



**AGENDA:** **BOARD OF DIRECTORS MEETING**  
**DATE:** **Thursday, December 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**

*A copy of the complete agenda packet is available for viewing or download at: <http://saltonseaauthority.org/ssa-board-of-directors-meeting-9/>*

**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 October 24, 2019
- B. Minutes of November 20, 2019
- C. Warrant Register Ratification for October 2019
- D. Warrant Register Ratification for November 2019
- E. Internal Financial Report for: 7/01/2018 – 10/31/2019

**V. PRESENTATIONS**

- A. Pre-Qualified bidding process – Matt Schroder, Gordian, Sourcewell ezIQC
- B. Strategic Planning review and report – Debra Williams, President, Higher Ground International
- C. WRI Archives: Salton Basin Maps – Water Resources Institute - Suzie Earp, Director and Archivist

**VI. ACTION ITEMS**

- A. Legislative Platform Ratification
- B. Amendments to SSA Procurement Policy
- C. Consideration of Resolution of Support for Imperial County Declaration of Local Emergency at the Salton Sea

**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:
    - a) US Bureau of Reclamation – (Genevieve Johnson, Program Manager for the Salton Sea)
  - 2. STATE:
    - a) Salton Sea Management Program – (Arturo Delgado, 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)

**VIII. ADJOURNMENT**

**NEXT MEETING TIME & LOCATION:**

Thursday, January 23, 2020

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.*