



AGENDA:
DATE:
LOCATION:

BOARD OF DIRECTORS MEETING
Thursday, January 16, 2025, at 10:00 a.m.
Coachella Valley Water District
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, RM E
Riverside, CA 92501

Treasurer Ryan Kelley
County of Imperial
940 Main Street
El Centro, CA 92243
760-336-9533

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@saltonseas.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, 01/16/2025 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, January 15**, 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 November 14, 2024
 2. Salton Sea Authority Warrant Register Ratification – 11/1/2024 thru 11/30/2024
 3. Salton Sea Authority Internal Financial Report – October 31, 2024
 4. Ratification of Interim Controller for the Salton Sea Authority
- B. Imperial Streams Salton Sea and Tributaries Feasibility Study update - Susan (Susie) M. Ming, PE Chief, Coastal Section, Programs and Project Management Division; USACE, LA District
- C. Audubon California tour / collaborative outreach - Rhian Reyes, Campaign Organizer; Audubon California
- D. Engagement, Outreach & Education update – Tara Bravo Mulally, Chief Strategy Officer; CV Strategies
- E. Salton Sea Conservancy Update (SB 583 / Prop 4) / Governor's 25/26 Budget

F. Project Updates

1. North Lake Pilot Demonstration Project
2. Desert Shores
3. 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
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

- A. Water Desalination / Reuse – Tom Sephton
- B. Draft Salton Sea Authority 25/26 Budget

VIII. ADJOURNMENT

NEXT MEETING TIME & LOCATION:

The Salton Sea Authority board is scheduled to meet on:

Thursday, March 20, 2025, at 10:00 a.m.
Imperial County BOS Chambers
940 W. 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.