



**AGENDA: BOARD OF DIRECTORS MEETING**  
**DATE: Thursday, September 17, 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 September 17. Please see the meeting login information at <http://saltonseaauthority.org/ssa-board-of-directors-meeting-16>.*

**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-16/>*

**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, 9/17/20 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, September 16, 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 June 25, 2020 SSA Board Meeting
- B. Minutes of July 15, 2020 SSA Strategic Planning Meeting
- C. Warrant Register Ratifications for June, July, and August 2020
- D. Internal Financial Report for 7/01/2019 – 6/30/2020
- E. Internal Financial Report for 07/01/2020-7/31/2020

**V. PRESENTATIONS**

- A. CNRA update on the SSMP Dust Suppression Plan – Evon Willhoff and Jacob Kollen, CNRA
- B. Net-gain/Net-loss of Shoreline Habitats: observations of shoreline changes and bird species richness in the central and north sections of Salton Sea, 2014-2020 – Robert McKernan, Oasis Bird Observatory, San Bernardino County Museum
- C. New River Improvement Plan: Progress in CEQA Approvals – Miguel Figueroa, Calexico Assistant City Manager
- D. Presentation of leadership recognition plaque to Director Castulo Estrada (*see attached*)

**VI. ACTION ITEMS**

- A. Consider Appointments to Ad Hoc Committees (*see attached*)

**VII. REPORTS**

- A. General Manager’s Report on Activities – (Phil Rosentrater, GM/Executive Director, Salton Sea Authority) (*see attached*)
- 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 Lehman, Partner, Cultivating Conservation)
- 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. CLOSED SESSION**

Government Code Section 54957: Public Employment; Title General Manager

**IX. ADJOURNMENT**

**NEXT MEETING TIME & LOCATION:**

Thursday, October 22, 2020

10:00 a.m.

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.*