



IMPERIAL VALLEY EMERGENCY COMMUNICATIONS AUTHORITY (IVECA)

Website: www.iveca800.org

Mike York, President
Fred Miramontes, Vice-President
Abraham Campos, Treasurer
Vacant, Board Member
Jimmy Duran, Board Member
Robert Sawyer, Board Member

Miguel Figueroa, Board Member
Laura Gutierrez, Board Member
David Lantzer, Board Member
David Creiglow, Board Member
Joseph Bernal, Board Member
Valerie Sonico, Note Taker

Mark Schmidt, Imperial County/IVECA
Emergency Communications Project Coordinator

Rodolfo Aguayo, Imperial County HR Director/PERMA
Attorney Smerdon, IVECA Legal Counsel

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

MINUTES - REGULAR MEETING – GENERAL PUBLIC IN PERSON OR VIRTUAL PARTICIPATION – MAR. 27, 2025 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 (GENERAL PUBLIC ONLY)

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

Topic: IVECA Board Meeting

Time: Mar 27, 2025, 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87260801169?pwd=nh2jhwgEaiNpRnNsE5EqLMKtI9JG4L.1>

Meeting ID: 872 6080 1169

Passcode: 603407

One tap mobile

+16699006833,,87260801169#,,,,*603407# US (San Jose)

+16694449171,,87260801169#,,,,*603407# US

Dial by your location

- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 646 931 3860 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

Meeting ID: 872 6080 1169

Passcode: 603407

Find your local number: <https://us06web.zoom.us/j/87260801169?pwd=nh2jhwgEaiNpRnNsE5EqLMKtI9JG4L.1>

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

March 27, 2025. 1:30 P.M. In Person or Virtual Meeting. Meeting Commenced At 1:38 P.M.

Board Members In Attendance: Chief York, Mr. Campos, Chief Lantzer, Chief Bernal, and Ms. Gutierrez. Attorney Smerdon 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 March 17, 2025.

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 Mr. Campos and seconded by Chief Lantzer. Motion approved unanimously.

IV. NEW BUSINESS:

1. **Discussion/Action:** The Board will consider the appointment of Ms. Denise Andrade, Deputy Director of the Imperial County Public Health Department, as an IVECA Board member representing the emergency medical services community. Ms. Andrade oversees the Community Health Division of the Public Health Department, which encompasses the Emergency Medical Services Agency. Ms. Andrade would replace Mr. David Creiglow of the emergency medical services community.

Recommendation: Approve the appointment of Ms. Andrade to the IVECA Board.

Final Action: Motion to approve the appointment of Ms. Andrade to the IVECA Board made by Chief Bernal and seconded by Ms. Gutierrez. Motion approved unanimously.

2. **Discussion/Action:** The Board will consider modifying IVECA's policy zone and/or talkgroup access requests are granted or denied.

Recommendation: Approve the policy modification to only have the stakeholder which utilizes the requested zones and/or talkgroups and the IVECA Board authorize or deny access.

Final Action: Motion to approve the policy modification to only have the stakeholder which utilizes the requested zones and/or talkgroups and the IVECA Board authorize or deny access made by Chief Lantzer and seconded by Chief Bernal. Motion approved unanimously.

V. REPORTS:

1. Other: Reports from officers and committees.

VI. INFORMATION:

1. IVECA Updates.
 - a. Legal Counsel, Attorney Smerdon.
 - b. Emergency Communications Project Coordinator – Mr. Mark Schmidt.
Board updates:
-Form 700 Due. Deadline is April 1, 2025.

2. Round Table.

VII. ADJOURNMENT:

Meeting adjourned at 2:00 P.M. The next regular meeting date is June 26, 2025.

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