



AGENDA: BOARD OF DIRECTORS MEETING
DATE: Thursday, May 26, 2022
10:00 a.m.
LOCATION: County of Imperial Board of Supervisors
Chamber
County Administration Center
940 West Main Street, Suite 211
El Centro, CA 92243

Pursuant to Assembly Bill 361, to reduce the potential risk of COVID spread to our local communities, this meeting will be conducted both in person at the aforementioned location and via Zoom webinar.

The meeting can be viewed live at 10:00 a.m. May 26. Please see the meeting login information at SaltonSea.com/meetings, or access www.zoom.us, click “Join Meeting,” and enter Webinar ID 881 6308 6861 and Passcode 659191.

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: 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, 5/26/22 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 5/25/22 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 May 25**, 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 May 26, 2022
2. Minutes of Salton Sea Authority Board Meeting April 28, 2022
3. Warrant Register Ratification for April 2022
4. Internal Financial Report for: 7/01/2021 – 3/31/2022

B. Agreement between Salton Sea Authority and the California Department of Natural Resources, which provides that the Authority will perform 1) Community and Stakeholder Outreach and Engagement, 2) Educational Engagement, and 3) Community Based Organization Collaborative Regional Outreach, subject to reimbursement from CNRA. Staff recommendation:

1. Authorize execution of agreement in form acceptable to Executive Committee and Council
2. Approve resolution authorizing a portion of the Authority's reimbursement under the agreement to be paid by CNRA in advance

C. Proposed 2022-2023 Budget - Discussion. Staff recommendation: Approve Budget as presented subject to each member finalizing ministerial, operational, or other actions or approvals.

D. For further consideration and possible action: Letter of Intent re: Provision of Non-Tributary Waters to Torres Martinez Desert Cahuilla Indians and the Salton Sea Authority through a Public-Private Partnership. Staff recommendation: Authorize signing of letter of intent or other direction of the board.

V. REPORTS

A. Federal

1. Federal Activities – Lisa Moore Lehman, Partner, Cultivating Conservation
2. US Bureau of Reclamation – introduction to Jeremy Brooks, PMP, Site Development Coordinator, Bureau of Reclamation Multi-Species Conservation Program

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) – Alissa Vatter, SSAC member and AVP, National Business Development, Fidelity National Title

D. Executive Director’s Report and Comments

1. G. Patrick O’Dowd, Executive Director/GM, Salton Sea Authority

VI. ADJOURNMENT

NEXT MEETING TIME & LOCATION:

The next regularly scheduled Salton Sea Authority board meeting will be held

Thursday, June 23, 2022, at 10:00 a.m.

Coachella Valley Water District
Steve Robbins Administrative Building
75515 Hovley Lane East
Palm Desert, CA 92260
(760) 398-2651

(Subject to change based on public health directives then in effect)

Participation will also be available virtually.

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.