



AGENDA: BOARD OF DIRECTORS MEETING
DATE: Thursday, May 25, 2023, at 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

The Following Salton Sea Authority Directors will be attending via video/teleconference from:

Director Gina Dockstader
Maui Kaanapali Villas
45 Kai Ala Drive
Lahaina, HI 96761
760-623-2611

Director Yxstian Gutierrez
Riverside County District 5
4080 Lemon Street, 5th floor
Riverside, CA 92502
951-955-9500

*The meeting can be viewed live at 10:00 a.m. on May 25. Please see the meeting login information at SaltonSea.com/meetings, or access www.zoom.us, click "Join Meeting," and enter **Webinar ID 878 4892 2864** 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: saltonseas.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.

Members 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 non-action 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 providing your comments. 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.*

Written comments must be received by noon Wednesday, May 24, 2023, to be incorporated in the record.

Comments may be emailed to info@saltonsea.com (include in your subject line “Public Comment, 5/24/2023 SSA board meeting”) or delivered by hand or mailed to 82995 Highway 111, Suite 200, Indio, California, “Attn: Clerk of the Board, Salton Sea Authority”.

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, May 24**, will be acknowledged during public comments. Written comments will be included in the public record but not be read aloud.

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 a future agenda.

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 to engage in public discourse.

IV. SPECIAL PRESENTATIONS AND RECOGNITIONS

- A. Eastern Coachella Valley Enhanced Infrastructure Finance District – Scott Bruckner, Principal Management Analyst, Riverside County

V. ITEMS FOR BOARD DISCUSSION AND POSSIBLE ACTION

- A. CONSENT CALENDAR – Approve, Receive, and File
 1. Minutes of Salton Sea Authority Board Meeting April 27, 2023
 2. Salton Sea Authority Warrant Register Ratification for April 2023
 3. Salton Sea Authority Internal Financial Report for: 7/01/2022 – 03/31/2023
 4. Reclassification/Elimination of Fish Clean-up Fund to General Fund
- B. Desert Shores “Restoring Habitat and Improving Air and Water Quality at the Salton Sea” – USBR Grant and Project update.
- C. SB583 (Padilla) – Governance Structure, Operations & Maintenance.
- D. Supplemental Environmental Impact Statement Comment Letter – Lisa Moore, Cultivating Conservation.
- E. Future Dates and Locations for Salton Sea Authority Board of Director meetings.

VI. REPORTS

A. Federal

1. Federal Activities – Lisa Moore Lehman, Partner, Cultivating Conservation
2. US Bureau of Reclamation – Jeremy Brooks, Salton Sea Program Manager

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 – Alan Pace, SSAC 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, June 22, 2023, at 10:00 a.m.

TBD –30th ANNIVERSARY CELEBRATION

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.