



AGENDA: BOARD OF DIRECTORS MEETING
DATE: Thursday, February 23, 2017
10:00 a.m.
LOCATION: Salton Community Services District
1209 Van Buren Avenue, Suite 1
Salton City, CA 92275
(760) 394-4446

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

II. BOARD MEMBER COMMENTS

This is the time set aside for any Board Member to ask questions or address any issue posed by a member of the public.

III. PUBLIC COMMENTS

*Any member of the public may address and ask questions of the Board relating to any matter within the Authority's jurisdiction. **This time is reserved for matters not already on the Agenda. Remarks shall be limited to a maximum of three (3) minutes unless additional time is authorized by the Board.***

IV. CONSENT CALENDAR – Receive, Approve, and File

- A. Minutes of January 26, 2017
- B. Warrant Register Ratification for December 2016
- C. Internal Financial Report for: 7/01/2016 – 12/31/2016
- D. Resolution for ACWA Region 9 Board representative from SSA
- E. Resolution Designating Authorized Signatories for Rabobank Accounts
- F. Change-of-Date Request for December 2017 SSA Board Meeting

V. PRESENTATIONS

- A. SSMP 10-Year Plan – (Bruce Wilcox, Assistant Secretary for Salton Sea Policy, California Natural Resources Agency)
- B. Audubon Approach to Salton Sea Collaborative – (Frank Ruiz, Salton Sea Program Director, Audubon California)

VI. REPORTS

- A. General Manager’s Report on Activities – (Phil Rosentrater, GM/Executive Director, Salton Sea Authority)
- B. Legislative Update – (Phillip Johnson, Assistant Executive Director, Salton Sea Authority)
- C. Standing Report
 - 1. FEDERAL: US Bureau of Reclamation Interim Program Manager for Salton Sea – (Marc Maynard)
 - 2. STATE: Assistant Secretary for Salton Sea Policy – (Bruce Wilcox)
- D. Salton Sea Action Committee – (Juan DeLara, President)

VII. ADJOURNMENT

NEXT MEETING TIME & LOCATION:

Thursday, March 23, 2016
10:00 a.m.
Coachella Valley Water District
Steve Robbins Administration Building
75515 Hovley Lane East
Palm Desert, CA 92260
(760) 398-2651

Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the lobby at the front desk of the County Law Building located at 82995 Highway 111, Indio, CA 92201.