

COLORADO RIVER BOARD OF CALIFORNIA

770 FAIRMONT AVENUE, SUITE 100
GLENDALE, CA 91203-1035
(818) 543-4676
(818) 543-4685 FAX



October 29, 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: November 10, 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, November 10, 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. Minutes of the Meeting Held August 25, 2004
Consideration and Approval of Minutes (**Action**)
- b. Minutes of the Meeting Held October 13, 2004
Consideration and Approval of Minutes (**Action**)
- 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, 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
 - Salt Lake Tribune's Article Regarding Renaming Lake Powell
 - Reclamation's Letter to MWD Regarding the Approval of Revised Diversion Estimate for MWD for the Rest of Calendar Year 2004
 - Reclamation's Policy for Revision of Calendar Year 2004 Water Orders

Agenda (continued)

- e. California's Colorado River Water Use Plan
Report(s) from the Executive Director
- f. Basin States Discussions
Report(s) from the Executive Director
 - Report on the November 1st Technical Committee Meeting
- 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
 - Status of Glen Canyon Dam Adaptive Management Program (GCDAMP) Work Group Activities
- h. Lower Colorado Water Supply Project
Report(s) from the Executive Director
 - Status Report on Lower Colorado Water Supply Project

6. Water Quality

Report(s) from the Board Staff and Others

- Colorado River Salinity Control Forum Work Group, Forum and Advisory Council Meetings

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
December 15, 2004, Wednesday, 3:00 p.m.
Caesars Palace Hotel
3570 Las Vegas Boulevard South
Las Vegas, NV 89195-9040
TEL: (702) 731-7222, FAX: (702) 731-7172
Reservation: 1-800-634-6661