



AGENDA: SALTON SEA AUTHORITY
BOARD OF DIRECTORS MEETING
DATE: Thursday, October 29, 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 October 29. Please see the meeting login information at <http://saltonseaauthority.org/ssa-board-of-directors-meeting-17>.

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-17/>

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, 10/29/20 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, October 28, 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 September 17, 2020 Board Meeting
- B. Minutes of October 1, 2020 Special Board Meeting
- C. Warrant Register Ratification for September 2020
- D. Internal Financial Report for: 7/01/2020 – 8/30/2020
- E. Approval of proposed 2021 SSA Board Meeting Schedule

V. PRESENTATIONS

- A. “Science be Damned: CII” (overview of historic Colorado River water supply issues)
– Eric Kuhn, Retired GM, Colorado River Water Conservation District, and John Fleck, Director, Water Resources Program, University of New Mexico

VI. ACTION ITEMS

- A. Consideration of approval of Resolution of support for principles of federal partnership at the Salton Sea
- B. Consideration of candidates for nomination to CEC Blue Ribbon Commission on Lithium Extraction
- C. Consideration of approval of Minute Order authorizing SSA GM to draw down Prop 68 funds for North Lake Pilot Project
- D. Leadership recognition of retiring SSA GM/Executive Director Phil Rosentrater

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

VIII. CLOSED SESSION

Government Code Section 54957: Public Employment; Title General Manager

PERSONNEL: Consideration of nomination for temporary General Manager for SSA

IX. REPORT OUT and ADJOURNMENT

NEXT MEETING TIME & LOCATION:

Thursday, December 17, 2020

10:00 a.m.

Via Zoom

or...

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.