



**AGENDA: SPECIAL MEETING:
BOARD OF DIRECTORS -
STRATEGIC PLANNING
WORKSHOP**

**DATE: Monday, October 27, 2025
2:00 p.m.**

**LOCATION: College of the Desert, Mecca Campus
61120 Buchanan Street
Mecca, CA 92274**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. STRATEGIC PLANNING WORKSHOP

A copy of the agenda and supplemental materials will be available for viewing or download from SaltonSea.com/meetings

Board members will participate in a structured session facilitated by CV Strategies to define the Authority's strategic direction for the next five (5) years.

V. PUBLIC COMMENT (if time permits)

Any member of the public may address and ask questions of the Board relating to any matter within the Authority's jurisdiction. The law prohibits members of the Board from taking action on matters not on the agenda.

Remarks shall be limited to a maximum of three (3) minutes unless additional time is authorized by the Board.

VI. ADJOURNMENT