



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

Website: www.iveca800.org

Alfredo Estrada, Jr., President
Abraham Campos, Vice-President
Nick Wells, Treasurer
Alex Silva, Board Member
Ray Loera, Board Member
Marcela Piedra, Board Member

Tony Rouhotas, Jr., Board Member
Brian Johnson, Board Member
Robert Sawyer, Board Member
Janette Angulo, 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.

REGULAR MEETING – VIRTUAL MEETING – NOVEMBER 19, 2020 – 1:30 P.M. - MINUTES
REGULAR MEETING CANCELLED - LACK OF QUORUM – INFORMATIONAL MEETING ONLY - NO ACTION TAKEN

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: Nov 19, 2020 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/91445275981?pwd=QnBNZlNCc1hjclUldRlVwZS9CcWFGZz09>

Meeting ID: 914 4527 5981
Passcode: 285637
One tap mobile
+16699009128,,91445275981#,,,,,0#,,285637# US (San Jose)
+13462487799,,91445275981#,,,,,0#,,285637# US (Houston)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)

Meeting ID: 914 4527 5981
Passcode: 285637
Find your local number: <https://zoom.us/u/abcWfNz6B6>

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.

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

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

November 19, 2020 1:30 P.M.

I. CALL TO ORDER: 1:37 P.M.

1. Verify the quorum of Board Members. **No quorum.**
2. Verification of posting of Agenda. **Agenda posted November 12, 2020.**

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 Meeting.
- Approval of IVECA's Monthly Financial Reports.

Recommendation: Approval of the Consent Agenda.

Final Action: No action taken. Lack of quorum.

IV. NEW BUSINESS:

1. **Discussion/Action:** The Board will consider contracting with AAA Network Solutions, Inc., for the replacement of uninterruptible power supply (UPS) at the Black Mountain, Palo Verde, Salton City, and Sidewinder/CHP/Winterhaven communication sites, have Chief Estrada execute the same, and approve payment from the Facilities Account, Number 05.

Recommendation: Approve contracting with AAA Network Solutions, Inc., for UPS replacement, have Chief Estrada execute the same, and payment of \$25,023.88 from Facilities Account, Number 05.

Final Action: No action taken. Lack of quorum.

2. **Discussion/Action:** The Board will review and consider approving the regular IVECA Board meeting dates for calendar year 2021; January 28, 2021, February 25, 2021, March 25, 2021, April 22, 2021, May 27, 2021, June 24, 2021, July 22, 2021, August 26, 2021, September 23, 2021, October 28, 2021, November 18, 2021, and December 9, 2021.

Recommendation: Approve the presented regular meeting dates for 2021.

Final Action: No action taken. Lack of quorum.

V. REPORTS:

1. Other: Reports from officers and committees.

Mr. Mark Schmidt advised that the premise 5150 Response Team radio class was cancelled for December 11, 2020 due to COVID-19. He is presently working with RCS-San Diego on the development of a virtual class. It is hoped that the class can be held in early 2021.

Mr. Schmidt advised that as per the California Department of Justice, the transmission over any radio channels of sensitive Criminal Justice Information (CJI) and Personally Identifiable Information (PII) must now be encrypted. He is presently working with RCS-San Diego and local Law Enforcement Agencies in the encryption process. Actual encryption, or an encryption implementation plan, must be in place by December 31, 2020. Formal agenda information and discussion will be included in the next IVECA Board meeting for further information as discovery continues.

Chief Sawyer commented he had a discussion with Calxico in terms of how we are going to look at encryption from a County perspective. We should also look to RCS-San Diego for assistance. He suggested that it should be taken to the Sheriff and Police Chiefs' Association Level for discussion. Chief Sawyer questioned if we are looking into encrypting our own channels, the cost, and protocol. He also commented on the importance of all the support from law enforcement agencies affected by this to get on-board. He mentioned the State requires that we encrypt law enforcement talkgroups, which comes at a tremendous cost.

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Ms. Marcela Piedra questioned if we have to have the plan in place by December 31, 2020 or a written implementation plan for submission.

Chief Sawyer addressed Ms. Piedra's concern. At the very least, an implementation plan must be submitted to the CA DOJ, CLETS Administration Section, no later than December 31, 2020. We have to explain what we are doing to mitigate any concerns to transmitting personal identifiable information across unencrypted airways. Chief Sawyer informed all about Motorola's offering of discounts and financing to assist. He suggested we take advantage of Motorola's offers. Chief Sawyer advised to be very cautious and to ensure we maintain our audio ability in the RCS. If we chose to encrypt our primary channel, we will have to be monitoring two different channels and further drain the dispatchers.

Chief Johnson wants to make sure that encryption discussion is included at the next NextGen Board meeting.

Mr. Schmidt addressed Chief Johnson's concerns regarding San Diego-RCS being aware of the encryption needs and process.

VI. INFORMATION:

1. IVECA Updates.
 - (a) Legal Counsel - Ryan Childers. **Not present.**
 - (b) Emergency Communications Project Coordinator – Mark Schmidt.
2. Round Table. **None**

VII. ADJOURMENT: 1:55p.m

The next regular meeting date is December 10, 2020.