



**AGENDA:**       **SPECIAL MEETING:**  
**BOARD OF DIRECTORS**  
**STRATEGIC PLANNING SESSION**

**DATE:**           **Wednesday, July 15, 2020**  
**12:00 p.m.**

**LOCATION:**       **Zoom**

*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 12:00 July 15. Please see the meeting login information at <http://saltonseaauthority.org/events/ssa-strategic-planning-session/>*

**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/events/ssa-strategic-planning-session/>*

**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.   DISCUSSION REGARDING STRATEGIC VISION**

- A. Introductions & Workshop Overview
  - 1. Goals, Desired Outcomes, Ground Rules
- B. Review of SSA strategic vision and key consensus actions (SSA GM/Executive Director)
  - 1. Perimeter Lake – Overview, current status, Unified resolutions of support
  - 2. EIFD – Overview and updates
  - 3. WIFIA – Overview & updates

**IV.   NEXT STEPS**

- A. Board discussion: Aligning policy and resources to leverage beneficial outcomes
- B. Consideration of Strategic Plan Recommendations for Action
  - 1. Federal Recommendations
  - 2. State Recommendations
  - 3. Local Recommendation

**V.     PUBLIC COMMENTS**

*(If time permits)*

*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*

## REVISED

*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, 7/15/20 Strategic Planning Session"), 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 Monday, evening, July 13, 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.*

## **VI. ADJOURNMENT**