



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

Website: www.iveca800.org

Ken Herbert, President
Mike Crankshaw, Vice-President
Rosanna Bayon-Moore, Treasurer
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Ray Loera, Board Member
Tony Rouhotas, Board Member

Terry Hagen, Board Member
Eddie Madueño, Board Member
Pete Mercado, Board Member
Janette Angulo, Board Member
Nick Wells, Board Member
Veronica Leal, Note Taker

Jeff Green, IVECA Project Manager

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 605 W. H Street, Suite 122, Brawley, CA 92227 during regular business hours, Monday through Friday, excluding holidays 8:00 a.m. – 5:00 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 (760) 425-0951. 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

August 27, 2015 1:30 p.m. – 2:30 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 Report

Recommendation: Approval of the Consent Agenda.

Final Action:

IV. NEW BUSINESS

1. **Discussion/Action:** Winterhaven Fire District's request to become a customer with the addition of a Winterhaven Fire District talk group.
Recommendation: Project Manager recommends the approval of Winterhaven Fire District's request.
Final Action:

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

2. **Discussion/Action:** Update the Board with the current status of the Job Description / Employment Package for Project Manager

Recommendation:

Final Action:

3. **Discussion/Action:** Present to the Board the revised Consolidated Dispatch Feasibility Study Scope of Work (SOW) Draft #4.

Recommendation: Project Manager recommends that upon the review of legal council the authorization to place the RFP in the "Out to Bid" phase.

Final Action

4. **Discussion/Action:** Present to the Board the final Microwave Backhaul Network Service Agreement with the State of California for the use of the IVECA microwave path

Recommendation: Project Manager recommends that upon the review of legal council the Board authorize the submission to the State for signatures.

Final Action

5. **Discussion/Action:** Update and present to the Board the Cahuilla Ranger Station draft MOA

Recommendation: Project Manager recommends that upon the review of legal council the Board move forward in the partnering with the US Navy, BLM, & IVECA in the Cahuilla Ranger Station site project.

Final Action

6. **Discussion/Action:** Present the Board with the County of San Diego Exercise of Option Letter.

Recommendation: Project Manager recommends the Board create a committee to review the San Diego County proposed agreements and bring to the next Board meeting.

Final Action

V. REPORTS

7. Other: Reports from officers & committees.
 - a. Update from Rosanna Bayon-Moore concerning the Regional Animal Control Steering Committee - Revenue Ballot Measure
 - b.

VI. INFORMATION

8. IVECA Updates – Project Manager Jeff Green
 - a. Palo Verde Generator Project update
 - b. Rebanding Update
 - c. Monthly Site Report
9. Round Table

VII. Adjournment. The next regular meeting date: September 24, 2015

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