



AGENDA: BOARD OF DIRECTORS MEETING
DATE: Thursday, February 20, 2020
10:00 a.m.
LOCATION: Coachella Valley Water District
Steve Robbins Administration Building
75515 Hovley Lane East
Palm Desert, CA 92260
(760) 398-2651

The following directors will be attending via/teleconference:

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

A copy of the complete agenda packet is available for viewing or download at:
<http://saltonseaauthority.org/ssa-board-of-directors-meeting-11/>

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

II. 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.

III. 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.

IV. CONSENT CALENDAR – Receive, Approve, and File

A. Minutes of January 23, 2020

B. Warrant Register Ratification for January 2020

C. Internal Financial Report for 7-1-19 thru 12-31-19

V. PRESENTATIONS

- A. Alternative QSA Conveyance Concepts (Dan Denham, SDCWA)
- B. New River Water Quality (Trina Hamby, Imperial County Public Health Department)

VI. ACTION ITEMS

- A. SSA Board consideration to accept SSA Annual Audit Findings
- B. SSA Board consideration to amend retention agreement for Federal Advocacy
- C. SSA Board consideration to approve project funding agreement with State for contribution toward joint agency project to restore Sea Access.
- D. SSA Board consideration of request for IBWC amendment of Minute Order to address discrepancies in WQ standards on New River
- E. SSA Board consideration of MOU between SSA and CNRA for Prop 68 funds

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 – (Arturo Delgado, Assistant Secretary for Salton Sea Policy)
- 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, March 26, 2020

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.