



AGENDA: **BOARD OF DIRECTORS MEETING**
DATE: **Thursday, October 18, 2018**
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

A copy of the complete agenda packet can be viewed or downloaded at:
<http://saltonseauthority.org/events/ssa-board-meeting-10-18-18>

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

- A. Minutes of September 20, 2018
- B. Warrant Register Ratification for September 2018
- C. Internal Financial Report for: 07/01/2018 – 08/31/2018
- D. Approval of 2019 Board Meeting Schedule

V. PRESENTATIONS

- A. Presentation of Leadership Recognition Plaque to Director G. Patrick O’Dowd
- B. Rediscovering Salton Sea: Developing value from overlooked resource opportunities: algal biofuel – by David Hanselman, Synthetic Genomics Inc.
- C. Historical book documents tourist heyday of Salton Sea, presented by local authors and historians Donna Kennedy and William Linehan.

VI. ACTION ITEM

- A. Consider adoption of resolution to take a stand on stronger federal participation in New River cleanup

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 De Lara, President)

VIII. ADJOURNMENT

NEXT MEETING TIME & LOCATION:

Thursday, December 6, 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.