

COLORADO RIVER BOARD OF CALIFORNIA

770 FAIRMONT AVENUE, SUITE 100
GLENDALE, CA 91203-1035
(818) 543-4676
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**July 2, 2004****NOTICE OF REGULAR 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 regular meeting of the Board Members is to be held as follows:

Date: July 14, 2004, Wednesday
Time: 10:00 a.m.
Place: Ballroom 4 Ontario Airport Marriott Hotel 2200 East Holt Boulevard Ontario, CA 91761 TEL: (909) 975-5000, FAX: (909) 975-5050

The Colorado River Board of California welcomes any comments from members of the public pertaining to items included on this agenda and related topics. Oral comments can be provided at the beginning of each Board meeting; while 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

Regular Meeting
COLORADO RIVER BOARD OF CALIFORNIA
Wednesday, July 14, 2004
10:00 a.m.

Ballroom 4
Ontario Airport Marriott Hotel
2200 East Holt Boulevard
Ontario, CA 91761

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 upon 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)

- a. Mr. James DeMeo's Request to Present His Proposal for Application of a New Technical Method ("Cloud Busting") for Increasing Rainfall in the Western USA

3. Administration

- a. Minutes of the Meeting Held June 9, 2004
Consideration and Approval of Minutes (**Action**)
- b. Special Board Meeting on August 25, 2004, to be Held in Conjunction with the Annual Urban Water Institute Conference, San Diego, CA
- c. California Performance Review

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, reservoir 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's State Water Project, LADWP's Los Angeles Aqueduct, MDW's aqueduct and reservoir system
- c. Arizona v. California
Status Report(s) from the California Attorney General's Office on Settlement of Indian Tribal Claims
- d. Colorado River Operations
Report(s) from the Executive Director
 - News Media Articles and USGS Report Regarding Western Drought Worst in 500 Years
 - Living River News Regarding Electricity Output at Lake Powell

Agenda (continued)

- e. California's Colorado River Water Use Plan
Report(s) from the Executive Director
 - IID's Letter dated June 23rd and SDCWA's Letter dated 17th Regarding Incidental Take Application for the All-American Canal Lining Project
- f. Basin States Discussions
Report(s) from the Executive Director
 - Environmental Defense Letter Dated June 22, 2004, to Mr. Bennett Raley requesting Environmental and Tribal Representation in the Basin States Discussions
- g. Colorado River Environmental Activities
Report(s) from the Board Staff
 - Status of the Lower Colorado River Multi-Species Conservation Program (LCR MSCP)
 - Reclamation's Letter Dated June 8, 2004, to USFWS Field Supervisor Withdrawing Its Request for "formal consultation" Until a Public Review Process for the Section 10 Permit Application is Completed
 - USFWS Field Supervisor Memorandum Dated June 9, 2004, Regarding USBR's LCR MSCP Application for a Section 10 Permit
 - U.S. District Court Order Regarding the Spirit of the Sage Council et.al v. Gale Norton, et.al. Prohibiting USFWS Issuing any "Incidental Take Permits"
- h. Lower Colorado Water Supply Project
Report(s) from the Executive Director
 - Status Report
 - PG&E Request for Additional 242 Acre-Feet of LCWSP Water for Topock Compression Station Site (**Action**)

6. Water Quality

Report(s) from the Board Staff and Others

- Presentation by Dr. Krieger of the University of California, Riverside, on Perchlorate

7. 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
August 25, 2004
Hyatt Regency Islandia
1441 Quivira Road (Mission Bay)
San Diego, CA 92109
TEL: 619-224-1234, FAX: 619-224-0348