



AGENDA: BOARD OF DIRECTORS MEETING
DATE: Thursday, January 27, 2022
10:00 a.m.
LOCATION: Via Zoom Webinar

VIRTUAL ATTENDANCE

Pursuant to Assembly Bill 361, due to the significant increase in COVID cases now affecting our local communities, this meeting will be conducted via Zoom webinar.

The meeting can be viewed live at 10:00 a.m. January 27. Please see the meeting login information at <http://SaltonSea.com/meetings>, or access www.zoom.us, click “Join Meeting,” and enter Webinar ID 815 1822 1191 and Passcode 352268.

- 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.

*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, 1/27/22 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 1/26/22 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 January 26**, 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 January 27, 2021
2. Minutes of Salton Sea Authority Board Meeting December 9, 2021
3. Warrant Register Ratification for November 2021
4. Warrant Register Ratification for December 2021
5. Internal Financial Report for: 7/01/2021 – 11/30/2021
6. Update LAIF authorizations

V. SPECIAL PRESENTATIONS AND RECOGNITIONS

- A. New River Improvement Project, Calexico Reach – Project Update (Miguel Figueroa, City Manager, City of Calexico)
- B. North Lake Pilot Demonstration Project – Schedule Update (Douglas Ordonez, Jr., MPA, Management Analyst, Executive Office, County of Riverside)
- C. Desert Shores Update

VI. DISCUSSION ITEMS

- A. Discuss Salton Sea Authority’s Proposition 68 funding for New River Water Quality, Public Health, and River Parkway Development Program, and at Board direction take appropriate action regarding proposed New River Improvement Project.
- B. US Army Corps of Engineers “Investigations Work Plan” / Feasibility Study: Update and Next Steps

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 – 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:

The Salton Sea Authority board meeting will be held:

Thursday, February 24, 2022

10:00 a.m.

Location 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.