

COLORADO RIVER BOARD OF CALIFORNIA

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



August 12, 2005

**NOTICE OF SPECIAL 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 special meeting of the Board Members is to be held as follows:

Date: August 24, 2005, Wednesday
Time: 3:00 p.m.
Place: Island Ballroom Hyatt Regency Islandia Hotel, Mission Bay 1441 Quivira Road San Diego, CA 92109-7805 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.

A handwritten signature in cursive script that reads "Gerald R. Zimmerman".
Gerald R. Zimmerman
Executive Director

attachment: Agenda

Special Meeting
COLORADO RIVER BOARD OF CALIFORNIA
August 24, 2005, Wednesday
3:00 p.m.

Island Ballroom
Hyatt Regency Islandia Hotel, Mission Bay
1441 Quivira Road
San Diego, CA 92109-7805

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 July 13, 2005
Consideration and Approval of Minutes (**Action**)
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 from the California Attorney General's Office
 - d. Colorado River Operations
Report(s) from the Executive Director
 - \$ Reclamation's Letter for a Modified Schedule of Calendar Year 2005 Water Deliveries to Mexico
 - \$ Arizona Water Banking Authority's Letter to Reclamation Reporting Southern Nevada Water Authority Interstate Account for Calendar Year 2004
 - \$ News Articles from Los Angeles Times, "Suit Is Filed Over Plan to Line Canal"; Las Vegas Sun, "Groups sue U.S. over plan to line canal near Mexico border"; San Diego Union Tribune, "U.S., Mexican groups sue Dept. of Interior over water"

Agenda (continued)

- \$ News Release from CURE, CDEM and DCAP Regarding "Class Action Suit Filed Against U.S. To Stop Heist of Mexican Water" and Court Case No. CV-S-05-0870, *CDEM v. United States*
 - \$ Board's Comment Letter to the Editor of Las Vegas Review-Journal Regarding Henry Brean's Article "Nevada Has Stake in Water Lawsuit (August 3)"
 - \$ Department of Agriculture's *Federal Register* Notice Regarding "Request for Public Comments To Be Used in Developing USDA Recommendations for the 2007 Farm Bill"
 - e. Basin States Discussions
 - Report(s) from the Executive Director
 - \$ Reclamation's News Release Regarding Public Meetings Seek on Development of Management Strategies for Lake Powell and Lake Mead Under Lower Reservoir Conditions
 - \$ Basin States' Response to August 31st Comment Deadline (**Action**)
 - f. Colorado River Environmental Activities
 - Report(s) from the Board Staff
 - \$ Status of the Implementation of the Lower Colorado River Multi-Species Conservation Program (LCR MSCP)
 - \$ Reclamation's Letter Regarding Lower Colorado River Multi-Species Program Funding Requirements for Fiscal Year 2006
7. Water Quality
- Report(s) from the Board Staff and Others
- a. Colorado River Basin Salinity Control Forum Work Group Meeting at Phoenix, Arizona, July 19-21, 2005
 - b. Las Vegas Wash Perchlorate Remediation Efforts Update
 - c. U.S. Department of Energy's Final Environmental Impact Statement Regarding "Remediation of the Moab Uranium Mill Tailings, Grand and San Juan Counties, Utah" and Various News Articles Regarding DOE's Plan to Move Tailings Away from Colorado River
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
 - October 12, 2005, Wednesday, 10:00 a.m.
 - Ontario Airport Marriott Hotel
 - 2200 East Holt Boulevard
 - Ontario, CA 91761-7671
 - TEL: (909) 975-5000, FAX: (909) 975-5050