



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.

MINUTES - REGULAR MEETING – VIRTUAL MEETING – JANUARY 27, 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: Jan 27, 2022 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/89679161816?pwd=WmhNTXdsScWIKSmZVZ3JlcUZaamJRZz09>

Meeting ID: 896 7916 1816
Passcode: 901623
One tap mobile
+13462487799,,89679161816#,,,,*901623# US (Houston)
+17207072699,,89679161816#,,,,*901623# US (Denver)

Dial by your location
+1 346 248 7799 US (Houston)
+1 720 707 2699 US (Denver)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)

Meeting ID: 896 7916 1816
Passcode: 901623
Find your local number: <https://us06web.zoom.us/j/kdd8QBUO7J>

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

January 27, 2022 – Meeting Commenced At 1:43 p.m. - Virtual Meeting

Board Members In Attendance: Ms. Ramirez, Mr. Campos, Chief Johnson, Chief Favila, Mr. Salorio, and Chief Silva.
Project Manager Mr. Mark Schmidt in Attendance.

I. CALL TO ORDER:

1. Verify the quorum of Board Members. Quorum Achieved.
2. Verification of posting of Agenda. Agenda Posted January 21, 2022.

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: Motion to approve made by Ms. Ramirez and seconded by Chief Favila. Motion approved unanimously.

IV. NEW BUSINESS:

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

Ms. Bonnie Maney from MCP stated they continue follow up with PSAP managers to get the additional information needed regarding the Systems Inventory Worksheet and Employee Integration Crosswalk. She added that the intent of these documents is to provide an additional level of detail with regards to human resources and costs. She added that the new spike of COVID-19 has caused the process to move slower. She continued to state that Mr. Steve Haberman from MCP would be calling CalOES in early February to discuss the impacts of next Gen 911 on the project. Ms. Maney thanked those that have submitted the requested information. She encouraged those who still need to complete the worksheets to submit them as soon as convenient.

Recommendation: None requested.

Final Action: None requested.

2. **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.

Mark Schmidt reminded the board that the President selected provides a note taker who assists with the preparation of the minutes. Nominations for officers were requested. None were made. It was decided by the board to postpone elections until the February 24, 2022 meeting. At that time the Board will consider the appointment of Mr. Tyler Salcido, Brawley City Manager, representing the City/County Managers Association. Mr. Salcido would replace Mr. Wells, Holtville City Manager. A discussion of the duties of the IVECA Treasurer ensued.

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: Motion to postpone the election of officers until the February 24, 2022 IVECA Board meeting was made by Chief Favila and seconded by Chief Johnson. Motion approved unanimously.

3. **Information/Discussion:** New legal counsel selection.

Mr. Mark Schmidt informed the Board that in a recent meeting between Mark Schmidt, Chief Estrada and Imperial County County Counsel's office, it was established that the County of Imperial County Counsel's office would no longer be able to represent IVECA. With the approval of Chief Estrada, Mr. Schmidt contacted three attorneys, Mr. Driskill, Mr. Holbrook, and Mr. Smerdon to see if there was an interest in providing legal services to IVECA. All expressed an interest and were sent a Request for Proposal (RFP). The Board will review all received RFPs at the February 24, 2022 board meeting.

Recommendation: None requested.

Final Action: None requested.

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V. REPORTS:

1. Other: Reports from officers and committees.
Chief Favila reported that the Imperial Valley Fire Chiefs' Association met in December, 2021. They nominated Chief York, City of Brawley Fire Chief, to replace Chief Silva, City of Holtville Fire Chief. He added he would be providing the proper documents at the next Board meeting.

VI. INFORMATION:

1. IVECA Updates.
 - a. Legal Counsel – None.
 - b. Emergency Communications Project Coordinator – Mr. Mark Schmidt.
Fleetmap development. CA Form 700 now due. Generator major PMs are now complete.
2. Round Table.

VII. ADJOURNMENT: Meeting adjourned at 1:50pm.

The next regular meeting date is February 24, 2022.