

COLORADO RIVER BOARD OF CALIFORNIA

770 FAIRMONT AVENUE, SUITE 100
GLENDALE, CA 91203-1035
(818) 543-4676
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August 13, 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: August 25, 2004, Wednesday
Time: 3:00 p.m.
Place: Islandia Ballroom Hyatt Regency Islandia Hotel 1441 Quivira Road San Diego, CA 92109 TEL: (619) 224-1234, FAX: (619) 224-0348

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, August 25, 2004
3:00 p.m.

Islandia Ballroom
Hyatt Regency Islandia Hotel
1441 Quivira Road
San Diego, CA 92109

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 June 9, 2004
Consideration and Approval of Minutes (**Action**)
 - b. Minutes of the Meeting Held July 14, 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, 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

Agenda (continued)

- d. Colorado River Operations
Report(s) from the Executive Director
 - 2005 Annual Operating Plan for the Colorado River Reservoir System
 - Estimates of 2005 Diversions
 - Navajo Nation Water Rights Settlement
 - News Release Regarding Research by the UNLV on the Worst Droughts
 - Other Operational Matters
 - e. California's Colorado River Water Use Plan
Report(s) from the Executive Director
 - All-American Canal Lining Project
 - f. Basin States Discussions
Report(s) from the Executive Director
 - Status of Technical Studies
 - 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 the Glen Canyon Dam Adaptive Management Program (GCDAMP)
 - h. Lower Colorado Water Supply Project
Report(s) from the Executive Director
 - Status of Project Activities
 - Proposed Legislative Amendment
6. Water Quality
Report(s) from the Board Staff and Others
 - Status of the Colorado River Basin Salinity Control Program
 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: Regular Meeting
September 15, 2004
Ontario Marriott Hotel
2200 East Hold Boulevard
Ontario, CA 91761
TEL: 909-975-5000, FAX: 909-975-5050