



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
David Lantzer, 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
Attorney Smerdon, IVECA Legal Counsel

Monthly meetings are held on the 4th Thursday at 1:30 p.m.

MINUTES - REGULAR MEETING – GENERAL PUBLIC IN PERSON OR VIRTUAL PARTICIPATION – SEPT. 28, 2023, 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

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

Topic: IVECA Board Meeting

Time: Sep 28, 2023, 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83849292077?pwd=SmVVUFZ2ODISQXh0ditqbTBiNTltZ09>

Meeting ID: 838 4929 2077

Passcode: 901461

One tap mobile

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Dial by your location

- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 689 278 1000 US
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US

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Find your local number: <https://us06web.zoom.us/j/83849292077?pwd=SmVVUFZ2ODISQXh0ditqbTBiNTltZ09>

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

September 28, 2023. 1:30 p.m. In Person (Required of IVECA Board Members) or Virtual Meeting. Board Members In Attendance: Rosyo Ramirez, Chief Duran, Abraham Campos, Chief Lantzer, Sheriff Miramontes, Chief Sawyer, and Tyler Salcido. Attorney Smerdon not present. 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 September 21, 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 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 and Special 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 Sawyer and seconded by Sheriff Miramontes. Motion approved unanimously.

IV. NEW BUSINESS:

1. **Discussion/Action:** The Board will ratify action taken at the special IVECA Board meeting held August 25, 2023, concerning the deposit of funds into a certificate of deposit.

Recommendation: Ratify the unofficial action taken at the Special Meeting held August 25, 2023.

Final Action: Motion to ratify action taken at the special IVECA Board meeting held August 25, 2023, concerning the deposit of funds into a certificate of deposit made by Sheriff Miramontes and seconded by Chief Lantzer. Motion approved unanimously.

2. **Discussion/Action:** The Board will ratify the unofficial action of the IVECA Executive Board in the emergency purchase of propane from a new vendor for the Black Mountain communication site.

Recommendation: Ratify the unofficial action taken by the IVECA Executive Board.

Final Action: Motion to ratify the unofficial action of the IVECA Executive Board in the emergency purchase of propane from a new vendor for the Black Mountain communication site made by Rosyo Ramirez and seconded by Abraham Campos. Motion approved unanimously.

3. **Discussion/Action:** The Board will consider directing Mission Critical Partners (MCP) to finalize the Public Safety Answering Point (PSAP) Regionalization Plan. Its foundation will be regionalization through shared technology (Constellation Model) and PSAP mobility. The finalized document to be presented to the Board by MCP. The final document, including all expenses, will be completed at a cost not to exceed \$22,840.76. Said amount is what remains of the current MCP contract.

Recommendation: Direct MCP to complete the PSAP Regionalization Plan at a cost not to exceed \$22,840.76 and suggested language for the JPA that would lead to future regionalization.

Final Action: Motion to direct MCP to complete the PSAP Regionalization Plan at a cost not to exceed \$22,840.76 and suggested language for the JPA that would lead to future regionalization made by Rosyo Ramirez and seconded by Abraham Campos. Motion approved. Chief Sawyer abstained.

4. **Discussion/Action:** The Board will consider rescinding the previously scheduled IVECA Board meeting dates of November 16, 2023, and December 7, 2023.

Recommendation: Rescind the previously scheduled November 16, 2023, and December 7, 2023, IVECA Board meeting dates.

Final Action: Motion to rescind the previously scheduled November 16, 2023, and December 7, 2023, IVECA Board meeting dates made by Tyler Salcido and seconded by Sheriff Miramontes. Motion approved unanimously.

5. **Discussion/Action:** The Board will review and consider approving the regular IVECA Board meeting dates for calendar year 2024: January 25, 2024, March 28, 2024, June 27, 2024, September 26, 2024, and October 24, 2024.

Recommendation: Approve the presented regular meeting dates for calendar year 2024.

Final Action: Motion to approve the presented regular meeting dates for calendar year 2024 made by Rosyo Ramirez and seconded by Abraham Campos. Motion approved unanimously.

6. **Discussion/Action:** The Board will consider allowing the Project Coordinator to employ a new propane vendor to service the Black Mountain communication site.

Recommendation: Allow the Project Coordinator to secure a new propane vendor to service the Black Mountain communication site.

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Final Action: Motion to allow the Project Coordinator to secure a new propane vendor to service the Black Mountain communication site made by Chief Sawyer and seconded by Sheriff Miramontes. Motion approved unanimously.

V. REPORTS:

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

VI. INFORMATION:

1. **IVECA Updates.**
 - a. Legal Counsel, Attorney Smerdon. Not present.
 - b. Emergency Communications Project Coordinator – Mr. Mark Schmidt. None.
2. Round Table. None.

VII. ADJOURNMENT:

The next regular meeting date is October 26, 2023.