



AGENDA:
DATE:
LOCATION:

BOARD OF DIRECTORS MEETING
Thursday, June 24, 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. June 24. Please see the meeting login information at <https://saltonsea.com/meetings/>.

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/meetings/>

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.

Any member of the public may address the Board relating to any matter within the Authority's jurisdiction and are invited to speak to any specific action item listed in the agenda at the time it is called; all other agenda items should be addressed during this general public comment period.

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

*Public comment may be delivered verbally (use "raised hand" feature in Zoom or press *9 by phone to be acknowledged), **via email to info@saltonsea.com** (include in your subject line "Public Comment, 6/24/21 SSA board meeting"), or hand-delivered to 82995 Highway 111, Suite 200, Indio, California. Please place hand delivered comments in an envelope addressed to "Board Secretary, Salton Sea Authority" and leave with the attending security officer.*

*All written comments should 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. Comments received in writing, either by email or written, will be distributed to the Board, posted on the Salton Sea Authority website for public review, and if received **before noon on Wednesday June 23**, receipt will be acknowledged during public comments. Written comments will not be read aloud into the public record.*

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

IV. ACTION ITEMS

- A. Consent Calendar – Recommendation: Approve, Receive, and File
 - 1. Minutes of SSA Board Meeting May 27, 2021
 - 2. Warrant Register Ratification for May 2021
 - 3. Internal Financial Report for: 7/01/2020 – 4/30/2021
 - 4. ACWA Region 9 Board Nomination
- B. SSA Board Consideration of Appointments for FY 2021-2022
Officers of the SSA Board (effective July 1, 2021)
 - Election of President of Board
 - Election of Vice-President of Board
 - Election of Secretary of Board
 - Election of Treasurer of Board
- C. Consider Approval of Resolutions Updating Signatories on SSA’s Bank Accounts
 - 1. Pacific Western Bank
 - 2. Local Agency Investment Fund
- D. Consider Approval of a “Work Plan” outlining an Engineering Services Agreement between Cal Poly San Luis Obispo and Engineers Without Borders. Recommendation: Discussion, Authorization or Alternative Direction.

V. PRESENTATIONS

- A. University of California, Riverside* – Marilyn Fogel, Ph.D., Lead, UCR Salton Sea Task Force, other UCR representatives (*correction)
- B. QSA JPA Budget Update – Jeff Ferre, Best Best & Krieger

VI. DISCUSSION ITEMS

- A. CNRA SSMP Long Term Plan and 2nd 10-year Plan
- B. Organizational Matters
 - 1. Meeting Schedule – Summer Break
 - 2. Meeting Location(s)
 - 3. Staffing Update

VII. REPORTS

- A. Federal
 - 1. Federal Activities – Lisa Lehman, Partner, Cultivating Conservation
 - 2. US Bureau of Reclamation – No report

B. State

1. State Advocacy Report – Oracio Gonzalez, Principal, Ollin Strategies
2. State of California – Evon Willhoff, Program Manager 1, Salton Sea Program, Department of Water Resources
3. Salton Sea State Recreation Area Update on Activities – Steve Quartieri, District Superintendent, California State Parks

C. Local

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

D. General Manager’s Report and Comments

1. GM Report – 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, September 23, 2021

10:00 a.m. via Zoom

(location/venue to be determined)

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.