



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

Website: [www.iveca800.org](http://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  
Vacancy, 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

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

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### REGULAR MEETING – MINUTES - PREMISE MEETING – APRIL 27, 2023 – 1:33 P.M. BEGIN

IVECA BOARD OF DIRECTORS  
Economic Development Department  
1249 W. Main Street  
El Centro, CA 92243

**The health emergency has been rescinded. Public meetings are now to be held in person.**  
**Meeting Location: Economic Development Department**  
**1249 West Main Street – El Centro, California 92243**

*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.*

#### AGENDA

**April 27, 2023. 1:30 p.m. Premise Meeting. Board Members In Attendance:** Esperanza Colio-Warren, Chief Duran, Abraham Campos, Sheriff Miramontes, Chief Sawyer, and Chief York. Attorney Smerdon and Project Coordinator 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 April 20, 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 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 Abraham Campos. Motion approved unanimously.

#### IV. NEW BUSINESS:

1. **Information/Discussion:** Public Entity Risk Management Authority (PERMA) presentation by Beth Lyons, PERMA Executive Director.

**Recommendation:** None requested.

**Final Action:** None requested.

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

2. **Discussion/Action:** The Board will consider the appointment of an IVECA Board member to serve on the NextGen Board, which convenes in San Diego.

**Recommendation:** Appoint an IVECA Board member to serve on the NextGen Board.

**Final Action:** Motion made by Chief York and seconded by Abraham Campos to appoint an IVECA Board Member to the NextGen Board at the May 25, 2023 IVECA Board meeting. Motion approved unanimously.

#### **V. REPORTS:**

1. Other: Reports from officers and committees. No reports.

#### **VI. INFORMATION:**

1. **IVECA Updates.**
  - a. Legal Counsel, Attorney Smerdon. No update.
  - b. Emergency Communications Project Coordinator – Mr. Mark Schmidt.  
Executive Board budget workshop to be held at the offices of Hutchinson & Bloodgood in May, 2023.  
Mr. Schmidt stated that parts were pending for generator repairs at the ICSO, Palo Verde, and Ogilby communication sites.
2. Round Table. No reports.

**VII. ADJOURNMENT:** Adjournment was at 2:29 P.M.  
The next regular meeting date is May 25, 2023.