

**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**  
**Doug Cox**  
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**  
Management Assistant

Imperial Valley Resource Management Agency  
Agenda  
September 28, 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. 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 22, 2016 as presented.
  
- IV. New Business
  1. Approval and any necessary discussion of Advertising Contract with RNS Communications for Advertising with Department of Motor Vehicles
  
- VI. Informational **(No action required)**
  1. IVRMA Update – Bob Douthitt
    - Notice to Proceed for FY16-17 Local Government Waste Tire Cleanup Grant - TCU 16-16-0025
    - Household Hazardous Waste Program Form 303 Annual Report
    - State Controller’s Special District Compensation Report FY15
  
- VII. Adjournment