



Salton Sea Authority Board of Directors Meeting

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

At Coachella Valley Water District
Steve Robbins Administration Building
and via Zoom Webinar



AGENDA: **BOARD OF DIRECTORS MEETING**
DATE: **Thursday, June 23, 2022**
10:00 a.m.
LOCATION: **Coachella Valley Water District Board Room**
Steve Robbins Administration Building
75515 Hovley Lane East
Palm Desert, CA 92260
(760) 398-2651

Pursuant to Assembly Bill 361, 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. June 23. Please see the meeting login information at SaltonSea.com/meetings, or access www.zoom.us, click “Join Meeting,” and enter Webinar ID 894 3940 2344 and Passcode 114205.

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 Section IV or on matters 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 **Section IV 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, 6/23/22 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 6/22/22.***

*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 June 22**, 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. ITEMS FOR BOARD DISCUSSION AND POSSIBLE ACTION

A. CONSENT CALENDAR – Approve, Receive, and File

1. AB 361 Remote Meeting Authorization for June 23, 2022
2. Minutes of Salton Sea Authority Board Meeting May 26, 2022
3. Warrant Register Ratification for May 2022
4. Internal Financial Report for: 7/01/2021 – 4/30/2022

B. Update on California Natural Resources Agency Community Outreach Scope of Work

C. Update on Desert Shores Dust Mitigation and Revitalization Project

D. Discussion of Colorado River Shortages and Possible Impacts to Salton Sea and Region

E. SSA Board Consideration of Appointments for FY 2022-2023

Officers of the SSA Board (effective July 1, 2022)

- Election of President of Board
- Election of Vice-President of Board
- Election of Secretary of Board
- Election of Treasurer of Board

F. Consider Approval of Resolution Updating Signatories on SSA's Bank Account

- Pacific Western Bank

V. REPORTS

A. Federal

1. Federal Activities – Lisa Moore Lehman, Partner, Cultivating Conservation
2. US Bureau of Reclamation – 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) – Alan Pace, SSAC President

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 Salton Sea Authority board meeting will be held:

Thursday, August 25, 2022, at 10:00 a.m.

County of Imperial Board of Supervisors Chamber
County Administration Center
940 West Main Street, Suite 211
El Centro, CA 92243

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.

Memorandum

To: Salton Sea Authority Board of Directors
From: G. Patrick O'Dowd, Executive Director/GM
Date: June 23, 2022
Re: AB 361 Remote Meeting Authorization for June 23, 2022
CM No. IV.A.1 - 6-23-2022

GENERAL:

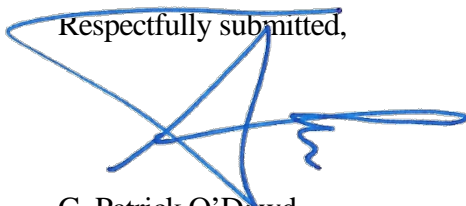
AB 361 (Government Code Section 54953(e)) provides that a local agency may employ remote teleconferencing upon a monthly finding by the governing board that certain circumstances exist, among those that there is a Governor-declared emergency and state or local officials are recommending social distancing. Both of those circumstances currently exist.

RECOMMENDATION:

The Salton Sea Authority Staff recommends that the Salton Sea Authority Board authorize this meeting to be held remotely via Zoom webinar by adopting the following finding:

The Board of Directors of the Salton Sea Authority hereby finds that the State of California continues in a Governor-declared state of emergency to combat the Covid epidemic and state and local health officials are recommending social distancing, and consequently the Authority Board and its other Brown-Act bodies will continue to employ remote teleconferencing under Government Code Section 54953(e).

Respectfully submitted,



G. Patrick O'Dowd
Executive Director/GM



OFFICIAL PROCEEDINGS

SALTON SEA AUTHORITY

BOARD OF DIRECTORS MEETING

May 26, 2022

I. CALL TO ORDER

The regularly scheduled meeting of the Salton Sea Authority (“Authority”) Board of Directors (“Board”) was called to order by V. Manuel Perez, President, at 10:00 a.m., May 26, 2022, at Imperial County Board of Supervisors Chamber, 940 W. Main Street, El Centro, California, and via Zoom Webinar.

PLEDGE OF ALLEGIANCE

Director Cástulo Estrada led the Pledge of Allegiance.

ROLL CALL:

DIRECTORS PRESENT ON SITE

V. Manuel Perez, President
Luis A. Plancarte, Vice-President
Thomas Torte, Director
Cástulo R. Estrada, Director

AGENCY

Riverside County
Imperial County
Torres Martinez Desert Cahuilla Indians
Coachella Valley Water District

DIRECTORS PRESENT VIA ZOOM

Ryan E. Kelley, Director
Alex Cárdenas, Director
Jeff Hewitt, Director
James C. Hanks, Director
Arturo Delgado, Ex-Officio Member

AGENCY

Imperial County
Imperial Irrigation District
Riverside County
Imperial Irrigation District
California Natural Resources Agency
(CNRA)

Directors Hanks and Kelley arrived at the start of public comment

DIRECTORS ABSENT

Anthony Bianco, Treasurer
Altrena Santillanes, Secretary

AGENCY

Coachella Valley Water District
Torres Martinez Desert Cahuilla Indians

In keeping with the Salton Sea Authority bylaws, there being at least three of the five member agencies represented, and a single director carrying the vote of both directors when the second director of the same agency is absent, a quorum was declared, and the meeting proceeded.

SALTON SEA AUTHORITY STAFF PRESENT

G. Patrick O'Dowd, Executive Director/GM (in person)
Carlos Campos, Best Best & Krieger, Legal Counsel (in person)
Bob Hargreaves, Best Best & Krieger, Legal Counsel (via Zoom)

MEMBERS OF THE PUBLIC PRESENT

On site: Ron Amidan, retired; David Villareno, FIELD; Ruben Gonzalez; Pat Cooper, County of Riverside

Via Zoom: 42 members of the public and 8 participants additional to the board members

II. PUBLIC COMMENTS

Written comments: none

Verbal comments:

- Mr. Tom Sephton, on behalf of Ecomedia Compass and the Desert Shores community, requested that an agenda item be added to the June board meeting for a Desert Shores channel restoration project update.
- Ms. Jasmyn Phillips, of the Desert Shores restoration channel oversight committee, requested that the funding agreement between the Salton Sea Authority and the Bureau of Reclamation be noted for the record in the Authority's minutes or discussed at a meeting and expressed appreciation for the continuation of remote access meetings.

III. BOARD MEMBER COMMENTS

- A. V. Manuel Perez, Board President, announced the target date of Saturday, June 25, for the next Salton Sea Authority - County of Riverside public outreach meeting on the pilot demonstration project, to be held at Desert Mirage High School in Thermal/Oasis.
- B. Director Thomas Torte, Jr., in advocacy of the awareness of the traditional and ancestral lands of locations where events take place, entered a land-acknowledgement statement for the record that the lands in El Centro where this board meeting was being held were of the Kumeyaay, Ipai, and Diegueño, and a trade route of the Cahuilla.

IV. ACTION ITEMS

Board President Perez anticipated lengthy discussion on one agenda item and invited a motion to table the reports at the end of the agenda to allow for fruitful discussion of this item.

*On motion by Estrada and second by Plancarte, the Board **approved** tabling the reports.*

There was no public comment on this item.

Approved by the following vote:

AYES: Directors Perez, Plancarte, Kelley, Tortez*, Estrada*, Cardenas, Hewitt, Hanks.
NOES: None
ABSENT: Directors Santillanes* and Bianco*
ABSTAINED: None
MOTION PASSED: 10 - 0

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

There was no public comment on this item.

On motion by Kelley and second by Cardenas, the Board approved the Consent Calendar to be received and filed.

Approved by the following vote:

AYES: Directors Perez, Plancarte, Kelley, Tortez*, Estrada*, Cardenas, Hewitt, Hanks.
NOES: None
ABSENT: Directors Santillanes* and Bianco*
ABSTAINED: None
MOTION PASSED: 10 - 0

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 Authority/CNRA agreement in form acceptable to Executive Committee and Counsel.

There was no public comment on this item.

On motion by Plancarte and second by Estrada, the Board approved execution of the agreement in form acceptable to the Executive Committee and Counsel.

Approved by the following vote:

AYES: Directors Perez, Plancarte*, Tortez*, Estrada*, Cardenas, Hewitt, Hanks.
NOES: None
ABSENT: Directors Kelley*, Santillanes* and Bianco*
ABSTAINED: None
MOTION PASSED: 10 – 0

**In keeping with the Salton Sea Authority Bylaws, a single director carries the vote of both directors of the agency when the second director of the same agency is absent.*

2. Approve resolution authorizing a portion of the Authority's reimbursement under the agreement to be paid by CNRA in advance.

There was no public comment on this item.

On motion by Cardenas and second by Plancarte, the Board approved the resolution authorizing a portion of the Authority's reimbursement under the agreement to be paid by CNRA in advance.

Approved by the following vote:

AYES: Directors Perez, Plancarte, Kelley, Tortez*, Estrada*, Cardenas, Hewitt, Hanks.

NOES: None

ABSENT: Directors Santillanes* and Bianco*

ABSTAINED: None

MOTION PASSED: 10 - 0

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

The directors discussed the proposed budget at length, and suggestions were made for *ad hoc* finance committee involvement in budget transfers in the future.

There was no public comment on this item.

On motion by Estrada and second by Plancarte, the Board approved the budget as presented, with direction to staff to meet with the ad hoc Finance Committee to develop a spending policy and reserve policy and report back to the board within 90 days.

Approved by the following vote:

AYES: Directors Perez, Plancarte, Kelley, Tortez*, Estrada*, Cardenas, Hewitt, Hanks.

NOES: None

ABSENT: Directors Santillanes* and Bianco*

ABSTAINED: None

MOTION PASSED: 10 - 0

- 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.

The Chairman invited public comment:

Commenting via Zoom: Chris Clark, National Parks Conservation Association; Joan Taylor, on behalf of National Sierra Club; Kim Delfino, Earth Advocacy; Robert Przeklasa, Native American Land Conservancy; Michael Cohen, Pacific Institute; Colin Barros, La Quinta resident; Neal Desai, National Parks Conservation Association; Frank Ruiz, Audubon Society; and Cindy Hernandez Orellana Barrows, Conservation Program Manager for the Council of Mexican Federations, spoke against board action. Art Gertz suggested a possible alternate water source. Jose

Barrera, State Director of the League of United Latin American citizens, spoke in support of the board action.

Commenting from the Board Chamber: David Villareno, President and CEO of the Farmworkers Institute of Education and Leadership Development, and former Senator Richard Polanco spoke in support of the Letter of Intent.

The directors discussed the matter at length.

On motion by TorteZ and second by Hewitt, the Board approved/authorized signing the Letter of Intent.

Approved by the following vote:

AYES: Directors Perez, Plancarte, TorteZ*, Estrada*, Cardenas, Hewitt, Hanks.

NOES: Director Kelley

ABSENT: Directors Santillanes* and Bianco*

ABSTAINED: None

MOTION PASSED: 9 - 1

V. REPORTS (These were tabled at the beginning of Action Item IV)

A. Federal

1. Federal Activities (written report included in the board packet)
2. US Bureau of Reclamation

B. State

1. State Advocacy Report (written report included in the board packet)
2. State of California
3. Salton Sea State Recreation Area

C. Local

1. Salton Sea Action Committee (SSAC)

D. Executive Director's Report and Comments

1. General Manager's Report and Comments (written report is available on the meeting web page)

VI. ADJOURNMENT

Board President Perez adjourned the meeting at 12:30 p.m.

NEXT MEETING TIME & LOCATION:

The regularly scheduled meeting will be held

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

Coachella Valley Water District

Steve Robbins Administration Building

75515 Hovley Lane East

Palm Desert, CA 92260

760-398-2651

Checking Account Activity

May 1, 2022 through May 31, 2022



Warrant Date	Warrant Number	Vendor Name	Amount
Beginning Cash			\$ 99,955.20
05/11/2022	EFT	Pacific Western Payment	(1,920.20)
05/18/2022	EFT	Pacific Western- Stop payment fee	(15.00)
05/22/2022	EFT	Verizon Wireless	(102.44)
05/23/2022	1325	Best, Best & Krieger	(1,860.00)
05/23/2022	1326	County of Riverside - Executive Office	(15,132.15)
05/23/2022	1327	Cultivating Conservation	(7,000.00)
05/23/2022	1328	Eide Bailly LLP	(2,866.00)
05/23/2022	1329	O'Dowd, G.Patrick	(1,031.79)
05/23/2022	1330	OfficeTeam	(5,660.40)
05/23/2022	1331	Ollin Strategies	(5,000.00)
05/23/2022	1332	Western Growers	(400.00)
05/23/2022	1329	O'Dowd, G.Patrick- Voided Check	1,031.79
05/17/2022	Deposit	DWR - Prop 68	24,694.13
Net Activity			(15,262.06)
Ending Cash			\$ 84,693.14



Salton Sea Authority

Profit & Loss Budget to Actual

(Unaudited)

Year to Date through April 30, 2022

	General Fund	DWR - Prop 68 Grant	TOTAL	FY 21-22 Budget	% of Budget	\$ Variance
1 INCOME						
2 Local Government/Member Assessments	\$ 610,000	\$ -	\$ 610,000	\$ 610,000	100%	\$ -
3 Ex Officio State Dues	-	-	-	150,000	0%	(150,000)
4 Sponsorships	10,250	-	10,250	50,000	21%	(39,750)
5 Other Grants	-	-	-	80,000	0%	(80,000)
6 State of California Grants (Prop 68)	-	291,593	291,593	250,000	117%	41,593
7 Pooled Cash Allocated Interest	38	-	38	1,000	4%	(962)
8 TOTAL INCOME	\$ 620,288	\$ 291,593	\$ 911,881	\$ 1,141,000	80%	\$ (229,119)
9 EXPENSE						
10 SSA Administration						
11 Salaries & Benefits						
12 Total Salaries	164,655	31,029	195,684	371,800	53%	(176,116)
13 Total Employee Benefits	104,473	-	104,473	166,200	63%	(61,727)
14 Total Salaries & Benefits	269,129	31,029	300,157	538,000	56%	(237,843)
15 Contract Service / Professional						
16 DC Advocates	70,000	-	70,000	84,000	83%	(14,000)
17 Sacramento Advocate	50,000	-	50,000	60,000	83%	(10,000)
18 Grant Administration	69,920	-	69,920	100,000	70%	(30,080)
19 Contract Attorney	14,304	9,445	23,749	75,000	32%	(51,251)
20 Audit & Accounting	43,935	2,384	46,319	75,000	62%	(28,681)
21 Contract Service / Professional	248,158	11,829	259,988	394,000	66%	(134,013)
22 Equipment Maintenance	7,161	-	7,161	12,000	60%	(4,839)
23 Capital Equipment	-	-	-	2,400	0%	(2,400)
24 Insurance	8,607	-	8,607	9,300	93%	(693)
25 Office Expense/Operating Supplies	6,689	-	6,689	6,000	111%	689
26 Office Expense/Online Services	2,406	-	2,406	3,000	80%	(594)
27 Dues, Subscriptions	15,620	-	15,620	10,000	156%	5,620
28 Public Relations	2,801	-	2,801	36,000	8%	(33,200)
29 Travel/Mileage	19,544	-	19,544	48,000	41%	(28,456)
30 Technical Support - Consultant	-	-	-	24,000	0%	(24,000)
31 Utilities	-	-	-	3,000	0%	(3,000)
32 Total SSA Administration	580,115	42,858	622,973	1,085,700	57%	(462,728)
33 Grant Expenses						
34 Riverside County Salaries	-	9,043	9,043	-	0%	9,043
35 Contractors	-	239,692	239,692	-	0%	239,692
36 Total Grant Expenses	-	248,735	248,735	-	0%	248,735
37 TOTAL EXPENSE	580,115	291,593	871,708	1,085,700	80%	(213,992)
38 NET INCOME	\$ 40,174	\$ -	\$ 40,174	\$ 55,300		\$ (15,126)

* No assurance is provided on these financial statements. The financial statements do not include a statement of cash flows. Substantially all disclosures required by accounting principles generally accepted in the U.S. are not included.



Salton Sea Authority Balance Sheets

(Unaudited)
As of April 30, 2022

	General Fund	Fish Clean Up	DWR - Prop 68 Grant	TOTAL
1 ASSETS				
2 Checking/Savings	(42,053)	20,991	-	(21,062)
3 Other Current Assets				
4 Due from Grant Funds	15,680	-	-	15,680
5 Prepaid Items	16,052	-	-	16,052
6 Grant Receivable	-	-	55,686	55,686
7 Total Other Current Assets	31,733	-	55,686	87,419
8 TOTAL ASSETS	\$ (10,320)	\$ 20,991	\$ 55,686	\$ 66,357
9 LIABILITIES & FUND BALANCE				
Liabilities				
10 Credit Cards				
11 Credit Card Payable (Pac West)	1,920	-	-	1,920
12 Total Credit Cards	1,920	-	-	1,920
13 Other Current Liabilities				
14 Accrued Expenditures	9,866	-	-	9,866
15 Due to Other Funds	-	-	15,680	15,680
16 Due to Riverside County	-	-	24,874	24,874
17 Accrued Vacation	21,610	-	-	21,610
18 Total Other Current Liabilities	31,476	-	40,554	72,030
19 Total Liabilities	34,828	-	55,686	90,514
20 Fund Balance	(45,149)	20,991	-	(24,157)
21 TOTAL LIABILITIES & FUND BALANCE	\$ (10,320)	\$ 20,991	\$ 55,686	\$ 66,357

*No assurance is provided on these financial statements. The financial statements do not include a statement of cash flows. Substantially all disclosures required by accounting principles generally accepted in the U.S. are not included.

Memorandum

To: Salton Sea Authority Board of Directors
From: Robert Hargreaves, General Counsel
Date: June 23, 2022
Re: Election of Salton Sea Authority Officers (effective July 1, 2022)
CM No. IV.E – 06-23-2022

The following guidelines are provided from the Salton Sea Authority Joint Exercise of Powers Bylaws (December 2016 update):

- 3.1 Officers: The officers of the Authority shall consist of the President, Vice-President Secretary and Treasurer, each of whom shall be selected from the voting members of the Board of Directors.
- 3.2 Term of Office: The term for all officers shall be one (1) year.
- 3.3 Election of Officers: The Authority shall elect, by a majority vote of the Board of Directors, its officers at its last meeting of the fiscal year, and at such other times as there may be a vacancy in any office.
- 3.4 Rotation of Officers: It shall be a policy of the Board to encourage rotation of the offices among the Board members.
- 8.1 The fiscal year of the Authority shall be from July 1 to June 30, following.

Currently-seated officers are:

	<u>Current:</u>	<u>Agency:</u>
President	V. Manuel Perez	Riverside County
Vice President	Luis A. Plancarte	Imperial County
Secretary	Altrena Santillanes	Torres Martinez Desert Cahuilla Indians
Treasurer	Anthony Bianco	Coachella Valley Water District

Memorandum

To: Salton Sea Authority Board of Directors
From: G. Patrick O'Dowd, Executive Director/GM
Date: June 23, 2022
Re: Salton Sea Authority Resolution Updating Signatories on SSA Bank Account
CM No. IV.F – 06-23-2022

BACKGROUND:

At the June 23, 2022, Salton Sea Authority (SSA) Board meeting, appointment of officers to the Board are being considered. If changes are made, this will necessitate a corresponding change in signatories on the SSA bank accounts. Pacific Western Bank requires a copy of a resolution from the Board to authorize the new signatories on Salton Sea Authority's accounts and to remove all prior signatories.

Salton Sea Authority's Bylaws state that the Treasurer shall be the depositary of funds. Traditionally the President, Vice-President, and Executive Director/GM have additionally been designated as signatories to ensure availability of two signatories, as required, at any given time.

The attached proposed resolution includes the incoming President, Vice-President, Treasurer, and the Executive Director/GM G. Patrick O'Dowd as signatories, and the removal of any others who might remain in the bank's records.

Attached please find proposed Salton Sea Authority Resolution number 22-03 for your consideration, which update the signatories to show the new President, Vice-President, Treasurer, and the Executive Director/GM as signatories.

RECOMMENDATION:

The Salton Sea Authority Staff recommends that the Salton Sea Authority Board approve attached Salton Sea Authority Resolution No. 22-03 to update the signatories on this bank account.

Respectfully submitted,



G. Patrick O'Dowd
Executive Director/GM



**SALTON SEA AUTHORITY
RESOLUTION NO. 22-03**

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SALTON SEA AUTHORITY DESIGNATING OFFICIALS
AUTHORIZED TO SIGN WARRANTS AND CHECKS,
TRANSFER FUNDS, AND ACCESS SAFE DEPOSIT BOX**

BE IT RESOLVED by the Board of Directors of the Salton Sea Authority (Authority), assembled in regular meeting this 23rd day of June 2022, that Pacific Western Bank is instructed to honor Authority warrants or checks written on accounts in the name of the Salton Sea Authority executed by any two of the following designated officials:

- _____, President
- _____, Vice-President
- _____, Treasurer
- G. Patrick O'Dowd, Executive Director/General Manager; and

BE IT FURTHER RESOLVED that Pacific Western Bank is instructed to honor any transfer of funds by means of written instructions by order of any two designated officials:

- _____, President
- _____, Vice-President
- _____, Treasurer
- G. Patrick O'Dowd, Executive Director/General Manager; and

BE IT FURTHER RESOLVED that all warrants and checks, and instructions to transfer funds will require at least one original signature of those persons herein defined; and

BE IT FURTHER RESOLVED that the second signature for warrants and checks, and instructions to transfer funds may be an original signature or a facsimile signature (stamp); and

BE IT FURTHER RESOLVED that Pacific Western Bank is instructed to honor access to safe deposit box(es) executed by any two of the following designated officials:

- _____, President
- _____, Vice-President
- _____, Treasurer
- G. Patrick O'Dowd, Executive Director/General Manager; and

BE IT FURTHER RESOLVED that prior authorizations to sign warrants and checks, transfer funds and access safe deposit box(es) are hereby rescinded; and

BE IT FINALLY RESOLVED that the Secretary is hereby directed to furnish a certified copy of this resolution to Pacific Western Bank.

V. Manuel Perez, President
Salton Sea Authority

Attestation