

Memorandum

To: Salton Sea Authority Board of Directors
From: G. Patrick O'Dowd, Executive Director/GM
Date: January 26, 2023
Re: **Resolution of Leadership Recognition to Director James C. Hanks**
CM No. IV.B.1 – 01-26-2023

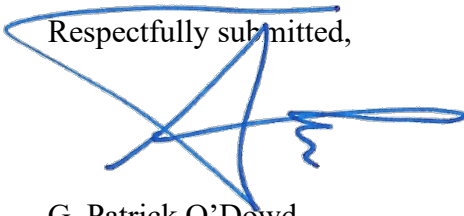
GENERAL:

The Salton Sea Authority Board of Directors is pleased to present a Resolution of Leadership Recognition to Director James C. Hanks, in grateful recognition of his years of leadership as a director of the Board of Salton Sea Authority.

RECOMMENDATION:

Salton Sea Authority Staff recommends that the Salton Sea Authority Board, approve SSA Resolution No. 23-01 commemorating Director Hanks' many years of service on the Salton Sea Authority Board.

Respectfully submitted,



G. Patrick O'Dowd
Executive Director/GM



**SALTON SEA AUTHORITY
RESOLUTION NO. 23-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SALTON SEA AUTHORITY
EXPRESSING APPRECIATION AND COMMENDATION TO
JAMES C. HANKS**

UPON HIS RETIREMENT FROM SERVICE TO THE SALTON SEA AUTHORITY

WHEREAS, the Salton Sea Authority (SSA) is a Joint Powers Authority comprised of Imperial County, Riverside County, Coachella Valley Water District, Imperial Irrigation District, and Torres Martinez Desert Cahuilla Indians; and

WHEREAS, the Salton Sea Authority seeks to protect human health, restore habitat, and revitalize economic opportunities at the Salton Sea; and

WHEREAS, the Salton Sea has for decades suffered an overlapping severity of multiple human health, environmental and economic challenges that overwhelm the limited water, funding and human resources available; And efforts to address these complex challenges have, in the past, run afoul of prevailing indifference and occasional discord among key agencies and stakeholders at the Salton Sea;

WHEREAS, James C. Hanks has faithfully served on the Salton Sea Authority Board of Directors as well as on the IID Board of Directors for 16 years; and

WHEREAS, the Salton Sea is an extremely complex environment where James C. Hanks has thrived by deploying guiding principles that empower and unite the local leadership, and by recognizing old problems as potential new solutions, and further insisting on thoughtful strategies that integrate economic opportunity and environmental vitality as indispensable partners for a healthier and more prosperous Salton Sea; and

NOW, THEREFORE, BE IT RESOLVED THAT: The Board of Directors of the Salton Sea Authority, and staff join in expressing appreciation and gratitude to James C. Hanks for his many contributions to the Salton Sea Authority and the public he has served so diligently, and in extending sincere best wishes to him for continued happiness and success in his future endeavors.

Luis Plancarte, President
Salton Sea Authority

STATE OF CALIFORNIA)
) ss.
SALTON SEA AUTHORITY)

I, Linda Thill, Secretary to the Board of Salton Sea Authority, a Joint Powers Agency of the State of California, do hereby attest that the foregoing is a true and correct copy of Resolution No. 23-01 adopted by the Board of Directors of said Salton Sea Authority at a regular meeting thereof duly held and convened on the 26th day of January 2023, at which meeting a quorum of said Board was present and acting throughout.

Dated this 26th day of January 2023.

Linda Thill, Secretary to the Board
Salton Sea Authority

DRAFT