



**AGENDA:** **BOARD OF DIRECTORS MEETING**  
**DATE:** **Thursday, November 14, 2024, at 10:00 a.m.**  
**LOCATION:** **Imperial County BOS Chamber**  
**940 W Main Street**  
**El Centro, CA 92243**  
**(442) 265-1020**

The Following Salton Sea Authority Directors will be attending via video/teleconference from:

Director Yxstian Gutierrez  
Riverside County 5<sup>th</sup> District  
4080 Lemon Street, 5<sup>th</sup> 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](http://www.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](mailto: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, 11/14/2024 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](http://SaltonSea.com) for public viewing and, **if received before noon on Wednesday, November 13**, 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 Board Meeting September 12, 2024
  - 2. Salton Sea Authority Warrant Register Ratification
    - a. September 30, 2024
    - b. October 31, 2024
  - 3. Salton Sea Authority Internal Financial Report for September 30, 2024
  - 4. Approve 2025 Meetings Schedule and Calendar
- B. Salton Sea Authority 2024 Annual Report and Audit presentation – Shannon Ayala, Davis Farr (receive and file)
- C. Health & Safety Update
  - 1. Salton Sea Summit Update (UCR rep invited)
  - 2. Pacific Institute Scope outlined in MIP (Michael Cohen - invited)
  - 3. Status of 2025 update to MIP
  - 4. Development of framework to address issues and concerns
- D. Outreach, Education & Advocacy strategic planning update (CV Strategies)
- E. SB 583 / Proposition 4 update and strategy
- F. USACE Feasibility Study Update

- G. Project Updates
  - 1. North Lake Pilot Demonstration Project
  - 2. Desert Shores
    - a. Review and Approve contract for Geotechnical, Geologic, and Hydrogeologic Services
  - 3. Bombay Beach

## **VI. REPORTS**

- A. Federal
  - 1. Federal Activities – Lisa Moore Lehman, Partner, Cultivating Conservation
  - 2. US Bureau of Reclamation – Jeremy Brooks - No Report
- B. State
  - 1. State Advocacy Report
  - 2. State of California – Mr. Miguel Hernandez, Public Affairs Officer, California Natural Resources Agency
  - 3. Salton Sea State Recreation Area Update on Activities – Enrique Arroya Ocotillo Wells District Superintendent
- 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**

## **VIII. ADJOURNMENT**

### **NEXT MEETING TIME & LOCATION:**

The Salton Sea Authority board is scheduled to meet on:

Thursday, January 16, 2024, at 10:00a.m.  
Coachella Valley Water District  
Steve Robbins Administrative Building  
75515 Hovley Lane East  
Palm Desert, CA 92260  
(760) 398-2651

*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.*