



AGENDA:
DATE:
LOCATION:

BOARD OF DIRECTORS MEETING
Thursday, February 25, 2021
10:00 a.m.
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. February 25. Please see the meeting login information at <https://saltonsea.com/events/ssa-board-of-directors-meeting-2021-2/>.

- 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-2021-2/>

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 to info@saltonsea.com by Wednesday morning, February 24; include in your subject line "Public Comment, 2/25/21 SSA board meeting." Comments may also be hand-delivered, in an envelope addressed to "Board Secretary, Salton Sea Authority" to 82995 Highway 111, Suite 200, Indio, California, and may be left with the attending security officer.

Comments must include your name, address (addresses will be redacted), and whether it is for general public comment or a specific agenda item (number and topic). Anonymous comments will not be read.

III. BOARD MEMBER COMMENTS

- Welcome new SSA Director Norma S. Galindo - Division 5, Imperial Irrigation District, appointed to the SSA Board, effective Tuesday, February 2, 2021.

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 a future agenda.

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 to the agenda deemed to be an emergency in order to engage in public discourse.

IV. ACTION ITEMS

A. CONSENT CALENDAR – Approve, Receive, and File

1. Minutes of SSA Board Meeting January 28, 2021
2. Warrant Register Ratification for January 2021
3. Internal Financial Report for: 7/01/2020 – 12/31/2020

V. PRESENTATIONS AND RECOGNITIONS

A. Resolution honoring the life and service of Kevin E. Kelley

VI. DISCUSSION ITEM

A. USDA NRCS Watershed Protection and Flood Control Act - Salton Sea History, Status, and Next Steps. Seeking board direction on Watershed Plan preparation – (Lisa Moore Lehman, Partner, Cultivating Conservation)

B. Strategic Priorities and values – board direction for 2021-2022 budget – (G. Patrick O’Dowd, Executive Director/GM, SSA)

VII. REPORTS

A. Federal

1. Federal Activities – (Lisa Moore 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 – (California Natural Resources Agency Representative)
3. Salton Sea State Recreation Area Update on Activities – (see attached comment by Steve Quartieri, District Superintendent, California State Parks)

C. Local

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

D. General Manager’s Report and Comments – (G. Patrick O’Dowd, Executive Director/GM, Salton Sea Authority)

VIII. ADJOURNMENT

NEXT MEETING TIME & LOCATION:

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

Thursday, March 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.