



AGENDA: BOARD OF DIRECTORS MEETING
DATE: Thursday, October 24, 2019
10:00 a.m.
LOCATION: Imperial Irrigation District
Bill Condit Auditorium
1285 Broadway Avenue
El Centro, CA 92243
(760) 482-9618

The following directors will be attending via video/teleconference from:

SSA Director Jeff Hewitt
County Administrative Center
4080 Lemon Street, 5th floor
Conference Room D
Riverside, CA 92501
Ph: (951) 955-9500

SSA Director V. Manuel Perez
Riverside County District 4 Office
73710 Fred Waring Drive
Suite 222
Palm Desert, CA 92260
Ph: (760) 863-8211

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 (see attached)

- A. Minutes of September 19, 2019
- B. Warrant Register Ratification for September 2019
- C. Internal Financial Report for: 7/01/2019 – 8/31/2019
- D. Approval of 2020 SSA Board Meeting Schedule

V. PRESENTATIONS

- A. “Pay for Performance” concept – Glen Williams, California Projects Director, Ecosystem Investment Partners
- B. Proposal for Restoration of the Salton Sea – Nikola Lakic, Geothermal Worldwide, Inc.

VI. ACTION ITEMS

- A. Approval of Resolution honoring retiring CNRA Assistant Secretary for Salton Sea Policy

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:
 - A. US Bureau of Reclamation – (Genevieve Johnson, Program Manager for the Salton Sea)
 - B. Federal Activities – (Lisa Lehman, Partner, Cultivating Conservation)
 - 2. STATE:
 - A. Salton Sea Management Program – (Arturo Delgado, Assistant Secretary for Salton Sea Policy)
 - B. State Advocacy Report – (Oracio Gonzalez, Principal, Ollin Strategies)
- C. Salton Sea State Recreation Area Update on Activities – (Steve Quartieri, Acting District Superintendent, California State Parks)
- D. Salton Sea Action Committee – (Juan DeLara, President)

VIII. ADJOURNMENT

NEXT MEETING TIME & LOCATION:

Thursday, December 19, 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.