



AGENDA: BOARD OF DIRECTORS MEETING
DATE: Thursday, October 28, 2021
10:00 a.m.
LOCATION: Via Zoom Webinar

VIRTUAL MEETING

Pursuant to Assembly Bill 361, this meeting may be conducted by Zoom webinar and there will be no in-person public access to the meeting location.

The public will be able to view the meeting live at 10:00 a.m. October 28. Please see the meeting login information at <http://SaltonSea.com/meetings>, or access www.zoom.us, click “Join Meeting,” and enter Webinar ID 857 5656 4496 and Passcode 419267.

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

*A copy of the agenda and supplemental materials will be available for viewing or download at:
<http://SaltonSea.com/meetings>*

- II. **PUBLIC COMMENTS**

This Public Comments time is reserved for matters not included under “Action Items” or otherwise 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.** California law prohibits members of the Board from taking action on matters not on the agenda.*

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

*Public comment may be delivered **verbally** during the meeting. To do so, use Zoom’s “raised hand” feature, or by phone press *9 to be acknowledged.*

*You may also **email your comments to info@saltonsea.com** (include in your subject line “Public Comment, 10/28/21 SSA board meeting.”) Hand-delivered comments should be placed in an envelope addressed to “Board Secretary, Salton Sea Authority,” delivered to 82995 Highway 111, Suite 200, Indio, California, and left 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). 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 October 27**, 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 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 – Approve, Receive, and File
 - 1. AB 361 Remote Meeting Authorization for October 28, 2021
 - 2. Minutes of Salton Sea Authority Board Meeting September 23, 2021
 - 3. Warrant Register Ratification for September 2021
 - 4. Internal Financial Report for: 7/01/2021 – 8/31/2021
 - 5. Change December 2021 meeting date from the 16th to the 9th
 - 6. Approve 2022 Meeting Schedule
- B. Presentation and Approval: Audit Report for Salton Sea Authority FY 2020-2021 – Shannon Ayala, CPA, Partner, Davis Farr
- C. Review North Lake Demonstration Project Contract with County – Robert Hargreaves, Esq. – Staff Recommendation: approve as submitted

V. SPECIAL PRESENTATIONS AND RECOGNITIONS

- A. State report on vegetation projects on West Shore and East Bombay Beach – Evon P. Willhoff, Program Manager I, CDWR Salton Sea Program
- B. Presentation by Lauren Elachi, Senior Design Coordinator, Kounkuey Design Initiative (KDI)
- C. Presentation of Leadership Recognition Plaque to Director Alex Cárdenas

VI. DISCUSSION ITEMS

- A. Standardized procedure regarding letters of support for for-profit and non-profit enterprises doing work at or around the Sea. Discussion and possible action/board direction.

Staff Recommendation: Adopt proposed resolution and template letters of support as an ongoing policy in support of such efforts, or as the Board may otherwise direct.

VII. REPORTS

A. Federal

1. Federal Activities – Lisa Moore Lehman, Partner, Cultivating Conservation
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 – 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) – Alan Pace, 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:

(Subject to board action on October 28, 2021)

Thursday, December 9, 2021, at 10:00 a.m.

Location:

County of Imperial Board of Supervisor Chambers
County Administration Center
940 West Main Street, Suite 211
El Centro, CA. 92243

Participation will also be available 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.