



AGENDA: BOARD OF DIRECTORS MEETING
DATE: Thursday, July 20, 2023, at 10:00 a.m.
LOCATION: Imperial County BOS Chamber
940 W. Main Street
El Centro, CA 92243

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

Director John Aguilar
Coachella Valley Water
District
189 Orontes Way
Cathedral City

Director Alex Cardenas
Imperial Irrigation District, Div.1
APPA Offices
2451 Crystal Dr. Ste. 1000
Arlington, VA 92202

The meeting can be viewed live at 10:00 a.m. on July 20th. Please see the meeting login information at SaltonSea.com/meetings, or access www.zoom.us, click "Join Meeting," and enter Webinar ID 862 8322 9333 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 Chairperson.

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, July 19, 2023, to be incorporated in the record.

Comments may be emailed to info@saltonsea.com (include in your subject line “Public Comment, 7/20/2023 Salton Sea Authority 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, July 19**, 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. ITEMS FOR BOARD DISCUSSION AND POSSIBLE ACTION

A. CONSENT CALENDAR – Approve; Receive, and File

1. Minutes of Salton Sea Authority Board Meeting June 22, 2023
2. Salton Sea Authority Warrant Register Ratification for April 30, 2023
3. Salton Sea Authority Internal Financial Report for: 7/01/2022 – 05/31/2023

B. Colorado River Commitments Agreement / SEIS / EIS – Discussion regarding assessment of impacts to the Salton Sea and region, and plan for mitigation.

C. SB 583 (Padilla) – Update on bill language and legislative process. Evaluate current bill position – “Oppose Unless Amended”.

D. Projects Update

E. Ratification of Board of Directors Committee Assignments

V. REPORTS

A. Federal

1. Federal Activities – Lisa Moore Lehman, Partner, Cultivating Conservation
2. US Bureau of Reclamation – Jeremy Brooks, Salton Sea Program Manager - 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 – Andrew Ahlberg, Interim District Superintendent (No report anticipated – we are informed that Steve Quartieri has retired effective June 1st)

C. Local

1. Salton Sea Action Committee – Juan DeLara, SSAC

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 is scheduled to meet on:

Thursday, September 21, 2023, at 10:00 a.m.

Imperial County

Board of Supervisors Chamber

940 W. Main Street

El Centro, CA 92243

(442) 265-1020