



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

Website: www.iveca800.org

Alfredo Estrada, Jr., President
Abraham Campos, Vice-President
Tyler Salcido, Treasurer
Mike York, Board Member
Ray Loera, Board Member
Marcela Piedra, Board Member

Miguel Figueroa, Board Member
Brian Johnson, Board Member
Jimmy Duran, Board Member
Rosyo Ramirez, Board Member
Diego Favila, Board Member
Maricela Robles, 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 – MAY 26, 2022 – 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.

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

Topic: IVECA Board Meeting
Time: May 26, 2022 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/81999254319?pwd=Ly9QOWN1b2lLOUFIRnBTQnRzRExjdz09>

Meeting ID: 819 9925 4319
Passcode: 967184
One tap mobile
+12532158782,,81999254319#,,,,*967184# US (Tacoma)
+13462487799,,81999254319#,,,,*967184# US (Houston)

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 720 707 2699 US (Denver)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)

Meeting ID: 819 9925 4319
Passcode: 967184
Find your local number: <https://us06web.zoom.us/u/kd53oJwNzd>

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

May 26, 2022. Begin 1:33 p.m. Virtual Meeting. Board Members In Attendance: Rosyo Ramirez, Marcela Piedra, Chief Duran, Abraham Campos, Chief Estrada, Sheriff Loera, Chief Favila. 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 on May 19, 2022.

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 Consent Agenda by Chief Favila, seconded by Rosyo Ramirez. Motion approved unanimously.

IV. NEW BUSINESS:

1. **Discussion/Action:** The Board will consider setting a date and establishing an in-person meeting between direct PSAP representatives (ICSO, Calexico PD, El Centro PD, and Brawley PD) to explore options and submit a recommendation to the Board. It is suggested that each PSAP should be represented at a minimum by a police executive or designee, fire executive or designee, and PSAP manager and/or supervisor. It is further suggested that Mission Critical Partners (MCP) be excluded from said meeting.

Recommendation: Consideration of Discussion/Action Item 1.

Chief Rodelo read a letter by Chief York regarding PSAP consolidation.

Final Action: Motion by Chief Duran, seconded by Chief Favila, to establish an in-person PSAP representative meeting utilizing the Discussion/Action Number 1 protocol. Chief Duran to host meeting and establish participants. Motion approved unanimously.

2. **Discussion/Action:** The Board will consider tasking IVECA with updating the current outdated MOU and set a new/updated mission.

Recommendation: Consideration of Discussion/Action Item 2.

Final Action: Motion by Chief Favila, seconded by Chief Duran, to table Discussion/Action Item 2. Motion approved unanimously.

3. **Discussion/Action:** Board consideration of discontinuance of a physical PSAP regionalized model to one favoring regional PSAP cooperation, utilizing existing and Next Generation 9-1-1 shared technologies, and consideration of applicable policies and development of an MOU to govern said model.

Recommendation: Consideration of Discussion/Action Item 3.

Final Action: Motion by Sheriff Loera, seconded by Chief Duran, to discontinue a physical PSAP regionalized model to one favoring regional PSAP cooperation, utilizing existing and Next Generation 9-1-1 shared technologies, and consideration of applicable policies and development of an MOU to govern said model. Motion approved unanimously.

4. **Discussion/Action:** The Board will consider the appointment of Ms. Brenda Olivas as an alternate to serve on the PERMA Board representing IVECA.

Recommendation: Approve the appointment of Ms. Brenda Olivas as the IVECA alternate to the PERMA Board.

Final Action: Motion by Chief Duran, seconded by Rosyo Ramirez, to approve the appointment of Ms. Brenda Olivas as the IVECA alternate to the PERMA Board. Motion approved unanimously.

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V. REPORTS:

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

VI. INFORMATION:

1. **IVECA Updates.**
 - a. Legal Counsel, Attorney Smerdon. No updates.
 - b. Emergency Communications Project Coordinator – Mr. Mark Schmidt.
Palo Verde comm. site generator repair. Microwave pathway issue, Brundt's Corner comm. site.
2. Round Table.

VII. ADJOURMENT:

Meeting adjourned at 2:10 p.m.

The next regular meeting date is June 23, 2022.