



AGENDA:
DATE:
LOCATION:

BOARD OF DIRECTORS REGULAR MEETING
Thursday, July 17, 2025, at 10:00 a.m.
Coachella Valley Water District
Steve Robbins Admin Bldg.
75515 Hovley Lane East
Palm Desert, Ca 92260

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

Director Ryan Kelley
Imperial County
940 W Main Street
El Centro, CA 92243
(442) 265-1020

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, 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, 07/17/2025 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, July 16**, 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
 - 1. Minutes of Salton Sea Authority Special Board Meeting 6/20/2025
 - 2. Salton Sea Authority Warrant Register Ratification - June 1, 2025 - June 30, 2025
 - 3. Salton Sea Authority Internal Financial Report - July 1, 2024 - June 30, 2025
- B “Framework of Assurance” – Continued discussion and possible Board direction
 - 1. Community Based Science, Juliana Taboada – AlianzaCV
 - 2. Hydrogen Sulfide Study, Diego Centeno
 - 3. Discussion
 - a. Existing Agencies and Assessment Protocols
 - b. Potential Data Gaps
 - c. Framework Task Force
- C Feasibility Study update – G. Patrick O’Dowd, Executive Director
- D Strategic Planning – Tara Mulally, CV Strategies
- E State and Federal Advocacy – Letters of Support
 - 1. Federal Funding for Feasibility Study – Lisa Moore
 - 2. State of California Proposition 4 Funding – Cruz Strategies
- F Consider Appointments to Ad Hoc Committees for FY 2025-2026
- G Project Updates
 - 1. North Lake Pilot Demonstration Project
 - 2. Desert Shores
 - 3. Bombay Beach

V. REPORTS

- A. Federal
 - 1. Federal Activities – Lisa Moore Lehman, Partner, Cultivating Conservation
 - 2. US Bureau of Reclamation - Unassigned
- 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

VII. ADJOURNMENT

NEXT MEETING TIME & LOCATION:

The Salton Sea Authority board is scheduled to meet on:

Thursday, September 18, 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.