



AGENDA: **BOARD OF DIRECTORS MEETING**
DATE: **Thursday, July 18, 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 remotely via video/teleconference from the location(s) indicated:

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

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 other remarks should be provided 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, “Attn: Clerk of the Board, Salton Sea Authority”. Please include “Public Comment, 07/18/2024 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, July 17**, 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 June 26, 2024
 - 2. Salton Sea Authority Warrant Register Ratification for June 30, 2024
 - 3. Salton Sea Authority Internal Financial Report for May 31, 2024
- B. Resolution in Recognition of Director’s Service to the Salton Sea Authority
- C. Document Retention Policy – Review and Approve updated policy for retaining agency documents.
- D. UCR Salton Sea Summit – Participation and Potential Support
- E. 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
- 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 – Cassandra Van Dyne, Interpreter & Educator, 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, September 12, at 10:00 a.m.

at

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