



AGENDA:
DATE:
LOCATION:

BOARD OF DIRECTORS MEETING
Thursday, March 21, 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 Yxstian Gutierrez
Riverside County 5th District
4080 Lemon Street
Riverside, CA 92502

Director V. Manuel Perez
Fourth District County of Riverside
78-015 Main Street, Suite 205
(760) 863-8211

Director Tortez
Torres Martinez Tribal Office
66725 Martinez Road
Thermal, CA 92274

Revised 3/20/24 @ 10:00am

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

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, 03/21/2024 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, March 20**, 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 February 15, 2024
 - 2. Salton Sea Authority Warrant Register Ratification for February 29, 2024
 - 3. Salton Sea Authority Internal Financial Report for January 31, 2024
- B. USACE Update on funding restrictions, 3x3x3, hydrology workshop and implementation.
- C. Review and Approve Office Lease – 82500 Highway 111, Suite 4, Indio, CA
- D. Allied/Cal Mutual JPRIMA Insurance Renewal
- E. Update on Outreach, Engagement, and Education
 - 1. Expiring Agreement / Extension Request
 - 2. SSMP Annual Report workshops
 - 3. North Lake Pilot Demonstration Project outreach
 - 4. Public Relations Director status

F. Preliminary Review of Salton Sea Authority 2024/2025 Operating Budget.

G. Modified Meeting Dates and Locations 2024/2025

H. Bill Packet Review

1. AB 2610 (Garcia) – Environmental Protection
2. AB 1834 (Garcia) – Air Quality
3. SB 967 (Padilla) - Monitoring
4. AB 2757 (Garcia) – Economic Development
5. SB 974 (Grove) – Salton Sea Lithium Fund
6. Budget
7. Bonds
8. Other

I. Project Updates

1. North Lake Pilot Demonstration Project
2. Desert Shores
3. Bombay Beach

V. REPORTS

A. Federal

1. Federal Activities – Lisa Moore Lehman, Partner, Cultivating Conservation
2. US Bureau of Reclamation – Jeremy Brooks – 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 – 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, April 18, 2024, at 10:00a.m.

Location To Be Determined

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.