



AGENDA: BOARD OF DIRECTORS MEETING
DATE: Thursday, September 20, 2018
10:00 a.m.
LOCATION: Imperial Irrigation District
Bill Condit Auditorium
1285 Broadway Avenue
El Centro, CA 92243
(760) 482-9618

Director V. Manuel Perez will be attending via videoconference from:

Riverside County District 4 Office
Conference Room
73-710 Fred Waring Drive, Suite 222
Palm Desert, CA 92260-2574
(760) 863-8211

*A copy of the complete agenda packet is available for viewing or download at:
<http://saltonseaauthority.org/events/ssa-board-meeting-9-20-18>*

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 June 28, 2018
- B. Warrant Register Ratification for June 2018
- C. Warrant Register Ratification for July 2018
- D. Warrant Register Ratification for August 2018
- E. Internal Financial Report for: 7/01/2017 – 6/30/2018

- F. Internal Financial Report for: 7/01/2018 – 7/31/2018
- G. Resolution Designating Authorized Signatories for SSA’s Bank Accounts

V. PRESENTATIONS

- A. Presentation of Leadership Recognition Plaque to Director G. Patrick O’Dowd

VI. ACTION ITEMS

- A. Consider adoption of resolution to accept funds from the state of California for Torres Martinez Wetlands Phase II.
- B. Consider adoption of resolution in support of Intercounty MOU on Perimeter Lake

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. Federal and State Partner Reports:
 - 1. FEDERAL: US Bureau of Reclamation – (Genevieve Johnson, Program Manager for the Salton Sea)
 - 2. STATE: Salton Sea Management Program – (Bruce Wilcox, Assistant Secretary for Salton Sea Policy)
- D. Salton Sea State Recreation Area Update on Activities – (Ray Lennox, Acting Sector Superintendent, California State Parks)
- E. Salton Sea Action Committee – (Juan DeLara, President)

VIII. ADJOURNMENT

**NEXT MEETING TIME & LOCATION:
Thursday, October 18, 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.