



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
Brian Johnson, Board Member
Robert Sawyer, 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

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

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

January 24, 2019 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 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 Reports

Recommendation: Approval of the Consent Agenda.

Final Action:

IV. NEW BUSINESS:

1. Discussion/Action: In keeping with section 3.2, Officers, of the J.P.A., the Board will consider conducting the election of a President, Vice-President, and Treasurer to serve as IVECA Officers until January, 2020.

Recommendation: Conduct the election of a President, Vice-President, and Treasurer to serve as officers until January, 2020.

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

Final Action:

2. Discussion/Information: A policy is in effect for granting RCS network access. For informational purposes, discussion of the access policy is necessitated due to a recent request made by Mr. Kent Miller, Assistant Chief, Governor's Office of Emergency Services Law Branch, for dispatch talkgroups.

Recommendation: Thorough policy discussion.

Final Action:

3. Discussion/Action: The board will consider a request by Imperial County Fire Chief Estrada that Deputy Imperial County Fire Chief Flores be appointed to the ad hoc PSAP Regionalization Committee.

Recommendation: Appointment of Deputy Chief Flores to the ad hoc PSAP Regionalization Committee.

Final Action:

4. Discussion/Information: Crescendo in amount charged to IVECA members in FY 2019-2020 for the yearly payment due on the NextGen obligation.

Recommendation: None requested.

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. Form 700s due.
 2. All generators inspected by the Imperial County Air Pollution District have passed. Two remain for inspection.
 3. \$4,125.00 lighting system repair was accomplished on the Brawley I Street IVECA tower.
 4. PSAP Regionalization Committee meeting, January 23, 2019, 10:30 AM, IC Public Health Conference Room, 935 Broadway, El Centro.
2. Round Table

CLOSED SESSION

VII. ANTICIPATED LITIGATION: *IVECA will recess to closed session with its attorney regarding anticipated litigation in that:*
Significant Exposure to Litigation Against IVECA. In the opinion of IVECA on the advice of its legal counsel, based on existing facts and circumstances, there continues a significant exposure to litigation against IVECA. There is one (1) such potential case. (Government Code §54956.90) (d) (2).

RECONVENE TO OPEN SESSION

VIII. ADJOURMENT:

1. The next regular meeting date is February 28, 2019.