



**AGENDA:** BOARD OF DIRECTORS MEETING  
**DATE:** Thursday, March 28, 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

SSA Director Ryan Kelley will be attending via teleconference from:  
Imperial County Administration Building  
940 Main Street, Suite 210  
El Centro, CA 92243  
(442) 265-1236

*A copy of the complete agenda packet is available for viewing or download at:  
<http://saltonseaauthority.org/events/ssa-board-of-directors-meeting-3/>*

**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 February 21, 2019
- B. Warrant Register Ratification for February 2019
- C. Internal Financial Report for: 7/01/2018 – 1/31/2018

**V. PRESENTATIONS**

- A. Presentation and Approval of Annual Audit – (Shannon Ayala, DavisFarr, LLP)

## **VI. ACTION ITEMS**

- A. Consider approval of modifications to Board-approved 2019 SSA Board Meeting Schedule: Change of April meeting venue and June meeting date:
  - 1. Proposal to meet at Imperial Valley College April 25
  - 2. Proposal to move June meeting date from June 20 to June 27 (the last Thursday in FY 2018/2019)
- B. Consider SSA support for Letter of Intent filing by Torres Martinez Band of Desert Cahuilla Indians for Tribal Partnership Program (Army Corps of Engineers)
- C. Consider nomination to ACWA Region 9
- D. Consider approval of Federal advocacy support agreement

## **VII. 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 on Activities – (Ray Lennox, Acting Sector Superintendent, California State Parks)
- D. Audubon California – (Frank Ruiz, Salton Sea Program Director)
- E. Salton Sea Action Committee – (Juan DeLara, President)

## **VIII. ADJOURNMENT**

### **NEXT MEETING TIME & LOCATION:**

Thursday, April 25, 2019  
10:00 a.m.

Imperial Irrigation District  
Bill Condit Auditorium  
1285 Broadway Avenue  
El Centro, CA 92243  
(760) 482-9618

Or, if approved,  
Imperial Valley College  
Planetarium  
380 E. Aten Road  
Imperial, CA

*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.*