



AGENDA: BOARD OF DIRECTORS MEETING
DATE: Thursday, December 06, 2018
10:00 a.m.
LOCATION: Imperial Irrigation District
Bill Condit Auditorium
1285 Broadway Avenue
El Centro, CA 92243
(760) 482-9618

- 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-12-06-18>

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 October 18, 2018
- B. Warrant Register Ratification for October 2018
- C. Internal Financial Report for: 7/01/2018 – 9/30/2018
- D. Internal Financial Report for: 7/01/2018 – 10/31/2018

V. PRESENTATIONS

- A. Status of Federal Actions Impacting the Salton Sea – Lisa Moore, Partner, Grand View Group Consulting
- B. Salton Sea: Developing Value from Overlooked Resource Opportunities: Recovery of Strategic Minerals – Jonathan M. Weisgall of Berkshire Hathaway Energy, and Eric Besseling of BHE Renewables

VI. ACTION ITEMS

- A. Consider Adoption of Draft SSA Legislative Platform for 2019
- B. Resolution in Honor of Supervisor Ashley's leadership as the Senior Member of the Salton Sea Authority Board of Directors

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. Update on Resolutions of Support for Inter-County MOU – (Phillip Johnson, Assistant Executive Director, Salton Sea Authority)
- D. Status of Funding for Salton Sea in State's Salton Sea Restoration Fund for QSA Mitigations – (Phillip Johnson, Assistant Executive Director, Salton Sea Authority)
- E. Standing Reports from Federal and State Partners
 - 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)
- F. Salton Sea State Recreation Area Update on Activities – (Ray Lennox, Acting Sector Superintendent, California State Parks)
- G. Salton Sea Action Committee – (Juan DeLara, President)

VIII. ADJOURNMENT

NEXT MEETING TIME & LOCATION:

Thursday, January 24, 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.