



**AGENDA: BOARD OF DIRECTORS MEETING**  
**DATE: Thursday, September 19, 2019**  
**10:00 a.m.**  
**LOCATION: Coachella Valley Water District**  
**Steve Robbins Administration Building**  
**75515 Hovley Lane East**  
**Palm Desert, CA 92260**  
**(760) 398-2651**

**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/ssa-board-of-directors-meeting-7/>*

**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 June 27, 2019
- B. Warrant Register Ratification for June 2019
- C. Warrant Register Ratification for July 2019
- D. Warrant Register Ratification for August 2019
- E. Internal Financial Report for: 7/01/2018 – 6/30/2019
- F. Internal Financial Report for: 7/01/2019 – 7/31/2019

**V. PRESENTATIONS**

- A. Presentation of Leadership Recognition Plaque to Director Thomas Tortez, Jr.
- B. West Shores Project Update (Nathan White, CEO & Founder, Agess, Inc.)

## **VI. ACTION ITEMS**

- A. Ratification of SSA interagency coordination to restore research vessel access to the Salton Sea via dredging project at the North Shore Yacht Club
  - 1. MOU with Riverside County for Restoration of Research Vessel access to Sea
  - 2. Funding Agreement with Bureau of Reclamation for Restoration of Research Vessel access to Sea
  - 3. Funding Agreement with Coachella Valley Mountain Conservancy for Restoration of Research Vessel access to Sea
- B. Consider Nominations to ACWA Region 9 Board

## **VII. 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. State Advocacy Report (Oracio Gonzalez, Principal, Ollin Strategies)
- D. Federal Activities Update (Lisa Moore Lehman, Partner, Cultivating Conservation)
- E. Salton Sea State Recreation Area Update on Activities – (Steve Quartieri, Acting District Superintendent, California State Parks)
- F. Salton Sea Action Committee – (Juan DeLara, President)

## **VIII. ADJOURNMENT**

### **NEXT MEETING TIME & LOCATION:**

Thursday, October 24, 2019

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.*