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Management Assistant/Board Secretary

**Imperial Valley Resource Management Agency
Agenda
February 27, 2019**

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

All supporting documentation is available for public review in the IVRMA Office located at 300 S. Imperial Avenue #11, El Centro, CA 92243 during regular business hours, Monday through Friday, excluding holidays, 8:00 a.m. - 5:00 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 the Imperial Valley Resource Management Agency (IVRMA) at (760) 337-4537. Notification at least 48 hours prior to the meeting will enable IVRMA to make reasonable accommodations, modifications, or arrangements to assure accessibility to this public meeting.

I. Call to Order

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 23, 2019 as presented.
2. Approval of Financial Statements for the months of January 2019.

IV. New Business

1. Discussion and necessary action regarding the Authorization of Signing Checks.

Presentation: Bob Douthitt, IVRMA Manager

RECOMMENDATION:

Adopt Resolution No. IVRMA 19-02, RESOLUTION OF THE BOARD OF DIRECTORS OF THE IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY AUTHORIZING THE SIGNING OF CHECKS

2. Discussion and any necessary action regarding the Submittal of a Regional CalRecycle Grant Application.

Presentation: Bob Douthitt, IVRMA Manager

RECOMMENDATION:

Adopt Resolution No. IVRMA 19-03, RESOLUTION OF THE IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY BOARD OF DIRECTORS AUTHORIZING SUBMITTAL OF A REGIONAL CALRECYCLE GRANT APPLICATION FOR WHICH IVRMA IS ELIGIBLE

V. Informational Items

1. IVRMA February Monthly Activity Report
2. Annual Financial Statements with Independent Auditor's Report as of June 30, 2018 and for the year then ended
3. City of Calipatria Cleanup Flyer – February 16, 2019
4. Heber Cleanup Flyer – March 2, 2019
5. 17th Annual Children and Families Health Fair – March 20, 2019
6. City of Westmorland Cleanup Flyer – March 23, 2019
7. City of Imperial Cleanup Flyer – March 30, 2019
8. Form 700 - Statement of Economic Interest due on April 2, 2019

VI. Adjournment

The next meeting of the Imperial Valley Resource Management Agency Board will held on Wednesday, March 27, 2019 at 6:00 p.m., at the County of Imperial Board Chambers, at 940 W. Main Street, El Centro, CA.