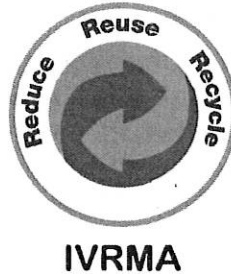


**George Nava**  
City of Brawley  
**Maritza Hurtado**  
City of Calexico  
**Maria Nava-Froelich**  
City of Calipatria  
**Cheryl Viegas-Walker**  
City of El Centro  
**CHAIR**  
**Jim Predmore**  
City of Holtville  
**Doug Cox**  
City of Imperial



**Jack Terrazas**  
County of Imperial  
**Ryan Kelley**  
County of Imperial  
**Larry Ritchie**  
City of Westmorland  
**Ruben A. Duran**  
City of El Centro/Administrator  
**Aimee Osuna**  
Secretarial Assistant

Imperial Valley Resource Management Agency

**Minutes**

February 24, 2016

- I. Call to Order: Quorum was verified at 7:00 p.m. by Jim Predmore; 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 January 27, 2016 as presented.

**Final Action:** A motion was made by Larry Ritchie and was seconded by Cheryl Viegas-Walker. Motion was carried with 5 Ayes, 0 Noes, 0 Abstained, 4 Absent.

IV. New Business

1. Approval of Fiscal Year 2014-2015 Independent Auditor's Report Prepared by George J. Woo, Certified Public Accountant.

**Discussion:** Ruben Duran informed the Board members that this audit brings IVRMA to be current and the pre-work for the next Audit will begin in May 2016.

**Final Action:** A motion was made by Cheryl Viegas-Walker and seconded by Larry Ritchie. Motion was carried with 5 Ayes, 0 Noes, 0 Abstained, 4 Absent.

2. Approval of Resolution No. 16-02, Authorizing Submittal of Application(s) for All Cal Recycle Grants for which the Imperial Valley Resource Management Agency is Eligible.

**Discussion:** Board member Ryan Kelley advised Bob Douthitt to request more funding for advertisement. Cheryl Viegas-Walker recommended flyer inserts in each city's water bill. Maritza Hurtado suggested a Facebook page would help advertise.

**Final Action:** A motion was made by Ryan Kelley and seconded by Cheryl Viegas-Walker. Motion was carried with 5 Ayes, 0 Noes, 0 Abstained, 4 Absent.

4. Approval of Resolution No. 16-04, Approving an Amendment to the Agreement with **Hunter Employment Services, Inc.** for Contractor Services.
5. Approval of Resolution No. 16-05, Approving an Amendment to the Agreement with **Ramza, Inc.** for Contractor Services.
6. Approval of Resolution No. 16-06, Approving a First Amendment to the Agreement with **Hutchinson and Bloodgood.**

V. New Business

1. Approval of IVRMA FY16-17 Budget and Grants.
2. Approval of Resolution No. 16-07 and Agreement of the Imperial Valley Resource Management Agency Approving Contract Services with **Rubber Recovery, Inc.**
3. Approval of Resolution No. 16-08 and Agreement of the Imperial Valley Resource Management Agency Approving Contractor Services with **Stericycle Environmental Solutions.**

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

1. IVRMA Update – Bob Douthitt
  - \* City County Payment Program Outreach – Education Specialist Position
  - \* Classroom Presentations FY15-16
  - \* Update on Tire Cleanup and Tire Amnesty Grant
  - \* Update on Funding Request for the City/County Payment Program
  - \* TCU 16 Tire Grant

VII. Adjournment