



**AGENDA: BOARD OF DIRECTORS MEETING**  
**DATE: Thursday, January 25, 2018**  
**10:00 a.m.**  
**LOCATION: Imperial Irrigation District**  
**Bill Condit Auditorium**  
**1285 Broadway Avenue**  
**El Centro, CA 92243**  
**(760) 482-9618**

**Director Marion Ashley will be attending via videoconference from:**  
**Riverside County Administration Center**  
**Conference Room D**  
**4080 Lemon St., 5th floor**  
**Riverside, CA 92501**

**I. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**II. BOARD MEMBER COMMENTS**

*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 Public Comments time is reserved for matters not already on the agenda. The law prohibits members of the Board from taking action on matters not on the agenda.***

*Citizens are invited to speak on any item listed in the agenda upon presentation of that item.*

*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 (*see attached*)**

- A. Minutes of December 7, 2017
- B. Warrant Register Ratification for November 2017
- C. Warrant Register Ratification for December 2017
- D. Internal Financial Report for: 7/01/2017 – 11/30/2017
- E. Mid-Year Review of Finances/Fund Transfers 2016-2017

**V. PRESENTATIONS**

- A. Presentation of Leadership Recognition Plaque to Director Ryan E. Kelley
- B. Briefing on Minute 323 for Colorado River Compact – (Tina Shield, Imperial Irrigation District)
- C. Salton Sea Tourism Study Briefing – (Kathy Strong, Greater Palm Springs Convention & Visitors Bureau)
- D. North Lake Proposal Briefing – (Brian Nestande, County of Riverside Executive Office)

**VI. ACTION ITEMS**

- A. Consider adoption of proposed revision to Salton Sea Authority Travel Policy

**VII. REPORTS**

- A. General Manager’s Report on Activities – (Phil Rosentrater, GM/Executive Director, Salton Sea Authority)
- B. Legislative Update – (Phillip Johnson, Assistant Executive Director, Salton Sea Authority)
- C. Standing Report
  - 1. FEDERAL: US Bureau of Reclamation – (Genevieve Johnson, Program Manager for the Salton Sea)
  - 2. STATE: Salton Sea Management Program – (Bruce Wilcox, Assistant Secretary for Salton Sea Policy)
- D. Salton Sea Action Committee – (Juan DeLara, President)

**VIII. ADJOURNMENT**

**NEXT MEETING TIME & LOCATION:**

Thursday, February 22, 2018  
10:00 a.m.  
Coachella Valley Water District  
Steve Robbins Administration Building  
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 in the lobby at the front desk of the County Law Building located at 82995 Highway 111, Indio, CA 92201.*