

**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

Minutes

June 26, 2013

**Larry Ritchie**

*City of Westmorland*

**Ryan Kelley**

*County of Imperial*

**CHAIR**

**Jack Terrazas**

**County of Imperial**

**Ruben A. Duran**

*City of El Centro/Administrator*

**Liz Zarate**

*Staff Assistant*

- I. Call to Order: Quorum was verified at 7:11 pm by Jack Terrazas; Agenda was posted at Board of Supervisors Chambers and El Centro City Hall.
- II. Public Comments: There were none.
- III. Consent Agenda
  1. Approval of IVRMA Minutes for May 22, 2013 as presented.
  2. Approval of Resolution No. 13-07 and Agreement of the Imperial Valley Resource Management Agency Approving a Waste Tire Hauling and Disposal Services Agreement with CB Tyres Recycling Resources, LLC.
  3. Approval of Resolution No. 13-08 and First Amendment to the Agreement with CEC ECO Solutions, Inc. for Contractor Services.
  4. Approval of Resolution No. 13-09 and Agreement of the Imperial Valley Resource Management Agency Approving a Waste Tire Hauling Agreement with Ramza, Inc.
  5. Approval of Resolution No. 13-10 and Agreement of the Imperial Valley Resource Management Agency Approving a Waste Tire Hauling Agreement with CR&R, Inc.
  6. Approval of Resolution No. 13-11 and First Amendment to the Agreement with Rubber Recovery, Inc. for Contractor Services.

**Final Action:** Ruben Duran provided information to board members regarding the Consent Items No. 1-6. A motion was made by Bill Hodge to approve Consent Items 1-6 and was seconded by George Nava. Motion was carried with 8 Ayes, 0 Noes, 1 Abstained, 0 Absent.
- IV. Informational Items (**No action required or taken**)
  - FY13/14 Used Oil Payment Program (OPP Cycle 4) Application
  - DOC Payments to Jurisdictions
  - HHW Sharps Grant Project FY11/12 Funding Application
  - Local Gov. Waste Tire Amnesty Grant FY13/14 Approval
  - RMDZ Expansion Approved
  - Proposals Report for Outsourcing Legal, Audit, and Accounting for IVRMA

V. Closed Session

1. Motion to Adjourn to Closed Session: A motion was made by George Nava at 7:13 pm to adjourn to Closed Session and was seconded by Larry Ritchie.
2. Personnel-Program Manager Contract  
**The Board will recess to closed session pursuant to Government Code Section 54957.6 to meet with Imperial Valley Resource Management Agency for the purposes of reviewing the Agency's position and instructing its representatives regarding matters of salaries, compensation paid in the form of fringe benefits, or, as applicable, other matters dealing with mandatory subjects within the scope of representation pursuant to Government Code Section 3504 Program Manager. As to unrepresented employees, the closed session will not include final action on the proposed compensation of one or more unrepresented employees.**
3. Motion to Reconvene to Regular Session: A motion was made by Jack Terrazas to reconvene to Regular Session.

Jack Terrazas informed that direction was given to staff.

VI. Adjournment: The IVRMA Meeting was adjourned by Jack Terrazas at 7:35 p.m.

DRAFT