

COLORADO RIVER BOARD OF CALIFORNIA

770 FAIRMONT AVENUE, SUITE 100
GLENDALE, CA 91203-1035
(818) 543-4676
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October 4, 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: October 13, 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, October 13, 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)

3. Administration

- a. Governor's Appointment of Leonard Robinson as Chief Deputy Director of the Department of Toxic Substances Control
- b. California Performance Review

4. Agency Managers Meetings

Report(s) from the Executive Director

5. Consent Items

- a. Approval of Lower Colorado Water Supply Project Applications (**Action**)

6. 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, MWD'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
 - 2005 Annual Operating Plan for the Colorado River Reservoir System
 - Senator Wash Dam Repairs
 - The Metropolitan Water District of Southern California's Request for Recovery of Interstate Underground Storage Credits in 2005

Agenda (continued)

- Status of the Proposed Forbearance of Colorado River Water for 2004 by Colorado River Indian Tribes
 - Letter from IBWC Commissioner, Arturo Duran, Regarding his Reinventing IBWC
 - Revision of the Calendar year 2004 Diversion Estimate for IID to Include Non-Colorado River Water to the Salton Sea
- e. California's Colorado River Water Use Plan
Report(s) from the Executive Director
- Ribbon Cutting Ceremony to be Held on October 19th for the Construction of the Coachella Branch of the All-American Canal Lining Project
- f. Basin States Discussions
Report(s) from the Executive Director
- Seven Basin States Governors' Representatives' Letter to The Secretary of the Interior Regarding the Role of Mexico During Shortage Conditions
 - Commissioner John Keys' Invitation to meet with him during the 2004 NWRA Annual Conference in San Diego, CA, from November 9th - 12th
 - Executive Summary of Critical Issues Topic - Restoration of CAP Priority
- g. Colorado River Environmental Activities
Report(s) from the Board Staff
- Status of the Lower Colorado River Multi-Species Conservation Program (LCR MSCP)
 - Status of CESA Compliance Package for LCR MSCP
 - Draft EIS on Operation of Flaming Gorge Dam
 - Colorado River Fish and Wildlife Council's Postponement of Native Fish Recovery Planning Process
- h. Lower Colorado Water Supply Project
Report(s) from the Executive Director
- Status Report on Lower Colorado Water Supply Project

7. Water Quality

Report(s) from the Board Staff and Others

- Arizona Department of Environmental Quality's Comments on PG&E's Permit Applications for the Topock Gas Compressor Station Contamination Site
- Update on Status of Perchlorate Mitigation Activities at Las Vegas Wash

8. 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.

9. Other Business

- a. Next Board Meeting: Regular Meeting
November 10, 2004, Wednesday
Ontario Airport Marriott Hotel
2200 East Holt Boulevard
Ontario, CA 91761
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