



**AGENDA:**  
**DATE:**  
**LOCATION:**

**SPECIAL BOARD OF DIRECTORS MEETING**  
**Friday, June 20, 2025, at 10:30 a.m.**  
County of Imperial  
Board of Supervisors Chamber  
County of Administration Center  
940 W 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 John Aguilar  
Coachella Valley Water District  
189 Orontes Way  
Cathedral City, CA

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](http://www.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](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, 06/20/2025 Board meeting" in the subject line, and 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 Thursday, June 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 and possible action.

### **IV. ITEMS FOR DISCUSSION AND POSSIBLE BOARD ACTION**

- A. CONSENT CALENDAR – Approve, Receive, and File
  - a. Minutes of Salton Sea Authority Special Board Meeting 5/23/2025
  - b. Salton Sea Authority Warrant Register Ratification for May 31, 2205
  - c. Salton Sea Authority Internal Financial Report for May 31, 2025
- B. Consideration of Appointments for FY 2025-2026 Officers for the Salton Sea Authority Board of Directors (effective July 1, 2025)
  - a. Election of President of Board
  - b. Election of Vice-President of Board
  - c. Election of Secretary of Board
  - d. Election of Treasurer of Board
- C. Consider Approval of Resolutions updating Signatories on Authority's bank accounts
  - 1. Resolution 25-\_\_ Banc of California – Regular Checking
  - 2. Resolution 25-\_\_ Local Agency Investment Fund (LAIF)
- D. Consider Approval of ACWA Resolutions of Endorsement and Support
  - a. Resolution 25-\_\_ - Endorse and Support G. Patrick O'Dowd for ACWA Region 9 Vice Chair
  - b. Resolution 25-\_\_ - Endorse the candidacy of Carol Lee Gonzalez Brady for ACWA Vice President
- E. Proposition 4 Update - Cruz Strategies
- F. Outreach & Engagement amended scope and contract – CV Strategies
- G. USBR Grant Modification Request – Desert Shores
- H. Project Updates
  - a. North Lake Pilot Demonstration Project
  - b. Bombay Beach

### **V. REPORTS**

- A. Federal
  - 1. Federal Activities – Lisa Moore Lehman, Partner, Cultivating Conservation
  - 2. US Bureau of Reclamation
- B. State
  - 1. State Advocacy – Steve Cruz, Cruz Strategies
  - 2. State of California – Mr. Miguel Hernandez, Public Affairs Officer, California Natural Resources Agency

3. Salton Sea State Recreation Area Update on Activities – Taylour Unzicker, State Park Interpreter, Ocotillo Wells District
- 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. ITEMS FOR NEXT MEETING**

- A. Public Health & Safety
- B. Board Committee Assignments

## **VII. ADJOURNMENT**

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

The Salton Sea Authority board is scheduled to meet on:

Thursday, July 17, at 10:00 a.m.

at

Coachella Valley Water District  
Steve Robbins Administration Bldg.  
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 located at 82500 Highway 111, Suite 4 Indio, CA 92201.*