



**AGENDA:** **BOARD OF DIRECTORS MEETING**  
**DATE:** **Thursday, September 22, 2016**  
**10:00 a.m.**  
**LOCATION:** **Imperial Irrigation District**  
**Bill Condit Auditorium**  
**1285 Broadway Avenue**  
**El Centro, CA 92243**  
**(760) 482-9618**

**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 June 30, 2016
- B. Warrant Register Ratification for June 2016
- C. Warrant Register Ratification for July-August 2016
- D. Internal Financial Report for: 6/01/2016 – 6/30/2016
- E. Internal Financial Report for: 7/01/2016 – 8/31/2016

**V. ACTION ITEMS**

- A. Postpone next SSA Board meeting to November 3, 2016
- B. Change location of SSA Board meeting to accommodate local access

**VI. REPORTS**

- A. General Manager's Report on Activities (Phil Rosentrater)
- B. Legislative Update (Philip Johnson)
- C. Salton Sea Action Committee (SSAC) (Juan DeLara)

**VII. ADJOURNMENT**

**NEXT MEETING TIME & LOCATION**

(Subject to change from Board action during September 22 meeting)

Thursday, October 27, 2016

10:00 a.m.

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.*