



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

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

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

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### MINUTES - REGULAR MEETING – VIRTUAL MEETING – APRIL 28, 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.**

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

Topic: IVECA Board Meeting  
Time: Apr 28, 2022 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85821258858?pwd=ak5nR2sxOTNnUE91NGxVTFBRbHRSdz09>

Meeting ID: 858 2125 8858

Passcode: 583566

One tap mobile

+12532158782,,85821258858#,,,,\*583566# US (Tacoma)

+13462487799,,85821258858#,,,,\*583566# 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: 858 2125 8858

Passcode: 583566

Find your local number: <https://us06web.zoom.us/j/85821258858?pwd=ak5nR2sxOTNnUE91NGxVTFBRbHRSdz09>

**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

**April 28, 2022. Begin 1:36 p.m. Virtual Meeting. Board Members In Attendance:** Rosyo Ramirez, Marcela Piedra, Chief Duran, Abraham Campos, Chief Estrada, Chief Favila, Chief York, and Tyler Salcido. 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 21, 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 by Chief York to approve the Consent Agenda, seconded by Chief Favila. Motion approved unanimously.

### IV. NEW BUSINESS:

1. **Information/Discussion:** PSAP Regionalization Implementation Plan Update.

Steve Haberman, Mission Critical Partners (MCP), gave a PowerPoint presentation update on the PSAP Regionalization Plan. Chief York inquired if the presented PSAP Regionalization Constellation Model has been utilized with other clients near the Imperial Valley. Jamie Young, MCP, mentioned there were not any in Southern California, but in the Bay area and in Silicon Valley, there were a few agencies utilizing virtual consolidations. Chief York requested to get the contact information for those agencies. He would like to see how the Constellation Model operates before committing to invest in this program. Abraham Campos added how the board agrees on the plan but is divided on the cost side of it. Chief Duran commented how the board needs to look at the basics. There are four police agencies running PSAPs in the Valley that carry most of the load and what could be done is consolidate those four agencies first. Chief York added how he does not believe the cost of consolidating can be afforded by any of the organizations within the Imperial County.

**Recommendation:** None requested.

**Final Action:** None requested.

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

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

**Final Action:** Chief York appointed as alternate. Motion to accept made by Abraham Campos, seconded by Chief Johnson. Motion approved unanimously.

3. **Discussion/Action:** The Board will consider a Budget Amendment in the amount of \$4,726.00 from IVECA's Contingency Account Number 08, to IVECA's PERMA Account Number 00.

**Recommendation:** Approve the Budget Amendment in the amount of \$4,726.00.

**Final Action:** Motion by Abraham Campos to approve the Budget Amendment in the amount of \$4,726.00, seconded by Chief Duran. Motion approved unanimously.

### V. REPORTS:

1. Other: Reports from officers and committees.

### VI. INFORMATION:

1. IVECA Updates.
  - a. Legal Counsel, Attorney Smerdon. No updates.

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- b. Emergency Communications Project Coordinator – Mr. Mark Schmidt.  
Gordon's Well and Ogilby communication site issues. Microwave system is at end-of-life and requires replacement.
- 2. Round Table.

**VII. ADJOURMENT:**

Meeting adjourned at 2:15 PM.  
The next regular meeting date is May 26, 2022.