



AGENDA: SALTON SEA AUTHORITY BOARD OF
DATE: DIRECTORS MEETING
LOCATION: Thursday, June 18, 2026 at 10:00 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 Ryan Kelley
Imperial County
940 West 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

II. CHANGES TO AGENDA

The Board will be asked to review and may change the order of Agenda, or approve as presented. The Board may also add Agenda items as provided under Government Code section 54954.2.

III. PUBLIC COMMENTS

This Public Comments time is reserved for commenting on any item not on the agenda. California law prohibits members of the Board from acting on matters not on the agenda.

Members of the public may address the Board regarding any matter within the Authority's jurisdiction but are asked to speak to any specific item on the agenda at the time it is called.

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, 06/18/2026 Board meeting" in the subject line, and also 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 Wednesday, June 17**, will be publicly acknowledged during the Board meeting. (Written comments will be included in the public record but not be read aloud.)

IV. BOARD MEMBER COMMENTS

This time is set aside for members of the Board to share thoughts and concerns about 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.

V. ITEMS FOR DISCUSSION AND POSSIBLE BOARD ACTION

- A. CONSENT CALENDAR – Approve, Receive, and File
 - a. Minutes of Salton Sea Authority Board Meeting 5/21/2026
 - b. Salton Sea Authority Warrant Register Ratification for May 31, 2026
 - c. Salton Sea Authority Internal Financial Report as and through of May 31, 2026
 - d. CV Strategies final reconciliation, ratification of approvals and authorization of payment
 - e. ACWA Vision for Our Water Future
 - i. Authorize Authority participate in initiative
 - ii. Approve Authority resolution of support

- B. Post-2026 Operational Guidelines and Strategies for Lake Powell and Lake Mead – Draft Environmental Impact Statement process
 - a. Torres Martinez Salton Sea/Colorado River request
 - b. Coalition alignment
 - c. Salton Sea Funding
 - i. Feasibility Study
 - ii. Health Assurance Framework

- C. Desert Shores
 - a. Review and Approve Gafcon Extension Agreement
 - b. Site Control Legal Support update
 - c. Next Steps
- D. Proposition 68 / North Lake Wetlands project and funding
- E. Consideration of Appointments for FY 2026-2027 Officers for the Salton Sea Authority Board of Directors (effective July 1, 2026)
 - 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
- F. Consider Approval of Resolutions updating Signatories on Authority's bank accounts
 - 1. Resolution 26-01 Banc of California – Regular Checking
 - 2. Resolution 26-02 Local Agency Investment Fund (LAIF)

VI. REPORTS

- A. Federal
 - 1. Federal Activities – Lisa Moore Lehman, Partner, Cultivating Conservation
 - 2. US Bureau of Reclamation – Aron King – No Report
- 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.
 - 4. Salton Sea Conservancy
- 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

VII. ITEMS FOR NEXT MEETING

VIII. ADJOURNMENT

NEXT MEETING TIME & LOCATION:

The Salton Sea Authority board is scheduled to meet on:

Thursday, July 16, 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.