



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

**BOARD OF DIRECTORS REGULAR MEETING**  
**Thursday, September 18, 2025, at 10:00 a.m.**  
County of Imperial  
Board of Supervisors Chamber  
County 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 Ryan Kelley  
Imperial County  
Everline Resort & Spa  
400 Resort Road  
Olympic Valley, CA 96146  
(530) 412-7034

Vice President Castulo Estrada  
City of Coachella Corporate Yard  
53-462 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**, 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, 09/18/2025 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, September 17**, 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 Board Meeting July 17, 2025
  - 2. Salton Sea Authority Warrant Register Ratification for: August 31, 2025
  - 3. Salton Sea Authority Internal Financial Report for: July 31, 2025
  - 4. ACWA Leadership Ballot Approval
- B. Accounting and Finance
  - 1. Year End Unaudited Results
  - 2. Financial Operations Restructure
- C. Proposition 4 Update / Next Steps (State Advocacy) – Cruz Strategies
- D. Strategic Plan Progress and Next Steps – CV Strategies
  - 1. One on One's
  - 2. Workshop – Possible Date Change
- E. Colorado River and the Salton Sea Authority – Discussion and Board Direction
- F. Framework Task Force Update
  - 1. Stakeholder Interest
  - 2. Organizational Structure
  - 3. Funding of Costs
- G. Project Updates
  - 1. North Lake Demonstration Pilot Project
    - 12/31/25 Grant Extension Expiry
    - Community Benefits
    - SSMP Greater North Lake

2. Desert Shores
  - Geotech/Hydrology report
  - Feasibility/Design/Construction
- H. November meeting Date and Location
  1. Location (Fire Station #41, North Shore)
  2. Possible Date Change

## **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
- C. Salton Sea State Recreation Area Update on Activities – Enrique Arroyo, State Park Ocotillo Wells District Superintendent
- D. Local
  1. Salton Sea Action Committee – Alan Pace, SSAC President
- E. 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, November 20, at 10:00 a.m.

at

Coachella Valley Water District  
Steve Robbins Administrative 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.*