



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

Vacant, Board Member
Laura Gutierrez, Board Member
David Lantzer, Board Member
Denise Andrade, Board Member
Joseph Bernal, Board Member
Mariana Claustro, 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 – JUNE 26, 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: Jun 26, 2025 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89744699245?pwd=1MnlTfvNMhaw6EoEfKkybLpzKrAyba.1>

View meeting insights with Zoom AI Companion

<https://us06web.zoom.us/launch/edl?muid=fc83e807-849e-42ee-9c18-81e2cdb7c977>

Meeting ID: 897 4469 9245

Passcode: 614713

One tap mobile

+16699006833,,89744699245#,,,,*614713# US (San Jose)

+12133388477,,89744699245#,,,,*614713# US (Los Angeles)

Dial by your location

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• +1 253 205 0468 US

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• +1 689 278 1000 US

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 360 209 5623 US

Meeting ID: 897 4469 9245

Passcode: 614713

Find your local number: <https://us06web.zoom.us/u/keCkHIEWwp>

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 excluding weekends 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

June 26, 2025. 1:30 P.M. In Person or Virtual Meeting. Meeting Commenced at 1:32 P.M.

Board Members In Attendance: Ms. Andrade, Mr. Campos, Chief Lantzer, Chief Sawyer, and Chief Bernal. 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 June 19, 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 Chief Sawyer and seconded by Chief Bernal. Motion approved unanimously.

IV. NEW BUSINESS:

1. **Discussion/Action:** The Board will consider budget adoption for Fiscal Year 2025-2026.

Recommendation: Adopt a budget for Fiscal Year 2025-2026.

Final Action: Motion to adopt the presented IVECA Budget for Fiscal Year 2025-2026 made by Chief Sawyer and seconded by Ms. Andrade. Motion approved unanimously.

2. **Discussion/Action:** The Board will consider ratifying the emergency employment of vendor Aztecs at a maximum cost of \$7,956.00 to diagnose and advise repair options which could include dish realignment on the Imperial County Sheriff's Office to Holtville microwave pathway. Funding source is Account 01, Site Maintenance.

Recommendation: Ratify the emergency action.

Final Action: Motion to ratify the emergency action of the employment of vendor Aztecs at a maximum cost of \$7,956.00 to diagnose and advise repair options which could include dish realignment on the Imperial County Sheriff's Office to Holtville microwave pathway made by Mr. Campos and seconded by Ms. Andrade. Motion approved unanimously.

3. **Discussion/Action:** Request by the Bureau of Land Management (BLM) Law Enforcement Division Imperial County for reinstatement of the Law Enforcement Mutual Aid Zone LEM to their BLM.ICO.LE.1 Fleetmap.

Recommendation: Allow BLM Law Enforcement Imperial County access to the LEM Zone.

Final Action: Agenda item Number 3, New Business, was tabled by the IVECA Board until the September 25, 2025, meeting to allow for review/comment by the Imperial County Sheriff and Police Chiefs' Association.

4. **Discussion/Action:** Request by the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) Imperial County for access to the Law Enforcement Mutual Aid Zone LEM for inclusion in their Fleetmap.

Recommendation: Allow ATF Imperial County access to the LEM Zone.

Final Action: Agenda item Number 4, New Business, was tabled by the IVECA Board until the September 25, 2025, meeting to allow for review/comment by the Imperial County Sheriff and Police Chiefs' Association.

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.
2. Round Table.

VII. ADJOURNMENT:

Meeting adjourned at 2:02 P.M.

The next regular meeting date is September 25, 2025.

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