



**AGENDA:** **BOARD OF DIRECTORS MEETING**  
**DATE:** **Thursday, March 19, 2026, at 10:00 a.m.**  
**LOCATION:** Imperial County BOS Chambers  
940 W Main Street  
El Centro, CA 92243

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

Director V. Manuel Perez  
Supervisor,  
Riverside County  
78015 Main Street, Suite 205  
La Quinta, CA 92253

Vice President Castulo Estrada  
Vice President, CVWD  
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://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, 03/19/2026 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 Wednesday, March 18**, 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 SPECIAL Board Meeting 02/19/2026
  2. Salton Sea Authority Warrant Register Ratification for February 1, 2026 through February 28, 2026
  3. Salton Sea Authority Internal Financial Report as of January 31, 2026
- B. Salton Sea Authority 5-Year Strategic Plan – Review, Discuss, Approve, and authorize implementation.
- C. Fiscal 2027 Budget Principals – Review and Board Direction
- D. Discuss reorganizational strategies for the Authority including leadership and membership qualification. Actions may include reorganization of board officers.

- E. Colorado River Post 2026 Operating Guidelines EIS Update
- F. Proposition 68 /North Lake Wetlands Funding Update and possible action
- G. USACE Feasibility Study
  - 1. RAPID Implementation
  - 2. Outreach, Education, and Relationships
  - 3. Appropriations
    - a. Federal
    - b. State
    - c. Other
- H. Desert Shores
  - 1. Grant Status
  - 2. Next Steps

## **V. REPORTS**

- A. Federal
  - 1. Federal Activities – Lisa Moore Lehman, Partner, Cultivating Conservation
  - 2. US Bureau of Reclamation - Unassigned
- B. State
  - 1. State Advocacy - Nick Romo, Cruz Strategies and Glen Farrel, GF Advocacy
  - 2. State of California – Mr. Miguel Hernandez, Public Affairs Officer, California Natural Resources Agency
  - 3. Salton Sea State Recreation Area Update on Activities – Ray Lennox, Colorado District Superintendent.
- 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, May 21, at 10:00 a.m.

at

Coachella Valley Water District

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.*