



AGENDA: **BOARD OF DIRECTORS MEETING**
DATE: **Thursday, January 23, 2020**
10:00 a.m.
LOCATION: **Imperial Irrigation District**
Bill Condit Auditorium
1285 Broadway Avenue
El Centro, CA 92243
(760) 482-9618

The following directors will be attending via video/teleconference from:

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

SSA Director V. Manuel Perez
Riverside County District 4 Office
73710 Fred Waring Drive
Suite 222
Palm Desert, CA 92260
Ph: (760) 863-8211

SSA Director Altrena Santillanes
Torres Martinez Desert Cahuilla Indians
66725 Martinez Road
Thermal, CA 92274
760-397-0300

A copy of the complete agenda packet is available for viewing or download at:
<http://saltonseaauthority.org/ssa-board-of-directors-meeting-10/>

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

II. 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.

III. 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.

IV. CONSENT CALENDAR – Receive, Approve, and File (see attached)

- A. Minutes of December 19, 2019
- B. Warrant Register Ratification for December 2019
- C. Internal Financial Report for: 7/01/2019 – 11/30/2019

V. DISCUSSION

- A. CNRA Commitments to Salton Sea in coordination and consultation with the Salton Sea Authority – Arturo Delgado, Assistant Secretary for the Salton Sea Policy

VI. PRESENTATIONS

- A. Update: Lithium Development at the Salton Sea – (Johnathan M. Weisgall, Berkshire Hathaway Energy)

VII. ACTION ITEMS

- A. Consideration of SSA Board support for Lithium Recovery Initiative proposal from Berkshire Hathaway Energy
- B. Consideration of SSA Board support for Desert Shores Harbor refill efforts

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

IX. ADJOURNMENT

NEXT MEETING TIME & LOCATION:

The regularly-scheduled meeting will be held
Thursday, February 20
10:00 a.m.
Coachella Valley Water District
Steve Robbins Administrative 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.