



AGENDA: **BOARD OF DIRECTORS MEETING**
DATE: **Thursday, October 19, 2023, at 10:00 a.m.**
LOCATION: **North Shore Beach & Yacht Club**
 99155 Sea View Dr, Mecca, CA 92254

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

Director Yxstian Gutierrez
Riverside County
Administrative Center
4080 Lemon Street
Conference Room C
Riverside, CA 92501
Ph: (951) 955-9500

Director Luis A. Plancarte
Imperial County
Administration Center
940 W. Main Street
Suite 209
El Centro, CA 92243
(442) 265-1020

*The meeting can be viewed live at 10:00 a.m. on October 19. 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 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, October 18, 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, October 18**, 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 September 21, 2023
2. Salton Sea Authority Warrant Register Ratification for September 30, 2023
3. Salton Sea Authority Internal Financial Report for: 7/01/2022 – 08/31/2023
4. Approval 2024 Salton Sea Authority Board Meeting Calendar.

B. Presentation – Brian McNeece

C. Update on Community Engagement, Outreach and Education - Staff

D. Project Updates

- a. North Lake Demonstration Pilot Project
- b. Desert Shores

V. REPORTS

A. Federal

1. Federal Activities – Lisa Moore Lehman, Partner, Cultivating Conservation
2. US Bureau of Reclamation – 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, 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

VI. ADJOURNMENT

NEXT MEETING TIME & LOCATION:

The Salton Sea Authority board is scheduled to meet on:

Thursday, November 16, TBD, at 10:00 a.m.

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.