

**COLORADO RIVER BOARD OF CALIFORNIA**

770 FAIRMONT AVENUE, SUITE 100  
GLENDALE, CA 91203-1068  
(818) 500-1625  
(818) 543-4685 FAX



December 2, 2005

**NOTICE OF SPECIAL MEETING OF THE  
COLORADO RIVER BOARD**

**NOTICE IS HEREBY GIVEN** pursuant to the call of the Chairperson, 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: December 14, 2005, Wednesday
Time: 3:00 p.m.
Place: Florentine Ballroom Caesars Palace Hotel 3570 Las Vegas Boulevard, South Las Vegas, NV 89109-8924 TEL: (702) 731-7222, FAX: (702) 731-7172 Reservation: 1-800-634-6661

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, Chairperson, 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, 818-500-1625. A copy of this Notice and Agenda may be found on the Colorado River Board Internet web page at [www.crb.ca.gov](http://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

Special Meeting  
COLORADO RIVER BOARD OF CALIFORNIA  
December 14, 2005, Wednesday  
3:00 p.m.

Florentine Ballroom  
Caesars Palace Hotel  
3570 Las Vegas Boulevard, South  
Las Vegas, NV 89109-8924

**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 November 9, 2005  
Consideration and Approval of Minutes (**Action**)
  - b. Year 2006 Board Meeting Schedule (**Action**)
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
    - Board's Letter to Reclamation Requesting Article V Decree Accounting Documentation
    - Board's and DWR's Letter to Reclamation Regarding Potential Methods to Recover or Replace the Bypass Drainage flow

## Agenda (continued)

### e. Basin States Discussions

Report(s) from the Executive Director

- Seven Basin States Representatives Meetings
- Board, IID and Arizona Comment Letters Responding to Reclamation's Request for Input on Colorado River Water Management Strategies and Upper Basin States Comment on Arizona Letter
- National Water Commission, "Proposed Technical Improvements To Mitigate The Effects of The All American Canal Lining In Mexican Territory", Mexicali, B.C. July 14, 2005
- Miscellaneous News Articles

### 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)
- Status of Glen Canyon Dam Adaptive Management Program
- The Salt Lake Tribune Article, "Groups to file suit over decline of fish below Glen Canyon Dam"

### g. Lower Colorado River Water Supply Project

Report(s) from the Executive Director

- Change of Point of Diversion for Vista Del Lago Development Project (San Bernardino County, APN # 0649 221 03 0000, CRB Document #461) (**Action**)

## 6. Water Quality

Report(s) from the Board Staff and Others

- a. Status of the System Conveyance and Operations Program (SCOP) Project, Clark County, Arizona

## 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

January 11, 2006, 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