

George Nava
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City of Calexico
Maria Nava-Froelich
City of Calipatria
Sedalia Sanders
City of El Centro
CHAIR
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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
Liz Zarate
Staff Assistant

Imperial Valley Resource Management Agency
Agenda
September 23, 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 June 24, 2015 as presented.
 2. Approval of IVRMA Financial Reports for May 2015.
 3. Approval of Resolution No. 15-09 and Agreement Approving a Lease Agreement for the Lease of Office Space between Imperial Valley Resource Management Agency and Richard W. McManus Living Trust.

- IV. New Business
 1. Approval of Fiscal Year 2013-2014 Independent Auditor's Report prepared by George J. Woo, Certified Public Accountant.
 2. FY15-16 Department of Conservation/City County Payment Program Budget Amendment.
 3. Approval of Resolution No. 15-10, and Adopting Policy Statement on Surplus Property.
 4. Budget Amendment Request and Approval to Purchase Recycling Containers from Cleaner Earth Company, Inc.

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

1. IVRMA Update – Bob Douthitt

- * Stericycle Environmental Solutions, Inc. – Scope of Work (Attachment)
- * Fiscal Year 2014-2015 Audit Engagement Letter
- * FY 14-15 School Presentations (Attachment)
- * CalRecycle Annual Report 2014 (Attachment)
- * Environmentally Preferable Purchasing and Practices Policy
- * FY 15-16 Tire Amnesty Grant - \$41,151.00
- * All Membership Dues Paid
- * City County 2014-2015 funds tentative payment distribution in September 2015
- * FY13-14 Local Government Waste Tire Amnesty Grant

VII. Adjournment