

**\*\* AMENDED AGENDA \*\***



**AGENDA:** BOARD OF DIRECTORS MEETING  
**DATE:** Thursday, October 26, 2017  
10:00 a.m.  
**LOCATION:** Imperial Irrigation District  
Bill Condit Auditorium  
1285 Broadway Avenue  
El Centro, CA 92243  
(760) 482-9618

**ADDED:**

Director Hanks will be attending via videoconference from:  
CAC, Conference Room D  
4080 Lemon St., 5th floor  
Riverside, CA 92501

**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 Public Comments time is reserved for matters not already on the agenda. The law prohibits members of the Board from taking action on matters not on the agenda.***

*Citizens are invited to speak on any item listed in the agenda upon presentation of that item.*

*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 September 28, 2017

B. Warrant Register Ratification for August 2017

C. Draft Internal Financial Report for: 07/01/2016 – 06/30/17, and 07/01/17 – 08/01/17

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**V. PRESENTATIONS**

A. SeaFest 2017 – Davy Aker and Tevita Moce, SEAthletes

**VI. ACTION ITEMS**

A. SSA Board consideration of Support Resolution for Draft Stipulated Order related to SSMP 10-Year Plan to be considered by State Water Resources Control Board.

**VII. 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

2. STATE: Salton Sea Management Program – (Bruce Wilcox, Assistant Secretary for Salton Sea Policy)

D. Audubon California – (Frank Ruiz, Salton Sea Program Director)

E. Salton Sea Action Committee – (Juan DeLara, President)

**VIII. ADJOURNMENT**

**NEXT MEETING TIME & LOCATION:**

Thursday, December 7, 2017

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.*