zoom.us/join/85778806989?signature=i1SFcjrA9kHR6LOnca3qlR5gcgrSGWXAwwI09jicDs>

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

January 22, 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 appointment of Chief Armando Orozco, City of Calexico Police Chief, as an IVECA Board member. Chief Orozco would represent the Imperial County Police Chiefs' and Sheriff Association.

Recommendation: Approve the appointment of Chief Orozco to the IVECA Board.

Final Action:

2. **Discussion/Action:** In keeping with section 3.2, Officers, of the IVECA J.P.A., the Board will consider conducting the election of a President, Vice-President, and Treasurer to serve as IVECA officers until January, 2027. President to provide a note taker.

Recommendation: Conduct the election of a President, Vice-President, and Treasurer to serve as officers until January, 2027. President to provide a note taker.

Final Action:

3. **Discussion/Action:** The Board will consider the appointment of an IVECA Board member to serve on the NextGen Board, which convenes in San Diego.

Recommendation: Appoint an IVECA Board member to serve on the NextGen Board.

Final Action:

4. **Discussion/Action:** The Board will consider ratifying the emergency installation of one each, HVAC compressor and Freon purchase for the Brundt's Corner communication site.

Recommendation: Ratify the emergency installation and Freon purchase.

Final Action:

Due to voting quorum concerns on the below agenda items, October 23, 2025, meeting - items 2 and 5, October 23, 2025, agenda, agenda items 5 and 6 will be re-voted on.

5. **Discussion/Action:** The Board will consider ratifying the funding of a new Certificate of Deposit (CD) at Corazo (First Imperial Credit Union), Imperial County, California. Funding source is a September 27, 2025, matured IVECA owned CD.

Recommendation: Ratify the funding of a new Certificate of Deposit at Corazo Credit Union, Imperial County, California.

Final Action:

6. **Discussion/Action:** The Board will consider ratifying the emergency purchase and installation of battery chargers and related infrastructure for the ICSO communication site.

Recommendation: Ratify the emergency purchase.

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. Calexico Communication Site UPS.
2. Round Table.

VII. ADJOURNMENT: The next regular meeting date is March 26, 2026.

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