



**AGENDA: BOARD OF DIRECTORS MEETING**  
**DATE: Thursday, May 21, 2020, 10:00 a.m.**  
**LOCATION: Via Zoom Webinar**

*In the interest of public health, and in cooperation with government COVID-19 meeting recommendations, this meeting will be conducted via Zoom Webinar. The public will be able to view the meeting live at 10:00 May 21. Please see the meeting login information at <http://saltonseaauthority.org/ssa-board-of-directors-meeting-14>.*

**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-14/>*

**II. PUBLIC COMMENTS**

*To ensure that members of the public have an opportunity to be heard before the Salton Sea Authority Board pursuant to State Law, a Public Comment period is included at the beginning of every agenda. This Public Comments time is reserved for matters not already on the agenda. Any member of the public may address and ask questions of the Board relating to any matter within the Authority's jurisdiction.*

*Additionally, citizens are invited to comment on any item listed on the agenda, after the presentation of that item. Comments will be read at the presentation of that item.*

*Please email your public comment c/o SSA's Board Secretary at [info@ssajpa.org](mailto:info@ssajpa.org) (subject line "Public Comment, 5/21/20 SSA board meeting"), or hand-deliver your comment, in an envelope addressed to "Board Secretary, Salton Sea Authority" to the security officer at the public defenders' office at 82995 Highway 111, Suite 200, Indio, CA 92201 (downstairs, glass entry next to the statue of justice at the west end of the building) by Wednesday morning, May 20, to be read aloud during the board meeting. A mail slot is available at the above address for dropping off comments before or after office hours.*

*In your comment, please include your name and address (addresses will be redacted), and the agenda item number and topic to which your question or comment applies – or whether it is for this general public comment section. (Anonymous comments will not be read.)*

*The law prohibits members of the Board from taking action on matters not on the agenda.*

*Remarks are 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 (see attached)**

- A. Minutes of April 23, 2020
- B. Warrant Register Ratification for April 2020
- C. Internal Financial Report for: 7/01/2019 – 3/31/2020

**V. PRESENTATIONS**

- A. New River Improvement Plan (Miguel Figueroa, Assistant City Manager, Calexico)
- B. Federal funding & actions on New River and Border Infrastructure (Lisa Moore Lehman, Cultivating Conservation and Lowry Crook, BB&K)
- C. Status of EIFD in Riverside County portion of Salton Sea (Brian Nestande, Deputy CEO, Riverside County)

**VI. ACTION ITEMS**

- A. Consider draft SSA budget for 2020-21

**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. STATE:
    - a. Salton Sea Management Program – (Gail Sevrens, Salton Sea Program Manager, California Dept. of Fish & Wildlife)
    - b. State Advocacy Report – (Oracio Gonzalez, Principal, Ollin Strategies)
  - 2. FEDERAL:
    - a. US Bureau of Reclamation – (Genevieve Johnson, Program Manager for the Salton Sea)
    - b. Federal Activities – (Lisa Lehman, Partner, Cultivating Conservation)

**VIII. ADJOURNMENT**

**NEXT MEETING TIME & LOCATION:**

Thursday, June 25, 2020, 10:00 a.m.

If COVID-19 gathering restrictions allow:

Coachella Valley Water District  
Steve Robbins Administration Building  
75515 Hovley Lane East  
Palm Desert, CA 92260  
(760) 398-2651

Otherwise, via Zoom

*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.*