



AGENDA: BOARD OF DIRECTORS MEETING
DATE: Thursday, December 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 a.m. December 17. Please [click here](http://saltonsea.com/ssa-board-of-directors-meeting-18) to join or see the meeting login information at <http://saltonsea.com/ssa-board-of-directors-meeting-18>.

- I. CALL TO ORDER**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL**

A copy of the complete agenda packet is available for viewing or download at: <http://saltonsea.com/ssa-board-of-directors-meeting-18/>

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, this Public Comments period is included at the beginning of every agenda.

Remarks shall be limited to a maximum of three (3) minutes unless additional time is authorized by the Board.

Any member of the public may address and ask questions of the Board relating to any matter within the Authority's jurisdiction. This Public Comments time is reserved for matters not already on the agenda. The law prohibits members of the Board from taking action on matters not on the agenda.

Citizens are invited to speak on any item listed in the agenda upon presentation of that item.

Please email your public comment c/o SSA's Board Secretary at info@ssasaltionsea.com (subject line "Public Comment, 12/17/20 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, December 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.)

III. BOARD MEMBER COMMENTS

This is a time set aside for members of the Board to share their thoughts and concerns regarding general Authority matters not on the agenda, ask questions of staff, and request that items be added to an agenda at a later date.

The Brown Act expressly prohibits lengthy Board Member discussion of matters not on the agenda. The Board may at its discretion add items deemed to be an emergency to the agenda (by 4/5 vote) in order to engage in public discourse.

IV. ACTION ITEMS

A. CONSENT CALENDAR – Receive, Approve, and File (*see attached*)

1. Minutes of SSA Board Meeting October 29, 2020
2. Minutes of SSA Special Board Meeting November 12, 2020
3. Warrant Register Ratification for October 2020
4. Warrant Register Ratification for November 2020
5. Internal Financial Report for: 7/01/2020 – 10/31/2020

B. DISCUSSION ITEM (*see attached*)

1. Presentation of SSA Annual Audit Findings. Recommendation: Receive and File

V. REPORTS

A. FEDERAL

1. Federal Activities – (Lisa Lehman, Partner, Cultivating Conservation)

B. STATE

1. Salton Sea Management Program – (Gail Sevrens, Salton Sea Program Manager, California Dept. of Fish & Wildlife)
2. State Advocacy Report – (Oracio Gonzalez, Principal, Ollin Strategies)
3. Salton Sea State Recreation Area Update on Activities – (Steve Quartieri, District Superintendent, California State Parks)

C. LOCAL

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

D. GENERAL MANAGER’S REPORT AND COMMENTS – (G. Patrick O’Dowd, Executive Director/GM, Salton Sea Authority)

VI. ADJOURNMENT

NEXT MEETING TIME & LOCATION:

Thursday, January 28, 2020

10:00 a.m. via Zoom

or at

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

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.