



AGENDA: **BOARD OF DIRECTORS MEETING**
DATE: **Thursday, May 16, 2024, at 10:00 a.m.**
LOCATION: **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:

Vice President Castulo Estrada
Coachella Valley Water District
53462 Enterprise Way
Coachella, CA 92236

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 82500 Highway 111, Suite 4, Indio, California, 92201 "Attn: Clerk of the Board, Salton Sea Authority". Please include "Public Comment, 05/16/2024 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, May 15**, 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 April 18, 2024
 - 2. Salton Sea Authority Warrant Register Ratification for April 30, 2024
 - 3. Salton Sea Authority Internal Financial Report for March 31, 2024
- B. USACE Feasibility Study – Update and Next Steps
- C. State of California Budget Update
- D. Annual Emissions Estimate and Dust Control Plan presentation; Update on IID Projects – Jessica Humes, Environmental Project Manager, Sr., IID
- E. UCR work on Health, Safety, and mitigation strategies; Preview upcoming Salton Sea Summit - Will Porter, UCR (invited)
- F. 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 – Casandra Van Dyne, State Park Interpreter, 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, June 20, 2024, at 10:00a.m.
Coachella Valley Water District
Steve Robbins Administration Bldg.
75515 Hovley Lane, East
Palm Desert, CA 92260

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 82500 Highway 111, Suite 4, Indio, CA 92201.