

COLORADO RIVER BOARD OF CALIFORNIA

770 FAIRMONT AVENUE, SUITE 100

GLENDALE, CA 91203-1035

(818) 543-4676

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October 31, 2003

**NOTICE OF SPECIAL MEETING OF THE
COLORADO RIVER BOARD**

NOTICE IS HEREBY GIVEN pursuant to the call of the Chairman, Lloyd W. Allen, by the undersigned, the Executive Director of the Colorado River Board of California, that a special meeting of the Board Members is to be held as follows in conjunction with NWRA 72nd Conference:

Date: November 12, 2003, Wednesday

Time: **3:00 p.m.**

Place: Ballroom "F"

Hyatt Regency - Long Beach

200 South Pine Avenue

Long Beach, CA 90802

TEL: (562) 491-1234

FAX: (562) 983-1491

The Colorado River Board welcomes any comment from members of the public as it continues to develop the Board's position on a "California's Colorado River Water Use Plan" and related topics to be taken into the interstate negotiations. Oral comments can be provided at the beginning of each Board meeting; written comments may be sent to Mr. Lloyd W. Allen, Chairman, Colorado River Board of California, 770 Fairmont Avenue, Suite 100, Glendale, California, 91203-1035.

An Executive Session may be held in accordance with provisions of Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code and in accordance with Sections 12516 and 12519 of the Water Code to discuss matters concerning interstate claims to the use of Colorado River system waters in judicial proceedings, administrative proceedings, and/or negotiations with representatives from other states or the federal government.

Requests for additional information may be directed to: Gerald R. Zimmerman, Executive Director, Colorado River Board of California, 770 Fairmont Avenue, Suite 100, Glendale, CA 91203-1035, 818-543-4676. A copy of this Notice and Agenda may be found on the Colorado River Board Internet web page at www.crb.ca.gov.

A copy of the meeting agenda, showing the matters to be considered and transacted, is attached.

Gerald R. Zimmerman
Executive Director

attachment: Agenda

Special Meeting
COLORADO RIVER BOARD OF CALIFORNIA
Wednesday, November 12, 2003
3:00 p.m.

Ballroom "F"
Hyatt Regency - Long Beach
200 South Pine Avenue
Long Beach, CA 90802

A G E N D A

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board. Items may not necessarily be taken up in the order shown.

1. Call to Order

2. Opportunity for the Public to Address the Board (Limited to 5 minutes)
As required by Government Code, Section 54954.3(a)

3. Administration

- a. Minutes of the Meeting Held October 15, 2003
Consideration and Approval of Minutes (**Action**)
- b. Schedule of Colorado River Board Meeting for Calendar Year 2004

4. Agency Managers Meetings

Report(s) from the Executive Director

5. Protection of Existing Rights

- a. Colorado River Water Report(s)
Report from Board Staff on current reservoir storage and releases, projected water, use, forecast of river flow, scheduled flows to Mexico, and salinity
- b. State and Local Water Reports
Report(s) from Board members, on current water supply and use conditions, including DWR on the State Water Project, LADWP's Los Angeles Aqueduct, and MWD's Aqueduct and Reservoir System
- c. Arizona v. California
Status Report(s) from the California Attorney General's Office
- d. Colorado River Operations
Report(s) from the Executive Director
 - 602(a) Storage Guideline
 - Consumptive Uses and Losses Report 1996-2000
- e. California's Colorado River Water Use Plan
Report(s) from the Executive Director
 - QSA Documents

Agenda (continued)

- Status of Revised California Colorado River Water Use Plan
- 4th Technical Working Group meeting of IBWC
- 5th Technical Working Group meeting of IBWC

f. Basin States

Report(s) from the Executive Director

g. Colorado River Environmental Activities

Report(s) from Board Staff

- Status of the Lower Colorado River Multi-Species Conservation Program (LCR MSCP)
- Colorado River Pikeminnow (**Action**)

h. Lower Colorado Water Supply Project

Report(s) from Board Staff

- Status Report

6. Water Quality

a. Colorado River Basin Salinity Control Forum

- Status Report

2. Executive Session

An Executive Session may be held by the Board pursuant to provisions of Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code and Sections 12516 and 12519 of the Water Code to discuss matters concerning interstate claims to the use of Colorado River system waters in judicial proceedings, administrative proceedings, and/or negotiations with representatives from other states or the federal government.

8. Other Business

a. Next Board Meeting - **Special Meeting in conjunction with CRWUA Conference**

December 10, 2003, Wednesday, **3:00 p.m.**

Caesars Palace - Las Vegas

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Las Vegas, NV 89195-9040

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