



**AGENDA:** BOARD OF DIRECTORS MEETING  
**DATE:** Thursday, December 8, 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, 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. December 8. Please see the meeting login information at SaltonSea.com/meetings, or access www.zoom.us, click “Join Meeting,” and enter **Webinar ID 829 0266 0929** and **Passcode 446431**.*

**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](http://saltonsea.com/meetings)*

**II. PUBLIC COMMENTS**

*This Public Comments time is reserved for comments on any agenda item that is not included under Section V 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 V 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, through the Chairman.**

*You may also **email your comments in advance to [info@saltonsea.com](mailto:info@saltonsea.com)** (include in your subject line “Public Comment, 12/8/22 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, December 7, 2022.***

*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 7, 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. SPECIAL PRESENTATIONS AND RECOGNITIONS**

A. Recognition of Outgoing Salton Sea Authority Board Members

### **V. ITEMS FOR BOARD DISCUSSION AND POSSIBLE ACTION**

A. CONSENT CALENDAR – Approve, Receive, and File

1. AB 361 Remote Meeting Authorization for December 8, 2022
2. Minutes of Salton Sea Authority Board Meeting October 13, 2022
3. Salton Sea Authority Warrant Register Ratification for October 2022
4. Salton Sea Authority Internal Financial Report for: 7/01/2022 – 9/30/2022
5. Salton Sea Authority Internal Financial Report for: 7/01/2022 – 10/31/2022

B. Presentation and Approval: Audit Report for Salton Sea Authority FY 2021-2022 – Shannon Ayala, CPA, Partner, Davis Farr

C. Presentation, Discussion and Recommended Action regarding United States Army Corps of Engineers Feasibility Study: Lowry Crook, Best, Best & Krieger

D. Discussion and Board Direction Regarding “Commitment to Support Salton Sea Management Related to Water Conservation in the Lower Colorado River Basin”: Federal and State representatives (invited)

### **VI. REPORTS**

A. Federal

1. Federal Activities – Lisa Moore Lehman, Partner, Cultivating Conservation
2. US Bureau of Reclamation – (no report)

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) – (no report)

D. Executive Director’s Report and Comments

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

**VII. ADJOURNMENT**

**NEXT MEETING TIME & LOCATION:**

The Salton Sea Authority board meeting will be held:

Thursday, January 28, 2023, 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

(442) 265-1020

*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.*