

George Nava
City of Brawley
Bill Hodge
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

Imperial Valley Resource Management Agency
Agenda
June 25, 2014

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

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 22, 2014 as presented.
 2. Approval of IVRMA Financial Reports for December 2013 and January, February, March, April and May 2014.
 3. Approval of Renewal of Contractor Service Agreements with:
 - CR&R, Inc.
 - Ramza, Inc.
 - Rubber Recovery, Inc.
 4. Approval of Resolution No. 14-03 and Agreement of the Imperial Valley Resource Management Agency Approving Staffing Services with Hunter Employment Services, Inc.
 5. Approval of Resolution No. 14-04 and Agreement of the Imperial Valley Resource Management Agency Approving Accounting Services with Hutchinson and Bloodgood, LLC.
 6. Approval of Resolution No. 14-05 and 2nd Amendment Agreement of the Imperial Valley Resource Management Agency Approving Contractor Services with CEC Eco Solutions, Inc.

IV. New Business

1. Approval of FY 2014-2015 Budget

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

1. IVRMA Update

- Update on Tire Cleanup and Tire Amnesty Grants (See attached memo)
- Electronic Annual Reports – website available June 2014--Reports due August 1, 2014
- Local Government Waste Tire Cleanup Grant TCU15 awarded—Notice to Proceed has not been received
- Local Government Waste Tire Cleanup Grant TCU 14 Grant expires on June 30, 2014—Final Payment Request in progress
- FY 2014/2015 Used Oil Payment Program (OPP5) Application due June 26, 2014-submitted June 17, 2014
- CB Tyres Recycling Resources, LLC Contractor Services Agreement not renewed
- Classroom Presentations (April-May-June 2014) (See attached)

VI. Adjournment