



**AGENDA: SPECIAL BOARD OF DIRECTORS**  
**DATE: MEETING**  
**LOCATION: Wednesday, June 26, 2024, at 10:00 a.m.**  
**Torres Martinez Desert Cahuilla Indians**  
**66725 Martinez Road Thermal, CA 92274**

The following Salton Sea Authority Directors will be attending remotely via video/teleconference from the location(s) indicated:

Director Thomas Tortez  
 Torres Martinez Desert Cahuilla Indians  
 10200 Quil Ceda Blvd  
 Tulalip, WA 98271

Director Castulo Estrada  
 Coachella Valley Water District  
 City of Coachella Yard  
 53990 Enterprise Way  
 Coachella, CA 92236

Director Yxstian Gutierrez  
 Riverside County  
 14375 Nason St. Suite 207  
 Moreno Valley, CA 92555

Director Alex Cardenas  
 Imperial Irrigation District  
 229 South 8<sup>th</sup> Steet, Suite B  
 El Centro, CA 92243

Director V. Manuel Perez  
 Riverside County  
 41-550 Eclectic Street  
 Palm Desert, CA 92260

Remote viewing and participation for this meeting is accessible at:  
<http://www.SaltonSea.com/specialmeeting/>

**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 time is reserved for commenting on any item 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 but are asked to speak to any specific item on the agenda at the time it is called.

**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, “Attn: Clerk of the Board, Salton Sea Authority”. Please include “Public Comment, 6/26/2024 Special Board meeting” in the subject line, and also include your name and 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 Tuesday, June 25**, will be 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 May 16, 2024
  - 2. Salton Sea Authority Warrant Register Ratification for May 31, 2024
  - 3. Salton Sea Authority Internal Financial Report for April 30, 2024
  - 4. Brown Act Compliance –establishing a quorum
  - 5. Revised Board Meeting Schedule for Remainder of 2024
  
- B. Consideration of Appointments for FY 2024-2025 Officers for the Salton Sea Authority Board of Directors (effective July 1, 2024)
  - a. Election of President of Board
  - b. Election of Vice-President of Board
  - c. Election of Secretary of Board
  - d. Election of Treasurer of Board
  
- C. Consider Approval of Resolution Updating Signatories on Authority’s bank account at Banc of California

**V. REPORTS**

- A. Executive Director's Report and Comments - G. Patrick O'Dowd, Executive Director/GM, Salton Sea Authority

**VI. ADJOURNMENT**

**NEXT REGULAR MEETING TIME & LOCATION:**

The Salton Sea Authority board is scheduled to meet on:

Thursday, July 18, 2024, at 10:00a.m.  
Imperial County BOS Chamber  
940 West Main Street  
El Centro, CA 92243  
442-265-1020

*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.*