



AGENDA: BOARD OF DIRECTORS MEETING
DATE: Thursday, February 21, 2019
10:00 a.m.
LOCATION: Imperial Irrigation District
Bill Condit Auditorium
1285 Broadway Avenue
El Centro, CA 92243
(760) 482-9618

- I. CALL TO ORDER**
PLEDGE OF ALLEGIANCE
ROLL CALL

*A copy of the complete agenda packet is available for viewing or download at:
<http://saltonseaauthority.org/events/ssa-board-of-directors-meeting-2/>*

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 January 24, 2019
- B. Warrant Register Ratification for January 2019
- C. Internal Financial Report for: 7/01/2018 – 12/31/2018

V. PRESENTATIONS

- A. CNRA Action on Salton Sea projects – (Bruce Wilcox, Assistant Secretary for Salton Sea Policy)
 - 1. Species Conservation Habitat (New River)
 - 2. Perimeter Lake Phase I (North Lake)
- B. Progress on EIFD’s (Enhanced Infrastructure Financing Districts)
 - 1. Imperial County – (Andy Horne, Deputy County Executive Officer, County of Imperial)
 - 2. Riverside County – (Brian Nestande, Deputy County Executive Officer, Riverside County)

VI. REPORTS

- A. General Manager’s Report on Activities – (Phil Rosentrater, GM/Executive Director, Salton Sea Authority)
- B. Standing Reports from Federal and State Partners
 - 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)
- C. Water Resources Institute – (Suzie Earp, Director and Archivist)
- D. Salton Sea State Recreation Area Update on Activities – (Ray Lennox, Acting Sector Superintendent, California State Parks)
- E. Salton Sea Action Committee – (Juan DeLara, President)

VII. ADJOURNMENT

NEXT MEETING TIME & LOCATION:

Thursday, March 28, 2019
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.