



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

Website: www.iveca800.org

Jimmy Duran, President
Mike York, Vice-President
Abraham Campos, Treasurer
Tyler Salcido, Board Member
Fred Miramontes, Board Member
Robert Sawyer, Board Member

Miguel Figueroa, Board Member
Esperanza Colio-Warren, Board Member
Alfredo Estrada, Jr., Board Member
Rosyo Ramirez, Board Member
Diego Favila, Board Member
Martha Garcia, 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 – FEBRUARY 23, 2023 – 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 23, 2023 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/88292364258?pwd=bG95SURUUEFJWUJKSUxUd1FxUXBKZz09>

Meeting ID: 882 9236 4258
Passcode: 057009
One tap mobile
+16694449171,,88292364258#,,, *057009# US
+13462487799,,88292364258#,,, *057009# US (Houston)

Dial by your location
+1 669 444 9171 US
+1 719 359 4580 US
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+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 386 347 5053 US
+1 564 217 2000 US
+1 646 558 8656 US (New York)
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Meeting ID: 882 9236 4258
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Find your local number: <https://us06web.zoom.us/j/88292364258?pwd=bG95SURUUEFJWUJKSUxUd1FxUXBKZz09>

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 23, 2023. Begin 1:31 p.m. Virtual Meeting. Board Members In Attendance: Rosyo Ramirez, Esperanza Colio-Warren, Abraham Campos, Chief Favila, Chief York, and Tyler Salcido. Attorney Smerdon absent. Project Coordinator Mark Schmidt in attendance.

I. CALL TO ORDER:

1. Verify the quorum of Board Members. Quorum verified.
2. Verification of posting of Agenda. Agenda posted on February 16, 2023.

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 the Consent Agenda made by Chief Favila and seconded by Ms. Ramirez. Motion approved unanimously.

IV. NEW BUSINESS:

1. **Information/Discussion:** The Board will receive an update on the proceedings of the February 16, 2023 shared technology Public Safety Answering Point (PSAP) regionalization subcommittee meeting.

PSAP regionalization components from the subcommittee meeting held February 16, 2023 were discussed. Included in the discussion were possible revisions to the JPA, a new JPA, or other governance document. Legal involvement with IVECA Attorney Smerdon is necessitated. Discussion of the benefits and concerns of a revised or new JPA ensued.

Recommendation: None requested.

Final Action: None requested.

V. REPORTS:

1. Other: Reports from officers and committees. None.

VI. INFORMATION:

1. **IVECA Updates.**
 - a. Legal Counsel, Attorney Smerdon. None, not present.
 - b. Emergency Communications Project Coordinator – Mr. Mark Schmidt.
Mr. Schmidt: Form 700 now due. PERMA IVECA Site insurance appraisals.

PERMA appraiser from Indiana will be performing appraisals on all IVECA communication sites. Suggestion was made for a future board meeting with PERMA to discuss possible increasing premiums.

Due to storm, Salton City suffered considerable infrastructure damage. Communication site generator is running 24 hours a day. Arrangements were made with propane supplier to top off propane tank daily.

2. Round Table.
Mr. Campos: Construction on Dogwood Rd. near the mall area. No road closures.
Ms. Ramirez: Working with both ECRMC and PMH to relocate base radio stations. Permits might be required for the transition.

VII. ADJOURMENT:

The next regular meeting date is March 23, 2023.

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