



AGENDA: BOARD OF DIRECTORS MEETING
DATE: Thursday, May 24, 2018
10:00 a.m.
LOCATION: Imperial Irrigation District
Bill Condit Auditorium
1285 Broadway Avenue
El Centro, CA 92243
(760) 482-9618

The following directors will be attending via videoconference:

Director Marion Ashley, at:
Riverside County Administration Center
Conference Room D
4080 Lemon St., 5th floor
Riverside, CA 92501
(951)-955-1050 / (951)-955-1052

Director V. Manuel Perez, at:
Riverside County District 4 Office
Conference Room
73-710 Fred Waring Drive, Suite 222
Palm Desert, CA 92260-2574
(760) 863-8211

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

A copy of the complete agenda packet is available for viewing or download at: <http://saltonseaauthority.org/events/ssa-board-meeting-05-24-18>

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 (see attached)

- A. Minutes of April 26, 2018
- B. Warrant Register Ratification for April 2018
- C. Internal Financial Report for: 7/01/2017 – 03/31/2018

V. PRESENTATIONS

- A. Briefing on Water Bond Proposed for November 2018 General Election – (Gerald Meral, California Water Director, Natural Heritage Institute)

VI. ACTION ITEMS

- A. Consider adoption of Resolution to support Meral Water Bond Proposal for November.
- B. Consider approval of MOA with the Torres Martinez Tribe for Phase 2 of the Wetlands project.
- C. Consider adoption of proposed Salton Sea Authority annual budget for Fiscal Year 2018-19

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 Nelson, Planner – Water Resources, Engineering Services Office)
 - 2. STATE: Salton Sea Management Program – (Bruce Wilcox, Assistant Secretary for Salton Sea Policy)
- D. Salton Sea Action Committee – (Juan DeLara, President)

VIII. ADJOURNMENT

**NEXT MEETING TIME & LOCATION:
Thursday, June 28, 2018
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.