



AGENDA: BOARD OF DIRECTORS MEETING
DATE: Thursday, April 25, 2019
10:00 a.m.
LOCATION: Imperial Valley College
Planetarium
380 E. Aten Road
Imperial, CA 92251

UPDATED 4/22/19

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/ssa-board-of-directors-meeting-4/>*

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 March 28, 2019
- B. Warrant Register Ratification for March 2019
- C. Internal Financial Report for: 7/01/2018 – 2/28/2019

V. PRESENTATIONS

- A. Intro & Overview with Salton Sea Authority Board (Anna Morales, Area Operations Manager IBWC, U.S. Section)

VI. ACTION ITEMS

- A. Review 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 – (Steve Quartieri, Acting District Superintendent, California State Parks)

VIII. ADJOURNMENT

NEXT MEETING TIME & LOCATION:

Thursday, May 23, 2019
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.