

**AMENDMENT TO THE JOINT POWERS AGREEMENT
CREATING THE SALTON SEA AUTHORITY
TO CHANGE THE BOUNDARIES OF THE
AUTHORITY'S JURISDICTION**

This Amendment to the Joint Powers Agreement Creating the Salton Sea Authority ("Agreement") is made and entered into by and between the following governmental entities:

- A. County of Riverside;
- B. County of Imperial;
- C. Coachella Valley Water District;
- D. Imperial Irrigation District.; and
- E. Torres-Martinez Desert Cahuilla Indians.

(The above are individually and collectively referred to herein as the "Party", "Parties", "Member", "Members", "Member Agency" or "Member Agencies").

THE PARTIES TO THE JOINT POWERS AGREEMENT CREATING THE SALTON SEA AUTHORITY HEREBY AGREE TO AMEND THE AGREEMENT AS FOLLOWS:

- 1) Section 2.2 of the Agreement is hereby amended to read as follows:

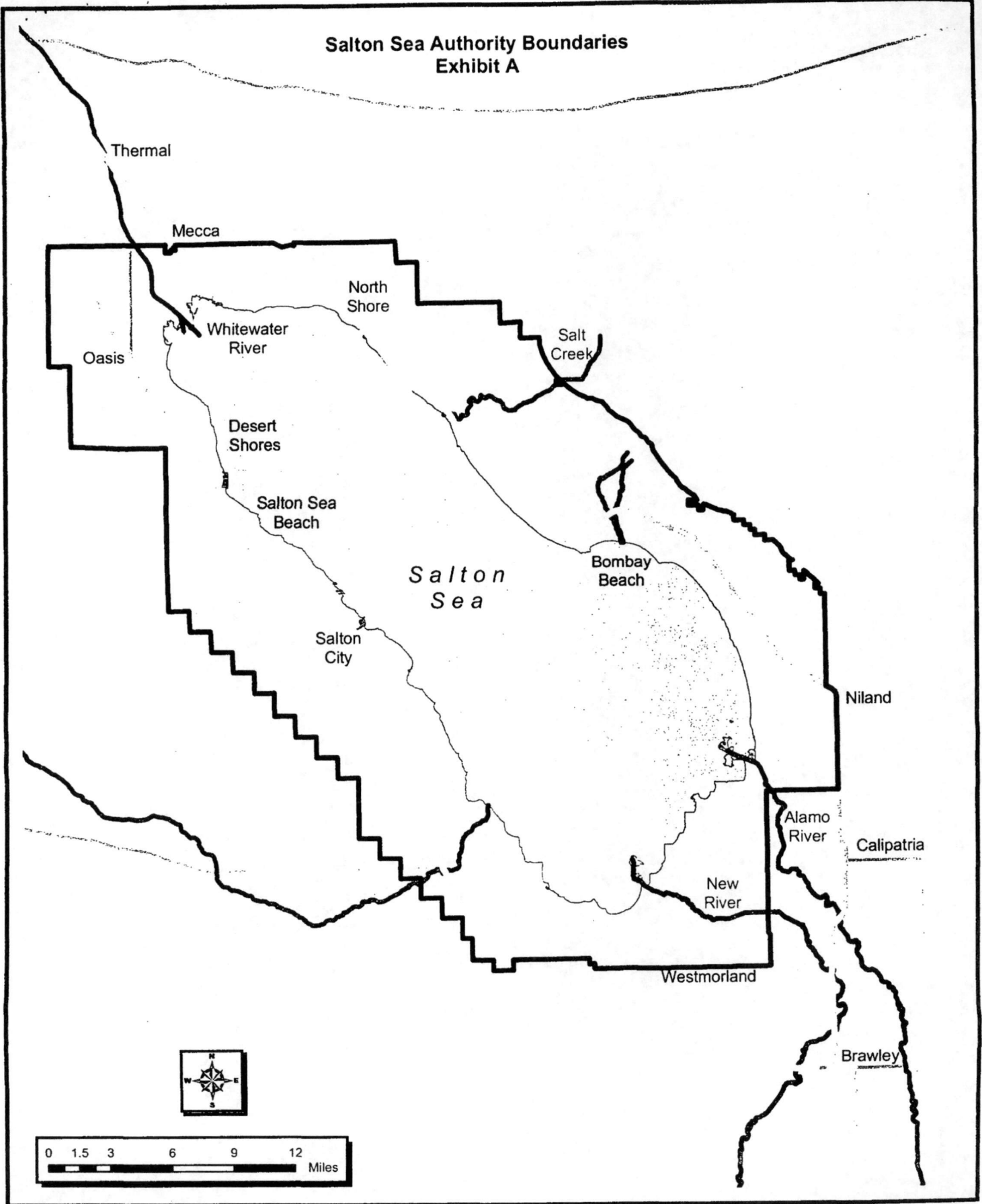
"The Authority shall exercise its powers and achieve its purpose within the geographical area depicted on Exhibit "A".

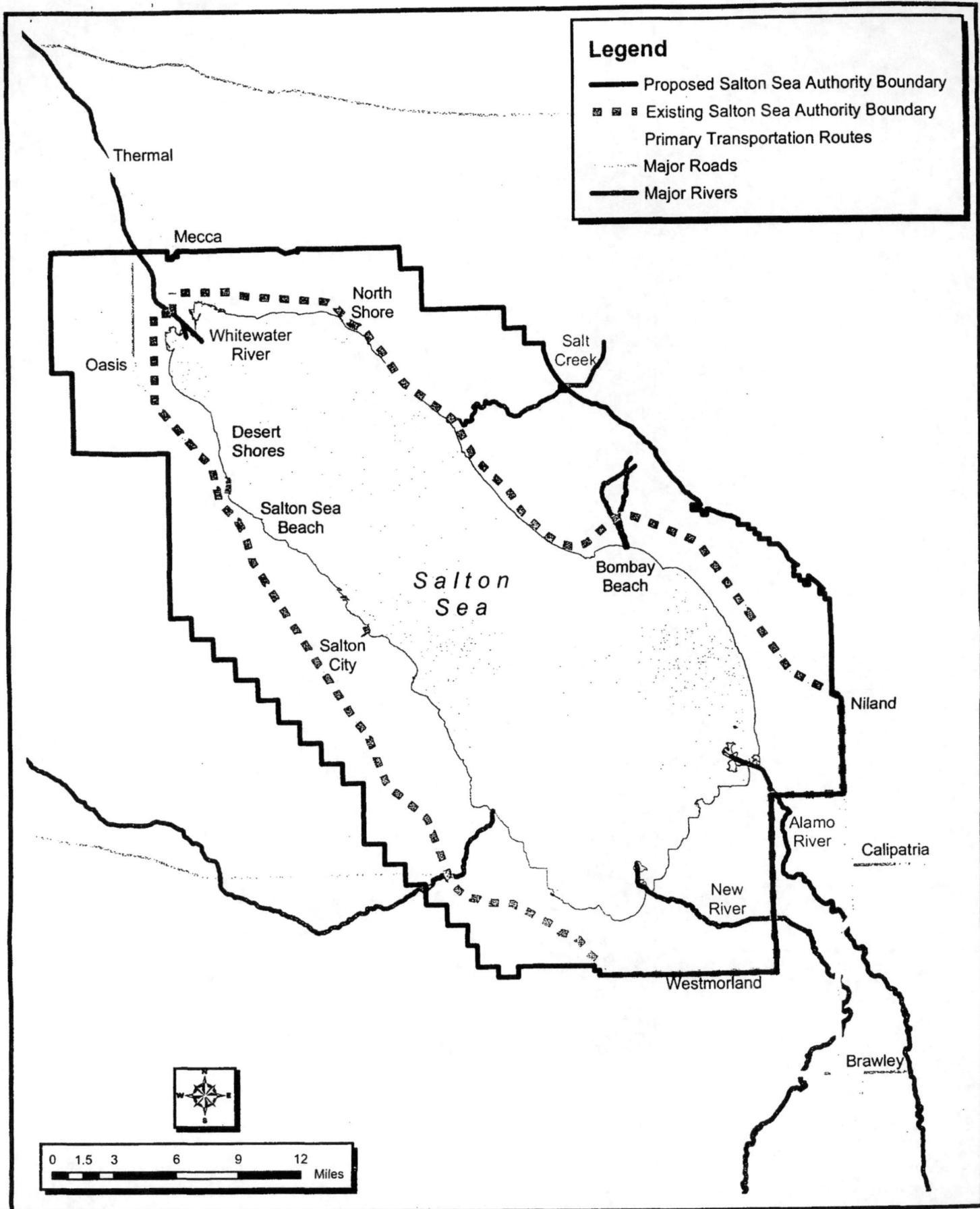
- 2) Exhibit "A" attached to this Amendment shall be substituted for Exhibit "A" attached to the Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement by the authorized officials on the dates indicated below.

[SIGNATURES ON FOLLOWING PAGES]

Salton Sea Authority Boundaries Exhibit A

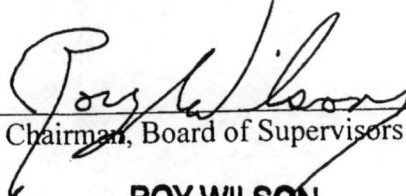




**Salton Sea Authority Boundary Study
Proposed Versus Current Boundaries**

Dated: _____

COUNTY OF RIVERSIDE

By 
Chairman, Board of Supervisors

ROY WILSON

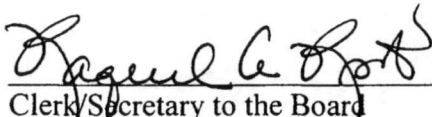
(SEAL)

FORM APPROVED
COUNTY COUNSEL

JAN 22 2004

BY 
ASSISTANT COUNTY COUNSEL

ATTEST:


Clerk/Secretary to the Board

Dated: _____

COUNTY OF IMPERIAL

By _____
Chairman, Board of Supervisors

(SEAL)

ATTEST:

Clerk/Secretary to the Board

[SIGNATURES CONTINUE ON FOLLOWING PAGE]

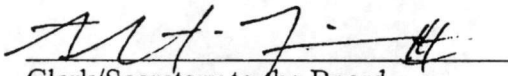
Dated: _____

COUNTY OF RIVERSIDE

By _____
Chairman, Board of Supervisors

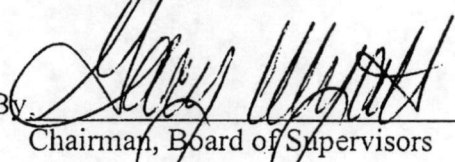
(SEAL)

ATTEST:


Clerk/Secretary to the Board

Dated: _____

COUNTY OF IMPERIAL

By 
Chairman, Board of Supervisors

(SEAL)

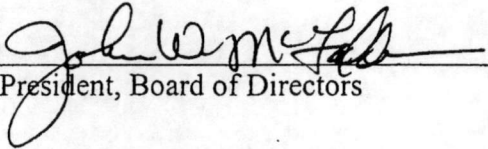
ATTEST:

02-03-04
Clerk/Secretary to the Board

[SIGNATURES CONTINUE ON FOLLOWING PAGE]

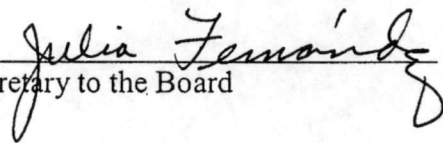
Dated: _____

COACHELLA VALLEY WATER
DISTRICT

By 
President, Board of Directors

(SEAL)

ATTEST:


Secretary to the Board

Dated: _____

TORRES-MARTINEZ DESERT
CAHUILLA INDIANS

By _____
Chairman

(SEAL)

ATTEST:

Secretary to Tribal Council

Dated: 1-27-04

IMPERIAL IRRIGATION DISTRICT

By [Signature]
President, Board of Directors

(SEAL)



ATTEST:

[Signature]
Secretary to the Board

[SIGNATURES CONTINUE ON FOLLOWING PAGE]