

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
August 23, 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

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 June 28, 2017 as presented. p.2
2. Approval renewal of the advertising services at the Department of Motor Vehicles in El Centro and Brawley provided by Motor Vehicle Network (MVN), a Division of **RNS Communications**. p.4

IV. New Business

1. Approval of IVRMA Financial Reports for June, 2017. p. 9

Discussion/ Action: Approve Financials Reports as presented.

2. Approval of Resolution No. 17-08, Approving an Amendment to the Agreement with **Hunter Employment, LLC ("HE")** for Contractor Services. p. 17

Discussion/ Action: Discussion and necessary action regarding Amendment with Hunter Employment, LLC due to the 40-hour increase in vacation hours for Mr. Bob Douthitt, IVRMA Program Manager.

V. Unfinished Business

3. Approval of Resolution No. 17-09, Approving a renewal of the agreement with **Hutchinson & Bloodgood, LLP** for Contractor Services. p. 25

Discussion/ Action: Discussion and necessary action regarding renewal of the agreement with Hutchinson & Bloodgood, LLP.

VI. Informational Items p. 29

1. Annual Report 2016
2. Waiting for Notice to Proceed for Waste Tire Amnesty Grant TA4-\$53,369
3. Submitted Final Payment Request Waste Tire Amnesty Grant TA3-\$19,291
4. Submit Payment Request Waste Tire Cleanup Grant TCU 16-\$79,288.79
5. CalRecycle Annual Report Summary – OPP6-15-0551
6. City County Payment Program – FY 2016-2017 - \$59,459
Cal Recycle Checks hand-delivered to each Jurisdiction - reissue to IVRMA
Checks Received: Calexico
Calipatria
County of Imperial
Westmorland
7. Membership Dues Invoices sent to jurisdictions
Checks Received: Calexico
Calipatria
El Centro
Holtville
Imperial
Westmorland
County of Imperial

VII. Adjournment