



**AGENDA:** BOARD OF DIRECTORS MEETING  
**DATE:** Thursday, December 7, 2017  
10:00 a.m.  
**LOCATION:** Coachella Valley Water District  
Steve Robbins Administration Building  
75515 Hovley Lane East  
Palm Desert, CA 92260  
(760) 398-2651

**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 October 26, 2017
- B. Warrant Register Ratification for September 2017
- C. Warrant Register Ratification for October 2017
- D. Internal Financial Report for: 07/01/17 – 10/31/17
- E. Resolution Designating Authorized Signatories for Rabobank Accounts
- F. Approve transition of payroll processing of SSA staff Phillip Johnson and Lisa Bravata from private agency payroll processing to County payroll system (net savings to SSA on overhead combined with improved compensation to staff)
- G. Approval of 2018 Board Meeting Schedule

**V. ACTION ITEMS**

- A. Consider adoption of draft SSA Legislative Platform for 2018

**VI. DISCUSSION ITEM**

- A. State Water Board - Notice of Wastewater Change Petition WW0093

**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 – (KayLee, Planner - Water Resources, Engineering Services Office)
  2. STATE: Salton Sea Management Program – (Bruce Wilcox, Assistant Secretary for Salton Sea Policy)
- D. Salton Sea State Recreation Area Update on Activities – (Kelly Claar, Salton Sea Sector Superintendent)
- E. Salton Sea Action Committee – (Juan DeLara, President)

**VIII. ADJOURNMENT**

**NEXT MEETING TIME & LOCATION:**

Thursday, January 25, 2018

10:00 a.m.

Imperial Irrigation District

Bill Condit Auditorium

1285 Broadway Avenue

El Centro, CA 92243

(760) 482-9618

*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.*