



**AGENDA:** BOARD OF DIRECTORS MEETING  
**DATE:** Thursday, January 26, 2023  
**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. January 26. Please see the meeting login information at SaltonSea.com/meetings, or access www.zoom.us, click “Join Meeting,” and enter Webinar ID 810 6754 0101 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 non-action agenda item and for matters not on the agenda. California law prohibits members of the Board from taking action on matters not on the agenda.*

*Any member of the public may address the Board regarding any matter within the Authority’s jurisdiction and are invited to speak to any specific **action** item in the agenda at the time it is called. All other agenda items should be addressed during this general public comment period.*

**Remarks shall be limited to a maximum of three (3) minutes.**

**When you speak, state your name for the record prior to your comment. Please address your comments to the Chairman.**

*If present in person, complete a “request to speak” form and give it to the board secretary. Via Zoom use Zoom’s “raised hand” feature, or by phone press \*9 to be acknowledged.*

*You may email your comments to **info@saltonsea.com** (include in your subject line “Public Comment, 1/26/23 SSA board meeting”) or mail comments to 82995 Highway 111, Suite 200, Indio, California, “Attn: Board Secretary, Salton Sea Authority” or deliver to the attending security officer at the front desk.*

*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 (provide 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 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. SPECIAL PRESENTATIONS AND RECOGNITIONS**

#### A. Welcome New Salton Sea Authority Board Members

- Gina N. Dockstader, IID Director, Division 3
- John Aguilar, CVWD Director, Division 1
- Yxstian Gutierrez, Riverside County Supervisor, District 5

#### B. Recognition of Outgoing Salton Sea Authority Board Members

- James C. Hanks, IID Director, Division 3
- Anthony Bianco, CVWD Director, Division 1
- Jeff Hewitt, Riverside County Supervisor, District 5

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

#### A. CONSENT CALENDAR – Approve, Receive, and File

1. AB 361 Remote Meeting Authorization for January 26, 2023
2. Minutes of Salton Sea Authority Board Meeting December 7, 2022
3. Salton Sea Authority Warrant Register Ratification for November 2022
4. Salton Sea Authority Warrant Register Ratification for December 2022
5. Salton Sea Authority Internal Financial Report for: 7/01/2022 – 11/30/2022

#### B. 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: Jacklynn “Jaci” Gould, Lower Colorado Basin Regional Director, Bureau of Reclamation; Jeremy Brooks, PMP, Salton Sea Program Manager, Bureau of Reclamation. (Continued from December 8, 2022)

#### C. Update on US Army Corps of Engineers Feasibility Study, Executed December 16, 2022.

#### D. Discuss upcoming board meetings and venues. CVWD board room unavailable for June and August Salton Sea Authority board meetings during remodel

## **VI. REPORTS**

### A. Federal

1. Federal Activities – Lisa Moore Lehman, Partner, Cultivating Conservation

### 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, President

### 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, February 23, 2023, at 10:00 a.m.

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

*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.*