

COLORADO RIVER BOARD OF CALIFORNIA

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



April 1, 2005

**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: April 13, 2005, Wednesday
Time: 10:00 a.m.
Place: Ballroom Salon 2 Ontario Airport Marriott Hotel 2200 East Holt Boulevard Ontario, CA 91761-7671 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
April 13, 2005, Wednesday
10:00 a.m.

Ballroom Salon 2
Ontario Airport Marriott Hotel
2200 East Holt Boulevard
Ontario, CA 91761-7671

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 March 9, 2005
Consideration and Approval of Minutes (**Action**)
 - b. MWD's News Release and Los Angeles Times Entitled "MWD Board Names Dennis Underwood CEO, General Manager"
 - c. Resolution Authorizing Entering Into a Sublease at 770 Fairmont Avenue, Suite 100, Glendale, California (**Action**)
 - d. Fiscal Year 2005-06 Colorado River Board Budget
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 from the California Attorney General's Office
 - d. Colorado River Operations
Report(s) from the Executive Director
 - News on "NOAA Issues 2005 Spring Outlook Southwestern Drought Eases While Pacific Northwest Snowpack Levels Remain Low"
 - News Articles on The Salt Lake Tribune, Los Angeles Times and Voice of America News Regarding Drought and Lake Powell
 - Reclamation and USGS' Release of Report Entitled "Integrated Water Management Plan Evaluation, A Review of the Salton Sea Authority's Preferred Project Concept for Rehabilitating the Salton Sea" dated March 2005

Agenda (continued)

e. Basin States Discussions

Report(s) from the Executive Director

- News Article Entitled “Legislator: Turn Off Lake Powell Tap” and Dated March 16th on The Daily Sentinel
- News Articles on Rocky Mountain News and The Daily Sentinel Regarding the Plan for Sharing Colorado River Water
- News Article Entitled “Rural Water Could Boost LV’s Credits From Lake” and Dated March 14th on Las Vegas SUN
- Seven Basin States’ Representatives’ Meeting on April 1st, in Las Vegas, Nevada

f. Colorado River Environmental Activities

Report(s) from the Board Staff

- Status of the Lower Colorado River Multi-Species Conservation Program (LCR MSCP)
- Reclamation’s News Release Regarding Secretary Norton and Lower Basin Leaders to Sign Unprecedented Wildlife Conservation Pact on April 4, 2005, at Reclamation’s Warehouse
- News Article Entitled “America’s Lost National Park: Glen Canyon Slowly Reappears” on Frommer’s

g. Lower Colorado Water Supply Project (LCWSP)

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

- a. Arizona Department of Environmental Quality’s Letter Addressed to CAL EPA Regarding PG&E’s Topock Gas Compressor Station, City of Needles, California and Data from New Wells
- b. News Release Regarding DOE to Move Moab Nuclear Waste From Colorado River Banks

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

May 4, 2005, Wednesday, 5:00 p.m.

San Jose Marriott & San Jose McEnery Convention Center

301 S. Market Street

San Jose, CA 95113

TEL: (408) 280-1300 for Marriott