



AGENDA: BOARD OF DIRECTORS MEETING
DATE: Thursday, June 25, 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 June 25. Please see the meeting login information at <http://saltonseaauthority.org/ssa-board-of-directors-meeting-15>.

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-15/>

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 (subject line "Public Comment, 6/25/20 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 Tuesday evening, June 23, 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

- A. Minutes of May 21, 2020
- B. Warrant Register Ratification for May 2020
- C. Internal Financial Report for: 7/01/2019 – 4/30/2020
- D. Consider changing date of September 24 SSA board meeting due to ACWA conflict

V. PRESENTATIONS

- A. Overview of Perimeter Lake Concept – Bill Brownlie, Tetra Tech

VI. ACTION ITEMS

- A. Consider request for state EPA action on planning for New River
- B. Consideration of approval of FY 2020-21 budget
- C. SSA Board Consideration of Appointments for FY 2020-2021
 - 1. Officers of the SSA Board (effective July 1, 2020)
 - Election of President of Board
 - Election of Vice-President of Board
 - Election of Secretary of Board
 - Election of Treasurer of Board
 - 2. Ad Hoc Committee Assignments
- D. Consider approval of resolutions updating signatories on SSA’s bank accounts
 - 1. Res. No. 20-01 Pacific Western Bank
 - 2. Res. No. 20-02 Local Agency Investment Fund (LAIF)

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 Sevens, 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 Moore Lehman, Partner, Cultivating Conservation)

C. Salton Sea Action Committee – (Juan DeLara, President)

VIII. ADJOURNMENT

NEXT MEETING TIME & LOCATION:

Wednesday, July 15, 2020, 12:00-5:00 p.m.
Strategic Planning Session, Location TBD



Thursday, September 24, 2020, 10:00 a.m.
Imperial Irrigation District, El Centro or 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.