

Memorandum

To: Salton Sea Authority Board of Directors
From: G. Patrick O’Dowd, Executive Director/GM
Date: June 20, 2024
Re: Election of Salton Sea Authority Officers (effective July 1, 2024)

The following guidelines are provided from the Salton Sea Authority Joint Exercise of Powers Bylaws (December 2016 update):

- 3.1 Officers: The officers of the Authority shall consist of the President, Vice-President Secretary, and Treasurer, each of whom shall be selected from the voting members of the Board of Directors.
 - 3.2 Term of Office: The term for all officers shall be one (1) year.
 - 3.3 Election of Officers: The Authority shall elect, by a majority vote of the Board of Directors, its officers at its last meeting of the fiscal year, and at such other times as there may be a vacancy in any office.
 - 3.4 Rotation of Officers: It shall be a policy of the Board to encourage rotation of the offices among the Board members.
- 8.1 The fiscal year of the Authority shall be from July 1 to June 30, following.

Currently-seated officers are:

	<u>Current:</u>	<u>Agency:</u>
President	Altrena Santillanes	Torres Martinez Desert Cahuilla Indians
Vice President	Castulo R. Estrada	Coachella Valley Water District
Secretary	Gina Dockstader	Imperial Irrigation District
Treasurer	Yxstian Gutierrez	Riverside County