



**AGENDA:** **BOARD OF DIRECTORS MEETING**  
**DATE:** **Thursday, April 28, 2016**  
**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**

**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 time is reserved for matters not already on the Agenda. 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 March 24, 2016
- B. Warrant Register Ratification for March 2016
- C. Internal Financial Report for 7/01/2015 – 3/31/2016

**V. PRESENTATIONS**

- A. Financial Statements – (Auditor)

**VI. ACTION ITEMS**

- A. FFAP: Process for Submitting Final Report to State

## **VII. REPORTS**

- A. General Manager's Report on Activities (Phil Rosentrater)
- B. Update on Activities: Funding and Feasibility Action Plan Report (Bill Brownlie, Tetra Tech)
- C. Update from Contractor on FFAP Benchmark 5 – IFD (Patrick Bourne)
- D. Legislative Update (Phil Johnson)
- E. Standing Report
  - 1. FEDERAL: US Bureau of Reclamation Program Manager for Salton Sea (Val Simon)
  - 2. STATE: Assistant Secretary of Resources for Salton Sea (Bruce Wilcox)
- F. Salton Sea Action Committee (SSAC) (Juan DeLara)

## **VIII. ADJOURNMENT**

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

The regularly-scheduled "May" meeting will be held  
Thursday, June 2, 2016  
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.*