

Memorandum

To: Salton Sea Authority Board of Directors
From: G. Patrick O'Dowd, Executive Director/GM
Date: June 20, 2024

Subject: **Brown Act Compliance – establishing a quorum**

GENERAL:

The Salton Sea Authority is a Joint Powers Agency comprised of five separate member agencies. The work of the Authority and the stakeholders who are affected by that effort span the entire region from the Mexican Border to the Banning Pass and beyond. Each member agency has its own legal jurisdiction under which it operates and from where each elected Authority board member's stakeholders reside.

In determining a quorum under the Brown Act, the Authority has long recognized the participation of members from within the respective jurisdictional boundaries of each member agency as fulfilling the requirements for meeting within the Authority jurisdiction. The purpose of this memo is to remind the board of this longstanding practice, and to reaffirm its application with respect to our continuing policy for establishing a meeting quorum.

RECOMMENDATION:

Acknowledge and file.

Respectfully submitted,



G. Patrick O'Dowd
Executive Director/GM