



AGENDA: **BOARD OF DIRECTORS MEETING**
DATE: **Thursday, September 21, 2023,**
LOCATION: **at 10:00 a.m.**
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:

Treasurer Yxstian Gutierrez
Riverside County District 5
4080 Lemon Street
Conference Room C
Riverside, CA 92502

Director V. Manuel Perez
Riverside County District 4 Office
78015 Main Street, Suite 205
La Quinta, CA 92253

*The meeting can be viewed live at 10:00 a.m. on September 21. 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, 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 acting 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, September 20, 2023, to be incorporated in the record.

Comments may be emailed to info@saltonsea.com (include in your subject line “Public Comment, 9/21/2023 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, September 20**, 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 July 20, 2023
 - 2. Salton Sea Authority Warrant Register Ratification for July 31, 2023
 - 3. Salton Sea Authority Internal Financial Report for 7/01/2023 – 07/31/2023 and preliminary 2022/2023 Fiscal Year Financial Report (Audit in process).
 - 4. Facsimile Signature for 3rd Party Electronic Payment Processing
- B. Presentation on Air Quality Monitoring and discussion regarding efforts to measure, mitigate and fund impacts from increased conservation.
- C. Water Resources Development Act 2024 / Army Corp Feasibility Study Update - Lisa Moore, Cultivating Conservation; Lowry Crook, Best, Best & Krieger
- D. Update and possible board action on Salton Sea Conservancy legislation (SB583 – Padilla) – Oracio Gonzalez, Ollin Strategies
- E. Update on Community Engagement, Outreach, and Education. – Staff
- F. Future Meetings Locations and Dates - Staff

V. 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 – Andrew Ahlberg, interim District Superintendent

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

VI. ADJOURNMENT

NEXT MEETING TIME & LOCATION:

The Salton Sea Authority Board is scheduled to meet on:

Thursday, October 19, 2023, at 10:00 a.m.
Steve Robbins Administrative Building
75515 Hovley Lane, East
Palm Desert, Ca 92260
(760) 398-2651