

346

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



**FROM:** Executive Office

**SUBMITTAL DATE:**  
April 11, 2006

**SUBJECT: Amendment to Ordinance No. 440 as it Relates to the Executive Director  
of the Salton Sea Authority And Approve Resolution No. 440-8661.**

**RECOMMENDED MOTION:** That the Board approve the amendment to Ordinance No. 440, Resolution No. 440- 8661.

**BACKGROUND:** In August, 1997, the County entered into a Memorandum of Understanding with the Salton Sea Authority for the provision of staff and support services. Under the terms of the MOU, the Board of Directors of the Salton Sea Authority appoints the Executive Director and determines the compensation, benefits and conditions of employment for the Executive Director. On February 23, 2006, the Board of Directors of the Salton Sea Authority approved a motion to: 1) increase the salary of the Executive Director by five (5%) percent per year retroactive to October 1, 2005. This action by the Salton Sea Authority increases the annual salary for the Executive Director from \$99,498 to \$104,473. Approval of Attachment A implements the action taken by the Board of Directors of the Salton Sea Authority.

Departmental Concurrence

Attachment

**FINANCIAL DATA**

Current F.Y. Total Cost:	\$ 957	In Current Year Budget:	Yes
Current F.Y. Net County Cost:	\$ -0-	Budget Adjustment:	No
Annual Net County Cost:	\$ -0-	For Fiscal Year:	05-06

**SOURCE OF FUNDS:** Salton Sea Authority

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input type="checkbox"/>

**C.E.O. RECOMMENDATION: APPROVE.**

**County Executive Office Signature**

- Policy
- Policy
- Consent
- Consent

Dep't Recomm.:  
Per Exec. Ofc.:

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RECEIVED BY THE COUNTY CLERK

**Prev. Agn. Ref.:**

**District:** 4

**Agenda Number:**

3.38

*Salton Sea Authority*

**OFFICIAL PROCEEDINGS**  
**SALTON SEA AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**February 23, 2006**

**1. CALL TO ORDER**

A regular scheduled meeting of the Salton Sea Authority (Authority) Board of Directors (Board) was called to order by Peter Nelson, Vice President, at 9:05 A.M., Thursday, February 23, 2006, at Coachella Valley Water District, Coachella, CA.

**BOARD OF DIRECTORS' PRESENT**

Marion Ashley  
 Larry Grogan (Via Conference Phone)  
 Andy Horne (Via Conference Phone)  
 Corky Larson  
 Stella Mendoza (Via Conference Phone)  
 Peter Nelson, Vice President  
 Roy Wilson  
 Gary Wyatt, President (Via Conference Phone)

**AGENCY**

Riverside County  
 Imperial County  
 Imperial Irrigation District  
 Coachella Valley Water District  
 Imperial Irrigation District  
 Coachella Valley Water District  
 Riverside County  
 Imperial County

**BOARD OF DIRECTORS' ABSENT**

Al Loya, Secretary  
 Joe Loya

**AGENCY**

Torres Martinez  
 Torres Martinez

**2. PUBLIC COMMENT**

Ted Deckers, Dcsrt Shores Resident, and Norm Niver, Imperial County Planning, told the Board they represented West Shores in supporting Ron Enzweiler.


**3. CLOSED SESSION**

The Board convened to closed session.

**A. GOVERNMENT CODE SECTION 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION, TITLE: EXECUTIVE DIRECTOR**

**B. GOVERNMENT CODE SECTION 54957, TITLE: GOVERNMENTAL AFFAIRS LIAISON**

**4. OPEN SESSION**



Salton Sea Authority

# OFFICIAL PROCEEDINGS

## SALTON SEA AUTHORITY BOARD OF DIRECTORS MEETING February 23, 2006

Open session was reconvened by Peter Nelson, Vice President, at 10:00 A.M.

Bob Hargreaves, Best Best & Krieger, reported that the Board acted to appoint Michael O'Connor, County of Riverside, as Government Affairs Liaison. The County of Riverside will cover Mr. O'Connor's salary.

*A motion was made by Roy Wilson and seconded by Corky Larson to appoint Michael O'Connor as Government Affairs Liaison. There were no objections. The motion carried.*

5. **PUBLIC COMMENT**

There was none.

6. **POTENTIAL ACTION REGARDING MODIFICATION OF THE EXECUTIVE DIRECTOR'S SALARY**

Ron Enzweiler has been the Executive Director of the Salton Sea Authority since October 2004. Mr. Enzweiler's performance was reviewed in closed session. Concerns were expressed by Board members regarding the financial situation of the Authority. Corky Larson, Peter Nelson and Roy Wilson expressed their gratitude to Mr. Enzweiler for his service, but noted the Board would be sending the wrong message regarding the Authority's financial situation if a salary increase was approved. Board members thanked Mr. Enzweiler for the job he has done and asked that he continue the great work.

*A motion was made by Stella Mendoza and seconded by Marion Ashley to raise Ron Enzweiler's salary 5% per year retroactive to 10/01/05. Board Members Gary Wyatt, Andy Horne, Stella Mendoza, Larry Grogan and Marion Ashley voted yes; Corky Larson, Peter Nelson and Roy Wilson voted no; Al Loya and Joe Loya were absent. The motion carried.*

7. **NEXT SCHEDULED MEETING**

The next scheduled Board of Directors meeting will be Thursday, March 23, 2006, 10:00 a.m. at the Imperial Irrigation District, El Centro, CA.

8. **ADJOURNMENT**

There being no further business Peter Nelson adjourned the meeting at 10:10 A.M.

