



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

Website: www.iveca800.org

Alfredo Estrada, Jr., President
Abraham Campos, Vice-President
Nick Wells, Treasurer
Alex Silva, Board Member
Ray Loera, Board Member
Marcela Piedra, Board Member

Ben Salorio, Board Member
Brian Johnson, Board Member
Jimmy Duran, Board Member
Rosyo Ramirez, Board Member
Diego Favila, Board Member
Maricela Robles, 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 – VIRTUAL MEETING – FEBRUARY 24, 2022 – 1:30 P.M.

IVECA BOARD OF DIRECTORS
Economic Development Department
1249 W. Main Street
El Centro, CA 92243

Governor's Executive Order N-25-20 (March 17, 2020) allows the Board Members and the public to participate in the meeting via teleconference.

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

Topic: IVECA Board Meeting
Time: Feb 24, 2022 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83549832634?pwd=SGFXUUdUUkVvSFNKbmRmK1htcUk2UT09>

Meeting ID: 835 4983 2634

Passcode: 561131

One tap mobile

+17207072699,,83549832634#,,,,*561131# US (Denver)

+12532158782,,83549832634#,,,,*561131# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 835 4983 2634

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Find your local number: <https://us06web.zoom.us/j/83549832634?pwd=SGFXUUdUUkVvSFNKbmRmK1htcUk2UT09>

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 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

February 24, 2022 1:30 p.m. Virtual Meeting

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 Meetings.
- Approval of IVECA's Monthly Financial Reports.

Recommendation: Approval of the Consent Agenda.

Final Action:

IV. NEW BUSINESS:

1. **Information/Discussion:** PSAP Regionalization Implementation Plan Update.

Recommendation: None requested.

Final Action: None requested.

2. **Discussion/Action:** The Board will consider the appointment of Mr. Tyler Salcido, City Manager, City of Brawley, as a member representing the City/County Managers Association. Mr. Salcido replaces Mr. Nick Wells, City Manager, City of Holtville.

Recommendation: Approve the appointment of Mr. Salcido to the IVECA Board.

Final Action:

3. **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, 2023.

Recommendation: Conduct the election of a President, Vice-President, and Treasurer to serve as officers until January, 2023. President to furnish a note taker.

Final Action:

4. **Discussion/Action:** The Board will consider approving the presented Public Benefit Agreement language proposed for CUP #21-0002.

Recommendation: Approve the presented Public Benefit Agreement language for CUP #21-0002.

Final Action:

5. **Discussion/Action:** The Board will consider the PERMA Liability Program Assessment.

Recommendation: Through a Budget Amendment, Contingency Account 08, pay 50% of the discounted amount (\$4,726) by June 30, 2022. Include balance in FY 22-23 budget and pay by July 15, 2022.

Final Action:

6. **Discussion/Action:** The Board will consider selecting new Legal Counsel.

Recommendation: Select Legal Counsel.

Final Action:

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V. REPORTS:

1. Other: Reports from officers and committees.

VI. INFORMATION:

1. IVECA Updates.
 - a. Legal Counsel – None.
 - b. Emergency Communications Project Coordinator – Mr. Mark Schmidt.
Fleetmap development. CA Form 700 now due. Radio UPS installation complete at the Palo Verde, Black Mountain, CHP/Sidewinder/Winterhaven, and Salton City communication sites. Salton City Generator issue.
2. Round Table.

VII. ADJOURNMENT:

The next regular meeting date is March 24, 2022.