



AGENDA: BOARD OF DIRECTORS MEETING
DATE: Thursday, March 29, 2018
10:00 a.m.
LOCATION: Imperial Irrigation District
Bill Condit Auditorium
1285 Broadway Avenue
El Centro, CA 92243
(760) 482-9618

Director Santillanes will be attending via teleconference from:
Torres Martinez Desert Cahuilla Indians Tribal Administration
Conference Room
66725 Martinez Road
Thermal, CA 92274

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 February 22, 2018

B. Warrant Register Ratification for February 2018

C. Internal Financial Report for: 7/01/2017 – 1/31/2018

V. PRESENTATIONS

- A. Briefing on Prop 68 – (Phillip Johnson, Assistant Executive Director, Salton Sea Authority)

VI. DISCUSSION ITEMS

- A. Refining the Roles, Responsibilities and Purpose of Salton Sea Authority

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 State Recreation Area Update on Activities – (Ray Lennox, California State Parks)
- E. Salton Sea Action Committee –

VIII. ADJOURNMENT

NEXT MEETING TIME & LOCATION:

Thursday, April 26, 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.