



**DRAFT AGENDA: BOARD OF DIRECTORS MEETING**  
**DATE: Thursday, January 28, 2021**  
**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. January 28. Please see the meeting login information at <https://saltonsea.com/events/ssa-board-of-directors-meeting-2021-1/>.*

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

*A copy of the complete agenda packet is available for viewing or download at: <https://saltonsea.com/events/ssa-board-of-directors-meeting-2021-1/>*

**II. PUBLIC COMMENTS**

*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.*

*Any member of the public may address and ask questions of the Board relating to any matter within the Authority's jurisdiction.*

*Remarks shall be limited to a maximum of three (3) minutes.*

*Please email your public comment c/o SSA's Board Secretary at [info@saltonsea.com](mailto:info@saltonsea.com) (subject line "Public Comment, 1/28/21 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, January 27. 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**

- Welcome new SSA Director Anthony Bianco - Division 2, Coachella Valley Water District, appointed in the place of G. Patrick O'Dowd, Director, CVWD Division

*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 (by 4/5 vote) add items deemed to be an emergency to the agenda in order to engage in public discourse.*

**IV. CONSENT CALENDAR – Receive, Approve, and File**

- A. Minutes of SSA Board Meeting December 17, 2020
- B. Warrant Register Ratification for December 2020
- C. Internal Financial Report for: 7/01/2020 – 11/30/2020

**V. REPORTS**

A. Federal

- 1. Federal Activities – (Lisa Lehman, Partner, Cultivating Conservation; Lowry Crook, Best Best & Krieger)
- 2. US Bureau of Reclamation – (Genevieve Johnson, Program Manager for the Salton Sea)

B. State

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

C. Local

- 1. North Lake Demonstration Project overview: Overview of County recommended plan, project budget, timing, other issues – (Riverside County/Webb Engineering)
- 2. Desert Shores: Overview of possible project concepts and timing – (Katie Burnworth, APC Special Projects Coordinator, ICAPCD)
- 3. 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:**

SSA board meetings will be held via Zoom until further notice.

Thursday, February 25, 2021 - 10:00 a.m. via 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.*