



AGENDA: **BOARD OF DIRECTORS MEETING**
DATE: **Thursday, June 20, 2024, at 10:00 a.m.**
LOCATION: **Coachella Valley Water District**
Steve Robbins Admin Bldg.
75515 Hovley Lane East
Palm Desert, CA 92260

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

Director Luis Plancarte
Imperial County
940 W Main Street, Suite 209
El Centro, CA 92243

Remote viewing and 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 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, 6/20/2024 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 Wednesday, June 19**, 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. State Legislative Update – Status of Climate Resiliency Bond

- C. USACE Feasibility Study Update

- D. Project Updates
 - a. North Lake Pilot Demonstration Project
 - b. Desert Shores
 - c. Bombay Beach

- E. 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

- F. Consider Approval of Resolution Updating Signatories on Authority’s bank account at Pacific Western Bank

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, 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.