

**George Nava**  
City of Brawley  
**Martha Cardenas-Singh**  
City of El Centro  
**Raul Urena**  
City of Calexico  
**Maria Nava-Froelich**  
City of Calipatria  
**Mike Goodsell**  
City of Holtville  
**Vice-Chair**  
**Robert Amparano**  
City of Imperial



**Chairperson**  
**Luis Plancarte**  
County of Imperial  
**John Hawk**  
County of Imperial  
**Ana Beltran**  
City of Westmorland

**David Aguirre**  
Executive Director  
**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](http://www.ivrma.org)

**IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY**  
**AGENDA**

**LARGE CONFERENCE ROOM**  
**1503 N. IMPERIAL AVE., SUITE 104**  
**EL CENTRO, CA 92243**

**WEDNESDAY, APRIL 24, 2024**  
**6:00 PM (OR AFTER ICTC, LTA OR SAFE)**

**CHAIR: LUIS PLANCARTE**

**VICE CHAIR: ROBERT AMPARANO**

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.

To Join Zoom Meeting click on the following link:

<https://us06web.zoom.us/j/85640567446?pwd=9iN0CzzjxO5kRfP7dKvUjcPffJ1VDP.1>

To Join by phone dial (669) 444-9171

Meeting ID: 856 4056 7446

Passcode: 378504

**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](mailto: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.

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

**III. CONSENT CALENDAR**

A. IVRMA Board Draft Minutes for December13, 2023 Page 4

B. IVRMA-Local Government Waste Tire Clean Up Grant Resolution Cycle 20 Page 8

The Management Committee met on April 10, 2024, 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.

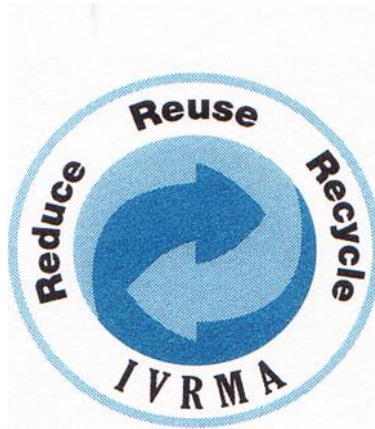
**IV. ADJOURNMENT**

# III. CONSENT CALENDAR

## III. CONSENT CALENDAR

- A. Approval of IVRMA Board Draft Minutes:  
December 13, 2023

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



**Luis Plancarte**  
County of Imperial  
**John Hawk**  
County of Imperial  
**Ana Beltran**  
City of Westmorland  
**David Aguirre**  
Imperial County Transportation Commission  
/Administrator  
**Cristi Lerma**  
Board Secretary

**MINUTES FOR  
December 13, 2023**

**VOTING MEMBERS PRESENT:**

City of Brawley	George Nava
City of Calipatria	Maria Nava-Froelich
City of Calexico	Absent
City of Holtville	Mike Goodsell
City of El Centro	Martha Cardenas-Singh
City of Imperial	Robert Amparano
County of Imperial	Absent
County of Imperial	Absent
City of Westmorland	Xavier Mendez

**STAFF PRESENT:** David Aguirre, Cristi Lerma, Maricela Galarza, Katie Luna, Angela Delgadillo

**OTHERS PRESENT:** Eric Havens: Counsel; Gustavo Dallarda, Everett Townsend: Caltrans, David Salgado: SCAG

**PUBLIC:** None

**I. CALL TO ORDER AND ROLL CALL**

The meeting was called to order by Chair Goodsell at 6:02 p.m. and roll call was taken.

**II. PUBLIC COMMENTS**

There were none.

**III. CONSENT CALENDAR**

A. IVRMA Board Draft Minutes for August 23, 2023 & September 27, 2023

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

Agency	Roll Call
City of Brawley	Yes
City of Calipatria	Yes
City of Calexico	Absent
City of El Centro	Yes

City of Holtville	Yes
City of Imperial	Yes
County of Imperial (P)	Absent
County of Imperial (H)	Absent
City of Westmorland	Yes

**Motion was carried.**

**IV. ACTION CALENDAR**

**A. IVRMA Administration-Office Space Renewal Contract/Agreement**

The Management Committee met earlier that morning; however, they were unable to forward the following action(s) to the IVRMA Board because a quorum was not present. Staff recommend approval after board review, and public comment, if any.

1. Authorized the IVRMA Executive Director to sign the two-year Office Space Renewal Lease Agreement from January 1, 2024, through December 31, 2025.
2. Directed staff to forward the signed agreement to the current property owner.

The motion was made by *Amparano* and seconded by *Cardenas-Singh*. Roll call vote was as follows:

<b>Agency</b>	<b>Roll Call</b>
City of Brawley	Yes
City of Calipatria	Yes
City of Calexico	Absent
City of El Centro	Yes
City of Holtville	Yes
City of Imperial	Yes
County of Imperial (P)	Absent
County of Imperial (H)	Absent
City of Westmorland	Yes

**Motion was carried.**

**B. 2ReCREATE Waste Collaborative Consulting Services Agreement**

The Management Committee met earlier that morning; however, they were unable to forward the following action(s) to the IVRMA Board because a quorum was not present. Staff recommend approval after board review, and public comment, if any.

1. Authorized the Chairperson to sign the agreement between IVRMA and ReCREATE Waste Collaborative for consulting services in the amount of \$108,450.00.

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

<b>Agency</b>	<b>Roll Call</b>
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**IVRMA Board Meeting Minutes**

**December 13, 2023**

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City of Brawley	Yes
City of Calipatria	Yes
City of Calexico	Absent
City of El Centro	Yes
City of Holtville	Yes
City of Imperial	Yes
County of Imperial (P)	Absent
County of Imperial (H)	Absent
City of Westmorland	Yes

**Motion was carried.**

**V. ADJOURNMENT**

A. The meeting was adjourned at 6:22 p.m.

# III. CONSENT CALENDAR

- B. Local Government Waste Tire Clean Up Grant Regional Application Resolution
  - 1. Authorize the Chairperson to sign the attached resolution.
  - 2. Direct staff to forward the grant documentation to CalRecycle.



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

April 12, 2024

Luis Plancarte, Chairman  
Imperial Valley Resource Management Agency  
300 S. Imperial Ave. Suite 6  
El Centro, CA 92243

SUBJECT: Local Government Waste Tire Clean Up Grant Regional Application Resolution

Dear Commission Members:

Imperial Valley Resource Management Agency (IVRMA) has submitted a regional application for the Local Government Waste Tire Clean Up Grant for several years. The region is comprised of the unincorporated areas of the Imperial County and the cities of Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial and Westmorland. Waste tires are collected by IVRMA along county lines, encompassing agricultural lands and inner communities, with the necessary authorization obtained from the Local Enforcement Agency. Additionally, IVRMA works in conjunction with the public works departments of each municipality to assemble illegally dumped tires that have been amassed within the city limits of their respective jurisdictions. To continue implementing this program for an additional two years, IVRMA, which functions as a regional agency representing its member agencies in meeting regulatory requirements, would be required to submit an application for a new cycle of grant funding.

IVRMA is currently developing its Local Government Waste Tire Clean Up Grant for Cycle 20, FY 2024-25 (TCU20 Grant) to CalRecycle. One of the requirements for the grant submittal is to have an active resolution that covers the entire funding cycle (e.g., two years from notice to proceed). This cycle's funding is expected to award a notice to proceed around early or late November of 2024. The current resolution is set to expire on February 26, 2025, which does not fulfill the requirement of the grant submittal. Therefore, IVRMA is presenting a new resolution fulfilling the timing requirement. IVRMA is not requesting to rescind the previous resolution as it is still required to cover the current cycle of the Local Government Waste Tire Clean Up Grant cycle 19.

The proposed resolution will also assist in providing support to apply for a future funding cycle (e.g., TCU21 Grant FY 2026-27).

The Management Committee met on April 10, 2024 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.



Luis Plancarte, Chairman  
Imperial Valley Resource Management Agency

(2)

April 12, 2024

Sincerely,



David Aguirre  
Executive Director

DA/mg  
Attachment

RESOLUTION NO. IVRMA 24-04

RESOLUTION OF THE IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY  
AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS  
FOR WHICH THE IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY IS  
ELIGIBLE

WHEREAS, Public Resources Code §§48000 *et seq.* authorize the Department of Resources Recycling and Recovery ("CalRecycle"), formerly known as the California Integrated Waste Management Board, to administer various grant programs ("grants") in furtherance of the State of California ("State")'s 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, in furtherance of this authority CalRecycle is required to establish necessary procedures governing the application, awarding and management of its grants; and

WHEREAS, certain grant programs allow regional grant projects; and

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

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY OF THE COUNTY OF IMPERIAL, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

1. That the foregoing is true, correct and adopted.
2. That the Imperial Valley Resource Management Agency board authorizes the submittal of regional applications on behalf of itself as Lead Agency and its participating members, the Cities of Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial, Westmorland, and the County of Imperial, for all grants for which the Imperial Valley Resource Management Agency is eligible.
3. That the IVRMA Executive Director, or his/her designee, is hereby authorized and empowered to execute on behalf of Imperial Valley Resource Management Agency 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.
4. That these authorizations are effective for 5 years from April 24, 2024, through April 24, 2029.

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 24th day of April 2024.

By:

\_\_\_\_\_  
Luis Plancarte  
IVRMA Chairperson

ATTTEST:

By: \_\_\_\_\_  
Cristi Lerma, IVRMA Board Secretary

APPROVED AS TO FORM:

By: \_\_\_\_\_  
County Counsel