



**AGENDA:** BOARD OF DIRECTORS MEETING  
**DATE:** Thursday, June 28, 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

*A copy of the complete agenda packet is available for viewing or download at:  
<http://saltonseaauthority.org/events/ssa-board-meeting-06-28-18>*

**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 May 24, 2018

B. Warrant Register Ratification for May 2018

C. Internal Financial Report for: 7/01/2017 – 4/30/2018

**V. ACTION ITEMS**

- A. Consider approval of the proposed Salton Sea Authority – Torres Martinez Desert Cahuilla Indians Memorandum of Agreement for the TM Wetlands Phase II Project
- B. Consider adoption of proposed Salton Sea Authority annual budget for Fiscal Year 2017-18
- C. Election of Officers
  - 1. Election of President of Board
  - 2. Election of Vice-President of Board
  - 3. Election of Secretary of Board
  - 4. Election of Treasurer of Board

**VI. 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)

**VII. ADJOURNMENT**

**NEXT MEETING TIME & LOCATION:  
(No regularly-scheduled meeting in July or August)**

Thursday, September 20, 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.*