



**AGENDA:** BOARD OF DIRECTORS MEETING  
**DATE:** Thursday, September 24, 2015  
10:00 a.m.  
**LOCATION:** Imperial Irrigation District  
Bill Condit Auditorium  
1285 Broadway Avenue  
El Centro, CA 92243  
(760) 482-9618

***PROPOSED REVISION TO  
AGENDA DISCUSSION ITEM V.A***

**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 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.*

**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 – Approve, Receive, and File**

- A. Minutes of June 18, 2015 (*see attached*)
- B. Warrant Register Ratification for: 6/01/2015 – 6/30/2015 (*see attached*)
- C. Warrant Register Ratification for: 7/01/2015 – 8/31/2015 (*see attached*)
- D. Internal Financial Report for: 7/01/2015 – 7/31/2015 (*see attached*)
- E. Approval of Signature Stamp Policy (*see attached*)
- F. Approval of Revised Budget: FY 2015-16 (*see attached*)
- G. Approval of SSA Standing Agenda Items: Federal and State Reports (*see attached*)
  - 1. FEDERAL: US Bureau of Reclamation Program Manager for Salton Sea (Val Simons)
  - 2. STATE: Assistant Secretary of Resources for Salton Sea (Bruce Wilcox)

**V. ACTION ITEMS \*\*\* (Proposed revision to item V.A) \*\*\***

- A. Presentation for discussion only: Salton Sea Preferred Plan: Presentation of SSREI and SSWIFT (*see attached*)
  - 1. Presentation of SSRREI - Salton Sea Restoration and Renewable Energy Initiative (Antonio Ortega/ Jessica Lovecchio, IID)
  - 2. Presentation of SSWIFT – Salton Sea Water Incremental Funding and Time (Phil Rosentrater/Bill Brownlie, SSA)
- B. Approve Vendor and Award of Contract for EIFD – Infrastructure Financing Feasibility Analysis (*see attached*)

**VI. 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. Legislative Update (Antonio Ortega) (*see attached*)
- D. Little Hoover Commission 8-27-15 Business Meeting Report (Bruce Wilcox)
- E. Salton Sea Action Committee (SSAC) (Juan DeLara)

**VII. ADJOURNMENT**

**NEXT MEETING TIME & LOCATION:**

Thursday, October 22, 2015  
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.*