



AGENDA: BOARD OF DIRECTORS MEETING
DATE: Thursday, April 26, 2018
10:00 a.m.
LOCATION: Coachella Valley Water District
Steve Robbins Administration Building
75515 Hovley Lane East
Palm Desert, CA 92260
(760) 398-2651

Director John Renison will be attending via teleconference from:
Imperial County Administration Center
Suite 210
940 Main Street
El Centro, CA 92243
(442) 265-1030

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

A. Minutes of March 29, 2018

B. Warrant Register Ratification for March 2018

C. Internal Financial Report for: 7/01/2017 – 2/28/2018

V. PRESENTATIONS

- A. New River Water Quality (Jose Angel, Executive Officer, California Regional Water Quality Control Board)
- B. Auditor's Report on SSA FY 2016-2017 Financial Statements – (Jennifer Farr of Davis Farr LLP)

VI. ACTION ITEMS

- A. Salton Sea Authority Insurance Analysis 7-1-18

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. Audubon California – (Frank Ruiz, Salton Sea Program Director)
- E. Salton Sea State Recreation Area Update on Activities – (Ray Lennox, Acting Sector Superintendent, California State Parks)
- F. Salton Sea Action Committee – (Juan DeLara, President)

VIII. ADJOURNMENT

NEXT MEETING TIME & LOCATION:

Thursday, May 24, 2018

10:00 a.m.

Imperial Irrigation District

Bill Condit Auditorium

1285 Broadway Avenue

El Centro, CA 92243

(760) 482-9618

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.