

# Memorandum

**To:** Salton Sea Authority Board of Directors  
**From:** G. Patrick O’Dowd, Executive Director/GM  
**Date:** June 23, 2022  
**Re:** CNRA / Authority Agreement regarding Outreach and Education  
**CM No.** Item IV. B. – June 23, 2022

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**GENERAL:**

This matter was presented to the Board of Directors last month and approved in two parts. The first action taken by the board was to authorize the Authority to enter into an agreement with CNRA regarding outreach and education, in a form acceptable to the Executive Committee and Council. Part two of the item contemplated that a portion of the scope of work contemplated thereby, a \$50,000 CNRA involving community outreach working in collaboration with Community Based Organizations (CBOs) was to be funded through an advance from CNRA. Due to timing and other technical issues CNRA has requested that the Authority fund the payments in the ordinary course of the contract, with reimbursements from monthly grant remittals.

Staff believes that authorization is already in place under the previous authorization to proceed, but in an abundance of caution wanted to bring this matter to the board for discussion and possible action.

**RECOMMENDATION:**

The total fiscal impact of this request nets to zero, but will have a transitory impact on cash flows in the early month of this two-year agreement with the state. Staff recommends that the board agree that these advances are covered by the prior approval, or provide additional authorization to finalize this important agreement.

Respectfully submitted,



G. Patrick O’Dowd  
Executive Director/GM