



IVRMA

George Nava
City of Brawley
Joong Kim
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

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
June 22, 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. Closed Session
 1. Motion to Adjourn to Closed Session

 2. The Imperial Valley Resource Management Agency (IVRMA) will recess to closed session pursuant to Government Code §54957.6 to meet with Ruben Duran who is IVRMA's designated representative for the schedules, compensation paid in the form of fringe benefits, or, as applicable, other matters dealing with mandatory subjects within the scope of representation pursuant to Government Code §3504 with two (2) Administrative Assistants, as unrepresented employee(s) who are the subject of the negotiations. As to unrepresented employees, the closed session will not include final action on the proposed compensation of one or more unrepresented employees.

 3. Motion to Reconvene to Regular Session

- IV. 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 February 24, 2016 as presented.
 2. Approval of IVRMA Financial Reports for November, December 2015, and January, February 2016.
 3. Approval of Resolution No. 16-03, Approving an Amendment to the Agreement with **CR&R, Inc.** for Contractor Services.

4. Approval of Resolution No. 16-04, Approving an Amendment to the Agreement with **Hunter Employment Services, Inc.** for Contractor Services.
5. Approval of Resolution No. 16-05, Approving an Amendment to the Agreement with **Ramza, Inc.** for Contractor Services.
6. Approval of Resolution No. 16-06, Approving a First Amendment to the Agreement with **Hutchinson and Bloodgood.**

V. **New Business**

1. Approval of IVRMA FY16-17 Budget and Grants.
2. Approval of Resolution No. 16-07 and Agreement of the Imperial Valley Resource Management Agency Approving Contract Services with **Rubber Recovery, Inc.**
3. Approval of Resolution No. 16-08 and Agreement of the Imperial Valley Resource Management Agency Approving Contractor Services with **Stericycle Environmental Solutions.**

VI. **Informational (No action required)**

1. IVRMA Update – Bob Douthitt
 - * City County Payment Program Outreach – Education Specialist Position
 - * Classroom Presentations FY15-16
 - * Update on Tire Cleanup and Tire Amnesty Grant
 - * Update on Funding Request for the City/County Payment Program
 - * TCU 16 Tire Grant

VII. **Adjournment**