

George Nava
City of Brawley
Maritza Hurtado
City of Calexico
Maria Nava-Froelich
City of Calipatria
Sedalia Sanders
City of El Centro
CHAIR
Jim Predmore
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

Minutes

June 24, 2015

- I. Call to Order: Call to Order: Quorum was verified at 6:03 pm 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 September 24, 2014 as presented.
 2. Approval of IVRMA Financial Reports for June, July, August, September, October, November, December 2014; January, February, March, and April 2015.
 3. Approval of Resolution No. 15-01, Approving an Amendment to the Agreement with **CR&R, Inc.**
 4. Approval of Resolution No. 15-02, Approving an Amendment to the Agreement with **Hunter Employment Services, Inc.**
 5. Approval of Resolution No. 15-03, Approving an Amendment to the Agreement with **Ramza, Inc.**
 6. Approval of Resolution No. 15-04, Approving an Amendment to the Agreement with **Hutchinson & Bloodgood.**

Final Action: A motion was made by Sedalia Sanders and was seconded by Larry Ritchie. Motion was carried with 7 Ayes, 0 Noes, 0 Abstained, 2 Absent.

- IV. Public Hearing
 1. Public Hearing to solicit public input on the Imperial Valley Resource Management Agency request to amend the Non-Disposal Facility Element to the Countywide Integrated Waste Management Plan on behalf of CR&R, Inc. to add the El Centro Direct Transfer Station on property located at 853 Dogwood Road in the city of El Centro.
 - A. Adopt Resolution No. 15-05, Adopting an Amendment to the Non-Disposal Facility Element of the Countywide Integrated Waste Management Plan.

Final Action: There were no public comments. A motion was made by Jack Terrazas and seconded by Sedalia Sanders. Motion was carried with 7 Ayes, 0 Noes, 0 Abstained, 2 Absent.

V. New Business

1. Approval of IVRMA FY2015-2016 Budget and Grants
Final Action: A motion to approve budget at 75% scenario was made by Sedalia Sanders and was seconded by Mark Gran. Motion was carried with 7 Ayes, 0 Noes, 0 Abstained, 2 Absent.
2. Approval of Resolution No. 15-06 and Agreement of the Imperial Valley Resource Management Agency Approving Contract Services with Rubber Recovery, Inc.
Final Action: A motion was made by Sedalia Sanders and was seconded by Maria Nava-Froelich. Motion was carried with 7 Ayes, 0 Noes, 0 Abstained, 2 Absent.
3. Approval of Resolution No. 15- 07, Authorizing the Signing of Checks with First Imperial Federal Credit Union.
Final Action: A motion was made by George Nava and was seconded by Larry Ritchie. Motion was carried with 7 Ayes, 0 Noes, 0 Abstained, 2 Absent.
4. Approval of Resolution No. 15-08 and Agreement of the Imperial Valley Resource Management Agency Approving Contractor Services **with Stericycle Environmental Solutions.**
Final Action: A motion was made by George Nava and was seconded by Maria Nava-Froelich. Motion was carried with 7 Ayes, 0 Noes, 0 Abstained, 2 Absent.

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

1. IVRMA Update – Bob Douthitt
 - * Environmentally Preferable Purchasing and Practices Policy (EPPP) – Bob Douthitt reminded board members that Calexico, Imperial and Westmorland are still in need of adopting the policy.
 - * Update – Tire Clean-Up and Tire Amnesty Grant
 - * FY 15-16 Used Oil Payment Notice of Funds
 - * FY 14-15 City/County Beverage Container Recycling Grant Notice of Funds

Bob Douthitt informed board members that during the city clean-ups approximately 10,550 tires were dropped off and 20,000 tires were picked up on streets/road within the county.

VII. Adjournment: The IVRMA Meeting was adjourned by Jim Predmore at 6:30 p.m.