

George Nava
City of Brawley
Martha Cardenas-Singh
City of El Centro
Raul Urena
City of Calexico
Maria Nava-Froelich
City of Calipatria
Chairperson
Mike Goodsell
City of Holtville



Robert Amparano
City of Imperial
Vice-Chair
Luis Plancarte
County of Imperial
John Hawk
County of Imperial
Ana Beltran
City of Westmorland
David Aguirre
ICTC-Administrator
Cristi Lerma
Board Secretary

300 S. IMPERIAL AVE., SUITE 6
EL CENTRO, CA 92243-2875
PHONE: 1-877-RECYCLE
FAX: (760) 337-3184
www.ivrma.org

IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY
AGENDA

LARGE CONFERENCE ROOM
1503 N. IMPERIAL AVE., SUITE 104
EL CENTRO, CA 92243
AND ZOOM MEETING

WEDNESDAY, APRIL 26, 2023
6:00 PM (OR AFTER ICTC, LTA OR SAFE)

CHAIR: MIKE GOODSSELL

VICE CHAIR: LUIS PLANCARTE

In compliance with the Brown Act and Government Code Section 54957.5, agenda materials distributed 72 hours prior to the meeting, which are public records relating to open session agenda items, will be available for inspection by members of the public prior to the meeting on the IVRMA's website: <http://ivrma.org/>

In compliance with the Americans with Disabilities Act, Government Code Section 54954.2, please contact the Secretary to the Board at (760) 592-4494 if special assistance is needed to participate in a Board meeting, including accessibility and translation services. Assistance is provided free of charge. Notification of at least 48 hours prior to the meeting time will assist staff in assuring reasonable arrangements can be made to provide assistance at the meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/82589671610?pwd=d3VrTk55eEs1ZEo0eHhrdERiS0tsQT09>

To Join by phone dial (669) 444-9171

Meeting ID: 825 8967 1610

Passcode: 785843

I. CALL TO ORDER AND ROLL CALL

II. PUBLIC COMMENTS

This is an opportunity for members of the public to address the Board on any subject matter within the Board's jurisdiction, but not an item on the agenda. Any action taken because of public comment shall be limited to direction to staff. Each speaker should contact the Secretary to the Board at (760) 592-4494 or by email to cristilerma@imperialctc.org. When addressing the Board, state your name for the record prior to providing your comments. Please address the Board as a whole, through the Chairperson. Individuals will be given three (3) minutes to address the Board; groups or topics will be given a maximum of fifteen (15) minutes. Public comments will be limited to a maximum of 30 minutes. If additional time is required for public comments, they will be heard at the end of the meeting. Please remember to follow the Public Comment Code of Conduct: No profanity or obscenity, yelling or screaming, no slander or defamatory statements, no personal threats, or attacks, no hateful or demeaning language based on hate of a person's race, religion, sexual orientation, ethnicity, gender, or disability, respect all people that are present or watching, obey the direction of the Chair and Secretary to the Board.

III. CONSENT CALENDAR

- A. IVRMA Board Draft Minutes for September 28, 2022 Page 4

IV. ACTION CALENDAR

- A. Local Government Waste Tire Amnesty Grant regional application resolution Page 8

The ICTC Management Committee met on April 12, 2023, and forwards this item to the IVRMA Board for their review and approval after public comment, if any:

1. Authorize the Chairperson to sign the attached resolution.
2. Direct staff to forward the grant documentation to Cal Recycle.

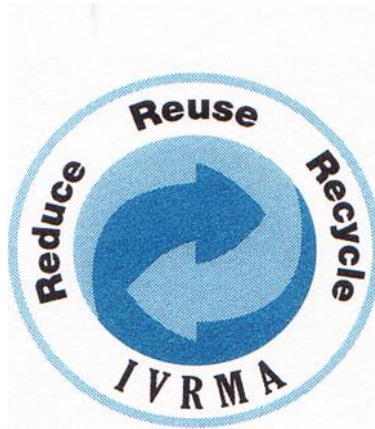
V. ADJOURNMENT

III. CONSENT CALENDAR

III. CONSENT CALENDAR
III. CONSENT CALENDAR

A. IVRMA Board Draft Minutes for September 28, 2023

George Nava
City of Brawley
Cheryl Viegas-Walker
City of El Centro
Raul Urena
City of Calexico
Chair
Maria Nava-Froelich
City of Calipatria
Vice-Chair
Mike Goodsell
City of Holtville
Robert Amparano
City of Imperial



Luis Plancarte
County of Imperial
Ryan Kelley
County of Imperial
Ana Beltran
City of Westmorland
David Aguirre
Imperial County Transportation Commission
/Administrator
Cristi Lerma
Board Secretary

**MINUTES FOR
SEPTEMBER 28, 2022**

VOTING MEMBERS PRESENT:

City of Brawley	George Nava via zoom
City of Calipatria	Maria Nava-Froelich via zoom
City of Calexico	Javier Moreno via zoom
City of Holtville	Mike Goodsell
City of El Centro	Cheryl Viegas-Walker
City of Imperial	Robert Amparano
County of Imperial	Luis Plancarte
County of Imperial	Ryan Kelley via zoom
City of Westmorland	Absent

STAFF PRESENT: David Aguirre, Virginia Mendoza, Cristi Lerma, Michelle Bastidas, Daveline Villasenor via zoom

OTHERS PRESENT: David Salgado: SCAG; Eric Havens: Counsel; Sean Wilcock, Tim Kelley, Alessandra Muse,

PUBLIC: Mary Helen Dolente

I. CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chair Nava-Froelich at 7:25 p.m. and roll call was taken.

II. ACTION CALENDAR

A. Adopt resolution authorizing remote teleconference meetings in accordance with Assembly Bill 361

1. Approved the resolution of the Imperial Valley Resource Management Agency authorizing remote meetings in accordance with the provisions of the State Assembly Bill (AB) 361.
2. Authorized the Chairperson to sign the resolution.

A motion was made by *Amparano* and seconded by *Viegas-Walker*. Roll call vote was as follows:

Agency	Roll Call
City of Brawley	Yes
City of Calipatria	Yes
City of Calexico	Yes
City of El Centro	Yes
City of Holtville	Yes
City of Imperial	Yes

IVRMA Board Meeting Minutes

September 28, 2022

Page 2

County of Imperial (P)	Yes
County of Imperial (K)	Yes
City of Westmorland	Absent

Motion was carried.

III. PUBLIC COMMENTS

There were none.

IV. CONSENT CALENDAR

A. IVRMA Board Draft Minutes for June 22, 2022

A motion was made by *Amparano* and seconded by *Nava*. Roll call vote was as follows:

Agency	Roll Call
City of Brawley	Yes
City of Calipatria	Yes
City of Calexico	Yes
City of El Centro	Yes
City of Holtville	Yes
City of Imperial	Yes
County of Imperial (P)	Yes
County of Imperial (K)	Yes
City of Westmorland	Absent

Motion was carried.

V. ACTION CALENDAR

A. Imperial Valley Resource Management Agency (IVRMA) - Amendment to the Joint Powers Agreement

The ICTC Management Committee met on September 14, 2022, and forwards this item to the IVRMA Board for their review and approval after public comment, if any:

1. Approve the Amendment to IVRMA Joint Powers Agreement.
2. Authorize the Chairperson to sign the agreement.

A motion was made by *Amparano* and seconded by *Plancarte*. Roll call vote was as follows:

Agency	Roll Call
City of Brawley	Yes
City of Calipatria	Yes
City of Calexico	Yes
City of El Centro	Yes
City of Holtville	Yes
City of Imperial	Yes
County of Imperial (P)	Yes
County of Imperial (K)	Yes
City of Westmorland	Absent

Motion was carried.

VI. ADJOURNMENT

- A. The meeting was adjourned at 7:35 p.m.

IV. ACTION CALENDAR

- A. Local Government Waste Tire Amnesty Grant regional application resolution**
 - 1. Authorize the Chairperson to sign the attached resolution.**
 - 2. Direct staff to forward the grant documentation to Cal Recycle.**



300 S. IMPERIAL AVE., SUITE 6
EL CENTRO, CA 92243-2875
PHONE: (760) 337-4537
FAX: (760) 337-3184

April 21, 2023

Mike Goodsell, Chairperson
Imperial Valley Resource Management Agency
300 S. Imperial Ave. Suite 6
El Centro, CA 92243

SUBJECT: Local Government Waste Tire Amnesty Grant regional application resolution

Dear Commission Members:

The Imperial Valley Resource Management Agency (IVRMA) is submitting a Local Government Waste Tire Amnesty Grant for Cycle 7, FY 2023-25 (TA7 Grant) to CalRecycle. The existing grant funding cycle will be expiring at the end of October 2023. Should IVRMA be successful in this grant pursuit, the new grant cycle is expected to become available beginning in early November of 2023 and will expire in October 2025. The existing resolution, which authorizes grant expenditures, is set to expire on February 27, 2024, which does not fulfill the requirements of the upcoming grant submittals.

It is required that IVRMA adopt a new resolution to allow for IVRMA to obtain future funding through this grant opportunity. The proposed resolution will also assist in providing support to apply for a future funding cycle (e.g., TA8 Grant FY 2025-27). Therefore, IVRMA is presenting an updated version of the grant resolution ensuring the necessary coverage to allow IVRMA to fulfill the requirements of the upcoming grant and to pursue future grant opportunities.

The ICTC Management Committee met on April 26, 2023, and forwards this item to the IVRMA Board for their review and approval after public comment, if any:

1. Authorize the Chairperson to sign the attached resolution.
2. Direct staff to forward the grant documentation to CalRecycle.

Sincerely,

David Aguirre
Executive Director

Attachment

**CITIES OF BRAWLEY, CALEXICO, CALIPATRIA, EL CENTRO, HOLTVILLE, IMPERIAL,
WESTMORLAND AND COUNTY OF IMPERIAL**

RESOLUTION NO. IVRMA 23-04

RESOLUTION OF THE IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY (IVRMA) BOARD OF DIRECTORS AUTHORIZING SUBMITTAL OF A REGIONAL CALRECYCLE GRANT APPLICATION FOR WHICH IVRMA IS ELIGIBLE

WHEREAS, Public Resources Code §§40000 *et seq.*, pertaining to Integrated Waste Management, authorize the Department of Resources Recycling and Recovery ("CalRecycle") to administer various grant programs in furtherance of the State of California's ("State") efforts to reduce, recycle, and reuse solid waste generated in the State, thereby preserving landfill capacity, and protecting public health and safety and the environment; and

WHEREAS, the Local Government Waste Tire Amnesty Grant allows regional grant projects; and

WHEREAS, CalRecycle grant application procedures require, among other things, a regional applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants; and

WHEREAS, the Board of Directors ("Board") of the Imperial Valley Resource Management Agency ("IVRMA") passed and adopted Resolution No. IVRMA 19-03 on February 27, 2019 and IVRMA seeks to rescind it by and through the IVRMA Board; and

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY ("IVRMA") OF THE COUNTY OF IMPERIAL, CALIFORNIA, HEREBY RESOLVES AS FOLLOWS:

1. That the foregoing is true, correct, and adopted; and
2. That Resolution No. IVRMA 19-03 is hereby rescinded and replaced by the current Resolution; and
3. That IVRMA is authorized to submit a Local Government Waste Tire Amnesty Grant regional application on behalf of itself as Lead Agency and the participating members listed on Attachment 1; and
4. That the IVRMA Manager, or his/her designee, is hereby authorized and empowered to execute on behalf of IVRMA all grant-related documents, including, but not limited to, applications, payment requests, agreements, and amendments necessary to secure grant funds and to implement the approved grant project; and

5. That these authorizations are effective for a period of five (5) years from the date of adoption of this Resolution from April 27, 2023, through April 27, 2028.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Imperial Valley Resource Management Agency of the County of Imperial, California, held on the 27th day of April 2023.

IMPERIAL VALLEY RESOUC
MANAGEMENT AGENCY
BOARD CHAIRPERSON:

By:

Mike Goodsell, IVRMA Chairperson

ATTTEST:

By: _____
Cristi Lerma, IVRMA Board Secretary

APPROVED AS TO FORM:

By: _____
County Counsel

Attachment 1:

LIST OF PARTICIPATING MEMBERS

City of Brawley

City of Calexico

City of Calipatria

City of El Centro

City of Holtville

City of Imperial

City of Westmorland

County of Imperial

RESOLUTION NO. IVRMA 19-03

**RESOLUTION OF THE IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY
BOARD OF DIRECTORS AUTHORIZING SUBMITTAL OF A REGIONAL
CALRECYCLE GRANT APPLICATION FOR WHICH IVRMA IS ELIGIBLE**

WHEREAS, Public Resources Code §§40000 *et seq.*, pertaining to Integrated Waste Management, authorize the Department of Resources Recycling and Recovery (“CalRecycle”) to administer various grant programs in furtherance of the State of California’s (“State”) efforts to reduce, recycle, and reuse solid waste generated in the State, thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, the Local Government Waste Tire Amnesty Grant allows regional grant projects; and

WHEREAS, CalRecycle grant application procedures require, among other things, a regional applicant’s governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants; and

WHEREAS, the Board of Directors (“Board”) of the Imperial Valley Resource Management Agency (“IVRMA”) passed and adopted Resolution No. IVRMA 16-02 on February 24, 2016 and IVRMA seeks to rescind it by and through the IVRMA Board; and

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY (“IVRMA”) OF THE COUNTY OF IMPERIAL, CALIFORNIA, HEREBY RESOLVES AS FOLLOWS:

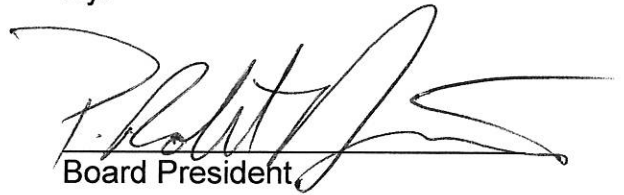
1. That the foregoing is true, correct, and adopted; and
2. That Resolution No. IVRMA 16-02 is hereby rescinded and replaced by the current Resolution; and
3. That IVRMA is authorized to submit a Local Government Waste Tire Amnesty Grant regional application on behalf of itself as Lead Agency and the participating members listed on Attachment 1; and
4. That the IVRMA Manager, or his/her designee, is hereby authorized and empowered to execute on behalf of IVRMA all grant-related documents, including, but not limited to, applications, payment requests, agreements, and amendments necessary to secure grant funds and to implement the approved grant project; and

5. That these authorizations are effective for a period of five (5) years from the date of adoption of this Resolution from February 27, 2019 through February 27, 2024.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Imperial Valley Resource Management Agency of the County of Imperial, California, held on the 27th day of February 2019.

IMPERIAL VALLEY RESOURCE
MANAGEMENT AGENCY:


By:


Board President

ATTEST:

By: 
Board Secretary

APPROVED AS TO FORM:

By: 
Ryan D. Childers, Agency Counsel

Attachment 1:

LIST OF PARTICIPATING MEMBERS

City of Brawley

City of Calexico

City of Calipatria

City of El Centro

City of Holtville

City of Imperial

City of Westmorland

County of Imperial

COUNTY OF IMPERIAL) ss

CITY OF EL CENTRO)

I, Liz Zarate, Board Secretary of the Imperial Valley Resource Management Agency, do hereby certify that the foregoing IRVMA Resolution No. 19-03 was duly and regularly adopted at the regular meeting of the Board of Directors of the Imperial Valley Resource Management Agency of the County of Imperial, California, held on the 27th day of February, 2019, by the following vote:

AYES: Pacheco, Nava-Froelich, Garcia, Predmore, Amparano, Plancarte,
Ritchie
NOES: None
ABSENT: Kelley, Nava
ABSTAINED: None

By 
Board Secretary