



AGENDA:
DATE:
LOCATION:

BOARD OF DIRECTORS MEETING
Thursday, September 23, 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. September 23. 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, 9/23/21 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 September 22**, 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 – Approve, Receive, and File
 - 1. Minutes of SSA Board Meeting June 24, 2021
 - 2. Warrant Register Ratifications for June 2021
 - 3. Warrant Register Ratifications for July 2021
 - 4. Warrant Register Ratifications for August 2021
 - 5. Internal Financial Report for: 7/01/2020 – 6/30/2021
 - 6. Internal Financial Report for: 7/01/2021 – 7/31/2021
- B. Update Facsimile Signature Policy
- C. Consideration of Ad Hoc Committee Appointments for FY 2021-2022

V. DISCUSSION ITEMS

- A. Salton Sea Authority Policy Regarding Resolutions and Letters of Support
- B. Board Meeting Dates, Times, and Locations in Consideration of COVID-19 Protocols

VI. PRESENTATIONS

- A. Mitigation Implementation Plan (MIP) – Dr. Ramona Swenson (Environmental Science Associates)

VII. REPORTS

- A. Federal
 - 1. Federal Activities – (Lisa Lehman, Partner, Cultivating Conservation)
 - 2. US Bureau of Reclamation – (none)
- 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, October 28, 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