



IMPERIAL VALLEY EMERGENCY COMMUNICATIONS AUTHORITY (IVECA)

Website: www.iveca800.org

Mike York, President
Fred Miramontes, Vice-President
Abraham Campos, Treasurer
Vacant, Board Member
Jimmy Duran, 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

Brenda Olivas-Neujahr, Imperial County HR Deputy 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 – OCT. 23, 2025 – 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: Oct 23, 2025 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86196291117?pwd=I3aiRojaz2VU0RZb2eFxBkJTlZ1iNoM.1>

View meeting insights with Zoom AI Companion

<https://us06web.zoom.us/launch/edl?muid=d80ff63a-8883-4c43-b025-6cce50e85551>

Meeting ID: 861 9629 1117

Passcode: 852434

One tap mobile

+12133388477,,86196291117#,,,852434# US (Los Angeles)

+16694449171,,86196291117#,,,852434# US

Join instructions

https://us06web.zoom.us/join/86196291117?signature=Re5O_UrgyKyCKmb8ZeDnuQtyf3BZW4H1NQcjJij6JyQ

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

October 23, 2025. 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 two proposals for IVECA generator maintenance and repair and award a contract. Chief York to execute contract.

Recommendation: Award contract. Allow Chief York to execute contract.

Final Action:

2. **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:

3. **Discussion/Action:** The Board will consider ratifying the emergency purchase and installation of one each, room casement air conditioning unit for the Palo Verde IVECA communication site.

Recommendation: Ratify the emergency purchase.

Final Action:

4. **Discussion/Action:** The Board will review and consider approving the regular IVECA Board meeting dates for calendar year 2026; January 22, 2026, March 26, 2026, June 25, 2026, September 24, 2026, and October 22, 2026.

Recommendation: Approve the presented regular meeting dates for 2026.

Final Action:

5. **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:

6. **Discussion/Action:** The Board will review and consider approving an Engagement Letter for accounting services from the accounting firm of Hutchinson and Bloodgood, LLP (H & B) until June 30, 2026. Chief York to sign the Engagement Letter.

Recommendation: Approve the presented Engagement Letter for accounting services from H & B with Chief York signing the Engagement Letter.

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. DTSC/CUPA
2. Round Table.

VII. ADJOURNMENT: Tentatively, the next regular meeting date is January 22, 2026.

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