



AGENDA:
DATE:
LOCATION:

BOARD OF DIRECTORS MEETING
Thursday, January 18, 2024, at 10:00 a.m.
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 John Aguilar
Coachella Valley Water District
189 Orontes Way
Cathedral City, CA 92234

Director Yxstian Gutierrez
Riverside County
Edward Dean Museum/Admin
Office
9401 Oak Glen Road
Cherry Valley, CA 92223

Remote participation for this meeting is accessible at:

<http://www.SaltonSea.com/meetings>

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

A copy of the agenda and supplemental materials will be available for viewing or download from [SaltonSea.com/meetings](http://www.SaltonSea.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.

Speakers should state their name for the record and address all comments to the Chair, limiting remarks to three (3) minutes.

In person attendees should complete a "request to speak" form and provide it to the Clerk of the Board. Remote speakers must use Zoom's "raised hand" feature (or if by phone, press *9) to be recognized.

Written comments may be emailed to **info@saltonsea.com**, or delivered by hand or mail to 82995 Highway 111, Suite 200, Indio, California, “Attn: Clerk of the Board, Salton Sea Authority”. Please include “Public Comment, 01/18/2024 Board meeting” in the subject line, and also include your name, address (addresses will be redacted), referencing the specific agenda item if appropriate.

All written comments will be distributed to the Board, posted on **SaltonSea.com** for public viewing and, **if received before noon on Wednesday, January 17th**, publicly acknowledged during the Board meeting. (Written comments will be included in the public record but not be read aloud.)

III. BOARD MEMBER COMMENTS

This time is set aside for members of the Board to share thoughts and concerns regarding general Authority matters not on the agenda, ask questions of staff, and request items to 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 allow for public discourse.

IV. ITEMS FOR DISCUSSION AND POSSIBLE BOARD ACTION

- A. CONSENT CALENDAR – Approve, Receive, and File
 - 1. Minutes of Salton Sea Authority Board Meeting November 16, 2023
 - 2. Salton Sea Authority Warrant Register Ratification for November 2023
 - 3. Salton Sea Authority Warrant Register Ratification for December 2023
 - 4. Salton Sea Authority Internal Financial Report for October 2023
 - 5. Salton Sea Authority Internal Financial Report for November 2023
- B. Review and accept fiscal year 2023 Audited Financial Report - Shannon Ayala, CPA / Partner, Davis Farr, LLP
- C. Update on IID’s Salton Sea mitigation efforts - Jessica Humes, Senior Environmental Project Manager, Imperial Irrigation District
- D. Review of Governor’s Proposed 2024/2025 Budget - Oracio Gonzalez, Ollin Strategies
- E. US Army Corps of Engineers “Imperial Streams and Salton Sea Ecosystem Restoration Feasibility Study” Status Report - Staff
- F. CNRA Agreement # OCA21020 - “Public Outreach and Engagement Services” - Status Report and Update – Staff
- G. 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 – Jeremy Brooks

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 – Enrique Arroyo, District Superintendent, California State Parks

C. Local

1. Salton Sea Action Committee – Alan Pace, SSAC President

D. Executive Director’s Report and Comments - 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, February 15, 2024, at 10:00a.m.
Coachella Valley Water District
Steve Robbins Administrative Building
75515 Hovley Lane East
Palm Desert, CA 92260
760-398-2651

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.