



(CORRECTED AGENDA)

AGENDA: BOARD OF DIRECTORS MEETING
DATE: Thursday, January 24, 2019
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 is available for viewing or download at: <http://saltonseaauthority.org/events/ssa-board-of-directors-meeting/>

II. BOARD MEMBER COMMENTS

- Welcome new SSA Directors:
 - Alex Cardenas, Director, Division 1, Imperial Irrigation District, appointed in place of Erik J. Ortega, Director, IID Division 4
 - Luis Plancarte, Supervisor, District 2, Imperial County, appointed in place of John Renison, former Supervisor, Imperial County District 1
 - Jeff Hewitt, Supervisor, District 5, Riverside County, appointed in place of Marion Ashley, who retired as Supervisor, Riverside County District 5

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 December 6, 2018
- B. Warrant Register Ratification for November 2018
- C. Warrant Register Ratification for December 2018
- D. Internal Financial Report for: 7/01/2018 – 11/30/2018

V. ACTION ITEMS

- A. Consider approval of Resolutions recognizing outgoing SSA Directors Renison and Ortega for their service
- B. Mid-Term Election (filling the treasurer and secretary vacancies left by recent election and reappointment)
- C. Consider Appointments to Ad Hoc Committees
- D. Consider Resolution updating signatories to the bank accounts to add the new treasurer appointed in Action Item V.B
- E. Consider adoption of 2019 SSA Legislative Platform

VI. REPORTS

- A. General Manager's Report on Activities – (Phil Rosentrater, GM/Executive Director, Salton Sea Authority)
- B. 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)
- C. Salton Sea State Recreation Area Update – (Ray Lennox, Acting Sector Superintendent, California State Parks)
- D. Salton Sea Action Committee – (Juan DeLara, President)

VII. ADJOURNMENT

NEXT MEETING TIME & LOCATION:

Thursday, February 21, 2019

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.