

George Nava

City of Brawley

Bill Hodge

City of Calexico

CHAIR

Maria Nava-Froelich

City of Calipatria

Cheryl Viegas-Walker

City of El Centro

Jim Predmore

City of Holtville

Robert Amparano

City of Imperial



IVRMA

Luis Plancarte

County of Imperial

Ryan Kelley

County of Imperial

Larry Ritchie

City of Westmorland

Marcela Piedra

City of El Centro/Administrator

Liz Zarate

Management Assistant/Board Secretary

Imperial Valley Resource Management Agency

Agenda

March 22, 2017

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
- 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 25, 2017 as presented.
- IV. Old Business
 1. Approval of IVRMA Financial Reports for March, April, May, June, July, August, September, October, November, December 2016.
- V. New Business
 1. Approval of IVRMA Financial Reports for January and February 2016.
 2. Approval of Resolution 17-02 of the Board of Directors of the Imperial Valley Resource Management Agency Approving an Agreement with Karina B. Alvarez CPA for Auditing Services.
- VI. Informational (**No action required**)
 1. IVRMA Update –
 - * 700 Forms-Due April 3, 2017
 - * Legal Services Agreement
 - * Beverage Container Recycling City/County Payment FY16-17 Grant
 - * Local Government Waste Tire Amnesty Grant FY17-18 Grant
- VII. Adjournment