



**AGENDA:** **SPECIAL BOARD OF DIRECTORS MEETING**  
**DATE:** **Friday, May 23, 2025, at 9:00 a.m.**  
**LOCATION:** Cambria Imperial Hotel  
Seven Cities Banquet Hall  
1500 North Imperial Avenue  
Imperial, CA 92251  
760-919-5558

The following Salton Sea Authority Directors will be attending remotely via video/teleconference from the location(s) indicated:

Director John Aguilar  
Coachella Valley Water District  
189 Orontes Way  
Cathedral City, CA

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/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/meetings](http://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, 05/23/2025 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 Thursday, May 22**, 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 3/20/2025
  - 2. Salton Sea Authority Warrant Register Ratification for 2/28/2025, 3/31/2025, 4/30/2025
  - 3. Salton Sea Authority Internal Financial Reporting through 4/30/2025
- B. Salton Sea Authority 2025/2026 Operating Budget – Review and Approve
- C. Federal Matters
  - 1. Imperial Streams Salton Sea and Tributaries Feasibility Study, CA  
Federal Funding Request
    - a. Review and Approve Supporting Resolution
- D. State Legislative Matters
  - 1. Legislative Task Force
  - 2. Introduction of Cruz Strategies
  - 3. Proposition 4 Update and Direction

- 4. Other pending state legislation
- E. Project Activity
  - 1. North Lake Pilot Demonstration Project
    - a. Ratify Extension/Amendment to Authority/RIVCO Agreement
  - 2. Desert Shores
    - a. Pending Grant Modification

## **V. REPORTS**

- A. Federal
  - 1. Federal Activities – Lisa Moore Lehman, Partner, Cultivating Conservation
- B. State
  - 1. State Advocacy – Cruz Strategies, Steve Cruz
- C. 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, June 19, at 10:00 a.m.

at

Imperial County BOS Chamber

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 located at 82500 Highway 111, Suite 4 Indio, CA 92201.*