



AGENDA: BOARD OF DIRECTORS MEETING
DATE: Thursday, June 27, 2019
10:00 a.m.
LOCATION: Imperial Irrigation District
Bill Condit Auditorium
1285 Broadway Avenue
El Centro, CA 92243
(760) 482-9618

SSA Director Jeff Hewitt will be attending via videoconference from:

County Administrative Center
4080 Lemon Street, 5th floor
Conference Room D
Riverside, CA 92501
Ph: (951) 955-9500

*A copy of the complete agenda packet is available for viewing or download at:
<http://saltonseaauthority.org/ssa-board-of-directors-meeting-6/>*

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 May 23, 2019

B. Warrant Register Ratification for May 2019

C. Internal Financial Report for: 7/01/2018 – 4/30/2019

D. Approval of letter to International Boundary and Water Commission calling for action to address public and environmental threats from degraded New River water quality from Mexico impacting Imperial County and the Salton Sea

V. ACTION ITEMS

- A. Consider adoption of proposed Salton Sea Authority annual budget for Fiscal Year 2019-20
- B. Election of Officers, effective July 1, 2019
 - 1. Election of President of Board
 - 2. Election of Vice-President of Board
 - 3. Election of Treasurer of Board
 - 4. Election of Secretary of Board
- C. Consider approval of resolutions updating signatories on SSA's bank accounts
 - 1. Res. No. 19-07 Rabobank
 - 2. Res. No. 19-08 Pacific Western Bank
 - 3. Res. No. 19-09 Local Agency Investment Fund (LAIF)
- D. Consider Appointments to *ad hoc* Committees
 - 1. *Ad Hoc* Executive Committee
 - 2. *Ad Hoc* Finance Committee
 - 3. *Ad Hoc* Personnel Committee
 - 4. *Ad Hoc* Projects Committee
- E. Consider Appointment of *ad hoc* Selection Committee to review proposals and select contractor to provide state advocacy support for funding

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. Salton Sea State Recreation Area Update on Activities – (Steve Quartieri, Acting District Superintendent, California State Parks)
- D. Salton Sea Action Committee – (Juan DeLara, President)

VII. ADJOURNMENT

NEXT MEETING TIME & LOCATION:
Thursday, September 19, 2019, 10:00 a.m.
No meeting in July or August

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.