

*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*



IVRMA

CHAIR
*Sedalia Sanders
City of El Centro*

*Ruben A. Duran
City of El Centro/Administrator
Liz Zarate
Staff Assistant*

Imperial Valley Resource Management Agency

Agenda

July 27, 2011

**County of Imperial - Board of Supervisor Chambers
940 West Main Street, Suite 211, El Centro, Ca. 92243
Meeting convenes at 6:00 pm or immediately following ICTC Meeting**

- I. **Call to Order**
 1. **Verify the quorum of Board Members**
 2. **Verification of posting of Agenda**

- II. **Public Comments: *This is a public meeting. The IVRMA Board welcomes your input and you may address the board on items not on the agenda. The Chair reserves the right to place a time limit on each presentation (3 min).***

- III. **Consent Agenda**
 1. **Approval of IVRMA Minutes for March 23, 2011 as presented.**

- IV. **Discussion/Action**
 1. **Approval of Approve FY 2011/2012 Budget submitted to City of El Centro (administrator for Imperial Valley Resource Management Agency).**

 2. **Approval of IVRMA Membership Dues FY 2011/2012**

 3. **Approval of Resolution No. IVRMA 11-XX authorizing the Submittal of Grant Application for Used Oil Payment Program to the Department of Resources Recycling (CALRECYCLE).**

- V. **Informational Item (No Discussion Necessary)**

Consultant Agreement for Services provided by Bob Douthitt for IVRMA

- VI. **Adjournment**

Ryan Kelley
City of Brawley
John Moreno
City of Calexico
Vacant
City of Calipatria
CHAIR
Sedalia Sanders
City of El Centro
David Bradshaw
City of Holtville
Mark Gran
City of Imperial



IVRMA

Larry Ritchie
City of Westmorland
John Rennison
County of Imperial
Jack Terrazas
County of Imperial
Ruben A. Duran
City of El Centro/Administrator
Liz Zarate
Staff Assistant

Imperial Valley Resource Management Agency
Minutes
March 23, 2011

County of Imperial - Board of Supervisor Chambers
940 West Main Street, Suite 211, El Centro, Ca. 92243

- I. Call to Order: Quorum was verified at 6:21 pm by Sedalia Sanders; Agenda was posted at Board of Supervisors Chambers and El Centro City Hall.
- II. Public Comments: There were none.
- III. Consent Agenda: Approval of IVRMA Minutes for December 8, 2010 as presented.

Final Action: A motion was made by Larry Ritchie to approve the IVRMA Minutes for December 8, 2010 meeting and was seconded by Mark Gran. Motion was carried with no abstentions.

IV. Discussion/Action

1. Approval of Resolution Approving a Contractor Services Agreement with CEC ECO Solutions, Inc.

Final Action: Bob Douthitt provided information to board members regarding the agreement. A motion was made by Jack Terrazas to approve Resolution IVRMA No. 11-01 for a Contractor Services Agreement with CEC ECO Solutions, Inc. and was seconded by David Bradshaw. Motion was carried with no abstentions.

2. Approval of Resolution Authorizing Submittal of Grant Application and Acceptance of Funding for FY 2010/2011 for Beverage Container Recycling and/or Litter Reduction Activities to the California Department of Conservation's Division of Recycling pursuant to the California Beverage Container Recycling and Litter Reduction Act.

Final Action: Bob Douthitt provided information to board members regarding the agreement. A motion was made by David Bradshaw to approve Resolution IVRMA No. 11-02 for Submittal of Grant Application and Acceptance of Funding for FY 2010/2011 for Beverage Container Recycling and/or Litter Reduction Activities to the California Department of Conservation's Division of Recycling pursuant to the California Beverage Container Recycling and Litter Reduction Act and was seconded by Ryan Kelley. Motion was carried with no abstentions.

V. Informational Item

1. Cal Recycle for TCA 8-Cycle Local Government Waste Tire Cleanup and Amnesty Event Grant Program FY 2010/2011: Bob Douthitt provided board member with information regarding the Cal Recycle for TCA 8-Cycle Local Government Waste Tire Cleanup and Amnesty Event Grant Program.

VI. Adjournment: The IVRMA Meeting was adjourned by Sedalia Sanders at 6:35 p.m.