



AGENDA: BOARD OF DIRECTORS MEETING
DATE: Thursday, March 20, 2025, 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:

Director V. Manuel Perez
Riverside County
78015 Main Street, Suite 205
La Quinta, CA 92253

Vice-President Castulo Estrada
Coachella Valley Water District
53462 Enterprise Way
Coachella, CA 92236

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, 03/20/2025 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, March 19**, 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 January 16, 2025
 2. Salton Sea Authority Warrant Register Ratification for 12/31/24, 1/31/25, and 2/28/25
 3. Salton Sea Authority Internal Financial Report for the seven months ended January 31, 2025
- B. North Lake Pilot Demonstration Project Proposition 68 Grant Maturity Date Extension Ratification
- C. Desert Shores Restoration – Gafcon Contract Amendment Approval
- D. IID Presentation – System Conservation Implementation Agreement (SCIA) – Dylan Mohamed, Water Conservation Analyst
- E. Vertical Tube Evaporator, Multi-Effect Distillation (VTE-MED) presentation - Tom Sephton

- F. Salton Sea Authority 2025/2026 Draft Operating Budget (First Presentation)
- G. Community Engagement Update (Video) Tara Mulally, CV Strategies, Chief Strategy Officer
- H. Imperial Valley Salton Sea Summit - Eric Reyes
- I. Conservancy (SB 583)
 - 1. Implementation
 - 2. Proposition 4 Allocations

V. 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
 - 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, May 22, 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.