



AGENDA: **SPECIAL MEETING:**
SALTON SEA AUTHORITY BOARD OF DIRECTORS
DATE: **Monday, February 17, 2025**
10:00 a.m.
LOCATION: **691 Boarts Road**
Brawley, CA 92227

Remote viewing and participation for this meeting is accessible at:

<http://www.SaltonSea.com/specialmeeting/>

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/specialmeeting/

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, 02/17/2025 Board meeting" in the subject line, and also include your name and address (addresses will be redacted), referencing the specific agenda item if appropriate.

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. Authorize the signing of "AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE DEPARTMENT OF THE ARMY AND THE CALIFORNIA DEPARTMENT OF WATER RESOURCES AND THE SALTON SEA AUTHORITY FOR THE IMPERIAL STREAMS SALTON SEA AND TRIBUTARIES FEASIBILITY STUDY, CA", associated documents and amendments relating thereto.
- B. Authorize the signing of "AMENDMENT 03 TO CONTRACT GAFCON PM-CM LLC Labor Compliance Services", which provides an additional \$1,850 in funding to address reporting requirements related to prevailing wages associated with the recently implemented technical services agreement with Nicklaus Engineering.

C. REPORTS

NONE

D. 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.