

George Nava
City of Brawley
Maritza Hurtado
City of Calexico
Maria Nava-Froelich
City of Calipatria
Cheryl Viegas-Walker
City of El Centro
CHAIR
Jim Predmore
City of Holtville
Mark Gran
City of Imperial



IVRMA

Jack Terrazas
County of Imperial
Ryan Kelley
County of Imperial
Larry Ritchie
City of Westmorland
Ruben A. Duran
City of El Centro/Administrator
Aimee Osuna
Secretarial Assistant

Imperial Valley Resource Management Agency
Agenda
February 24, 2016

County of Imperial Administration Center - Board of Supervisor Chambers
940 West Main Street, Suite 211; El Centro, CA 92243
Meeting convenes at 6:00 P.M or immediately following ICTC/LTA/SAFE Meeting

- I. Call to Order
 1. Verify the quorum of Board Members
 2. Verification of posting of Agenda

- II. Public Comments: *Any member of the public may address the Board for a period not to exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Board. The Board will listen to all communication, but in compliance with the Brown Act, will not take any action on items that are not on the agenda.*

- III. Consent Agenda

Consent agenda items are approved by one motion. Board members or members of the public may pull consent items to be considered separately at a time determined by the Chairman.

 1. Approval of IVRMA Minutes for January 27, 2016 as presented.

- IV. New Business
 1. Approval of Fiscal Year 2014-2015 Independent Auditor's Report prepared by George J. Woo, Certified Public Accountant.
 2. Approval of Resolution No. 16-02, Authorizing Submittal of Application(s) for All Cal Recycle Grants for Which the Imperial Valley Resource Management Agency is Eligible.

- V. Informational (**No action required**)
 1. IVRMA Update – Bob Douthitt
 - 700 Form
 - TCU16 FY16-17

- VI. Adjournment