



AGENDA: **BOARD OF DIRECTORS MEETING**
DATE: **Thursday, September 12, 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 via video/teleconference from:

Director Yxstian Gutierrez
Riverside County 5th District
4080 Lemon Street, 5th Floor
Riverside, CA 92502

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

II. CHANGES TO AGENDA

The Board will be asked to review and may change the order of Agenda items to accommodate scheduling or other needs of the Board, the public, or meeting participants. Members of the public are encouraged to arrive at the beginning of the meeting to ensure they are present for Board discussion or action regarding items of interest. The Board may also add Agenda items but only as provided under Government Code section 54954.2.

III. 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 acting 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, 9/12/2024 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, September 11**, will be publicly acknowledged during the Board meeting. (Written comments will be included in the public record but not be read aloud.)

IV. 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.

V. ITEMS FOR DISCUSSION AND POSSIBLE BOARD ACTION

A. CONSENT CALENDAR – Approve, Receive, and File

1. Minutes of Salton Sea Authority Special Board Meeting July 18, 2024
2. Salton Sea Authority Warrant Register Ratification July 31, 2024
3. Salton Sea Authority Internal Financial Report for June 30, 2024 and July 31, 2024

B. Resolution in Recognition of Director’s Service to the Salton Sea Authority

~~C. HD Presentation – System Conservation Implementation Agreement (SCIA)~~

Postponed until November, 2024 Board Meeting to be held in Imperial County

D. SSMP – Monitoring Implementation Plan Presentation – Tonya Marshall, CDFW

E. Education, Outreach, and Advocacy – Review current priorities and budget allocations

- a. Education - Fact-Finding Trips / Summit
- b. Outreach - Health & Safety, Project Input
 - i. local projects
 - ii. Feasibility Study

c. Advocacy (State and Federal)

F. Salton Sea Authority Committees - Legislative Advocacy

G. Project Updates

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

VI. 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

VII. ITEMS FOR NEXT MEETING

1. Approval of 2025 Meetings Calendar

VIII. ADJOURNMENT

NEXT MEETING TIME & LOCATION:

The Salton Sea Authority board is scheduled to meet on:

Thursday, November 14, 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 at the front desk at 82500 Highway 111, Suite 4 Indio, CA 92201.