

**George Nava**  
City of Brawley  
**Maritza Hurtado**  
City of Calexico  
**Maria Nava-Froelich**  
City of Calipatria  
**Sedalia Sanders**  
City of El Centro  
**Mike Goodsell**  
City of Holtville  
**Mark Gran**  
City of Imperial



**IVRMA**

**Jack Terrazas**  
County of Imperial  
**Ryan Kelley**  
County of Imperial  
**CHAIR**  
**Larry Ritchie**  
City of Westmorland  
**Ruben A. Duran**  
City of El Centro/Administrator  
**Liz Zarate**  
Staff Assistant

Imperial Valley Resource Management Agency

Agenda

June 24, 2015

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 September 24, 2014 as presented.
2. Approval of IVRMA Financial Reports for June, July, August, September, October, November, December 2014; January, February, March, and April 2015.
3. Approval of Resolution No. 15-01, Approving an Amendment to the Agreement with **CR&R, Inc.**
4. Approval of Resolution No. 15-02, Approving an Amendment to the Agreement with **Hunter Employment Services, Inc.**
5. Approval of Resolution No. 15-03, Approving an Amendment to the Agreement with **Ramza, Inc.**
6. Approval of Resolution No. 15-04, Approving an Amendment to the Agreement with **Hutchinson & Bloodgood.**

IV. Public Hearing

1. Public Hearing to solicit public input on the Imperial Valley Resource Management Agency request to amend the Non-Disposal Facility Element to the Countywide Integrated Waste Management Plan on behalf of CR&R, Inc. to add the El Centro Direct Transfer Station on property located at 853 Dogwood Road in the city of El Centro.
  - A. Adopt Resolution No. 15-05, Adopting an Amendment to the Non-Disposal Facility Element of the Countywide Integrated Waste Management Plan.

V. New Business

1. Approval of IVRMA FY2015-2016 Budget and Grants
2. Approval of Resolution No. 15-06 and Agreement of the Imperial Valley Resource Management Agency Approving Contract Services with **Rubber Recovery, Inc.**
3. Approval of Resolution No. 15- 07, Authorizing the Signing of Checks with **First Imperial Federal Credit Union.**
4. Approval of Resolution No. 15-08 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
  - \* Environmentally Preferable Purchasing and Practices Policy (EPPP)
  - \* Update – Tire Clean-Up and Tire Amnesty Grant
  - \* FY 15-16 Used Oil Payment Notice of Funds
  - \* FY 14-15 City/County Beverage Container Recycling Grant Notice of Funds

VII. Adjournment