



AGENDA: **BOARD OF DIRECTORS MEETING**
DATE: **Thursday, December 9, 2021**
10:00 a.m.
LOCATION: **Imperial County Board of Supervisors Chamber**
940 W. Main Street
El Centro, California
and via Zoom Webinar

VIRTUAL ATTENDANCE

Pursuant to Assembly Bill 361, this meeting may be conducted by Zoom webinar.

The meeting can be viewed live at 10:00 a.m. December 9. Please see the meeting login information at <http://SaltonSea.com/meetings>, or access www.zoom.us, click “Join Meeting,” and enter Webinar ID 837 2226 3080 and Passcode 945600.

Those attending in person will be required to maintain appropriate social distancing: wear a facemask and maintain a six-foot distance between yourself and other individuals.

- 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:

<https://saltonsea.com/meetings>

- II. **PUBLIC COMMENTS**

This Public Comments time is reserved for comments on any agenda item that is not included under “Action Items” and for comments on matters not already 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.*

In person: before the meeting, fill out a Request to Speak form and give it to the board secretary. You will be called in order of receipt for the item on which you are commenting.

*Via Zoom: use Zoom’s “raised hand” feature, or by phone press *9 to be acknowledged.*

When you speak, state your name for the record prior to providing your comments. Please address the board as a whole, through the Chairman.

*You may also **email your comments in advance to info@saltonsea.com** (include in your subject line “Public Comment, 12/9/21 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 by noon Wednesday 12/8/21 at the latest.*

*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 December 8**, 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. AB 361 Remote Meeting Authorization for December 9, 2021
2. Minutes of Salton Sea Authority Board Meeting October 28, 2021
3. Warrant Register Ratification for October 2021
4. Internal Financial Report for: 7/01/2021 – 9/30/2021

V. SPECIAL PRESENTATIONS AND RECOGNITIONS

- A. Resolution of Leadership Recognition: Director James C. Hanks of Imperial Irrigation District.
- B. North Shore Pilot Demonstration Project Status Report – Juan Perez, Chief Operating Officer, County of Riverside; Douglas Ordoñez Jr, MPA, Management Analyst, Executive Office, County of Riverside

VI. DISCUSSION ITEMS

- A. Public Relations Scope of Work – Coordination and Collaboration with CNRA, Discussion and possible Board action.

VII. REPORTS

- A. Federal
 1. Federal Activities – (Lisa Moore 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 – Mr. Miguel Hernandez, Public Affairs Officer, California Natural Resources Agency
 3. Salton Sea State Recreation Area Update on Activities – (none)
- 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:

SSA board meetings will be held on:

Thursday, January 27, 2022
10:00 a.m.

This meeting will be conducted both in person and via Zoom. The meeting is expected to be held in the Coachella Valley subject to securing a safe, suitable venue. A determination will be made, and public notice will be provided no later than January 13, 2022.

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.