



AGENDA: **BOARD OF DIRECTORS MEETING**
DATE: **Thursday, January 26, 2017**
10:00 a.m.
LOCATION: **North Shore Yacht Club**
99155 Sea View Drive
Mecca, CA 92254
(760) 393-0602

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

II. BOARD MEMBER COMMENTS

A moment of silence for departed SSA Director John J. Benoit.

This is the time set aside for any Board Member to ask questions or address any issue posed by a member of the public.

III. PUBLIC COMMENTS

*Any member of the public may address and ask questions of the Board relating to any matter within the Authority's jurisdiction. **This time is reserved for matters not already on the Agenda. Remarks shall be limited to a maximum of three (3) minutes unless additional time is authorized by the Board.***

IV. CONSENT CALENDAR – Receive, Approve, and File

- A. Minutes of December 15, 2016
- B. Warrant Register for November 2016
- C. Internal Financial Report for: 7/01/2015 – 11/30/2016

V. PRESENTATIONS

- A. Outreach: Interagency Cooperation: Demonstration of Kiosk at North Shore Yacht Club (Phil Johnson)

VI. DISCUSSION ITEMS

- A. Officer succession for SSA board vacancies for offices of Secretary and Treasurer.
- B. Discussion of SSMP 10-Year Plan.

VII. ACTION ITEMS

- A. Resolution for ACWA Region 9 Board representative from SSA.

VIII. REPORTS

- A. General Manager's Report on Activities (Phil Rosentrater)
- B. Legislative Update (Phil Johnson)
- C. Standing Report
 - 1. FEDERAL: US Bureau of Reclamation Interim Program Manager for Salton Sea (Mark Maynard)
 - 2. STATE: Assistant Secretary of Resources for Salton Sea (Bruce Wilcox)
- D. Water Resources Institute (Suzie Earp)
- E. Salton Sea Action Committee (SSAC) (Juan DeLara)

IX. ADJOURNMENT

NEXT MEETING TIME & LOCATION:

Thursday, February 23, 2017
10:00 a.m.

Salton Community Services District
1209 Van Buren Avenue,
Salton City, CA 92274
(760) 394-4446

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 in the lobby at the front desk of the County Law Building located at 82995 Highway 111, Indio, CA 92201.