



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

Website: 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
David Lantzer, 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
Attorney Smerdon, IVECA Legal Counsel

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

MINUTES - REGULAR MEETING – GENERAL PUBLIC IN PERSON OR VIRTUAL PARTICIPATION – OCT. 26, 2023, 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

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

Topic: IVECA Board Meeting

Time: Oct 26, 2023, 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82715612332?pwd=b4b0bGPVyunbdq5x7h2e5VFy8bgObR.1>

Meeting ID: 827 1561 2332

Passcode: 008119

One tap mobile

+16694449171,,82715612332#,,,,*008119# US

+17193594580,,82715612332#,,,,p*008119# US

Dial by your location

- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 253 205 0468 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: 827 1561 2332

Passcode: 008119

Find your local number: <https://us06web.zoom.us/j/kccBmMQFuA>

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

October 26, 2023. 1:30 p.m. In Person (Required of IVECA Board Members) or Virtual Meeting. Board Members in Attendance: Rosyo Ramirez, Esperanza Colio-Warren, Abraham Campos, Chief Lantzer, Chief Sawyer, and Chief York. 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 October 19, 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 and Special Meetings.
- Approval of IVECA's Monthly Financial Reports.

Recommendation: Approval of the Consent Agenda.

Final Action: Motion to approve the Consent Agenda made by Abraham Campos and seconded by Rosyo Ramirez. Motion approved unanimously.

IV. NEW BUSINESS:

1. **Discussion/Action:** The Board will consider a request from CalOES to replace two microwave dishes with the same size dishes on the IVECA tower located at the Black Mountain, Imperial County, communication site.

Recommendation: Approve the request by CalOES for microwave dish replacements.

Final Action: Motion to approve the request from CalOES to replace two microwave dishes with the same size dishes on the IVECA tower located at the Black Mountain, Imperial County, communication site made by Esperanza Colio-Warren and seconded by Rosyo Ramirez. Motion approved unanimously.

2. **Information/Discussion:** The Board will be updated concerning propane delivery to the Black Mountain, Imperial County, communication site.

Recommendation: None requested.

Final Action: None requested.

V. REPORTS:

1. Other: Reports from officers and committees.
Ms. Esperanza Colio-Warren: City of Calexico Fire Department project, upgrades, and repairs.

VI. INFORMATION:

1. **IVECA Updates.**
 - a. Legal Counsel, Attorney Smerdon. None.
 - b. Emergency Communications Project Coordinator – Mr. Mark Schmidt.
Night red tower lights are out at the ICSO communication site tower. ICSO is responsible for repairs. NOTAM was notified.
2. Round Table. None.

VII. ADJOURNMENT:

The next regular meeting date is January 25, 2024.