

COLORADO RIVER BOARD OF CALIFORNIA

770 FAIRMONT AVENUE, SUITE 100
GLENDALE, CA 91203-1035
(818) 543-4676
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January 28, 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: February 9, 2005, Wednesday
Time: 10:00 a.m.
Place: Ballroom 321 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
February 9, 2005, Wednesday
10:00 a.m.

Ballroom 321
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 January 12, 2005
Consideration and Approval of Minutes (**Action**)
 - b. Report Regarding the Status of State of California Government Reorganization
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
 - \$ Letter to U.S. Army Corps of Engineers and Reclamation Regarding Coordination of Releases from Parker, Alamo and Painted Rock Dams
 - \$ News Articles on the State of New Mexico's Approval of the Proposed San Juan Basin Water Rights Settlement Between the Navajo Nation and State of New Mexico
 - e. Basin States Discussions
Report(s) from the Executive Director
 - \$ Basin States' Technical Committee Discussions
 - \$ Basin States' Meeting of January 31st and February 1, 2005, Albuquerque, New Mexico

Agenda (continued)

- f. 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
- g. 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

- a. Colorado River Salinity Control Forum Work Group Meeting on January 11-12, 2005
- b. Update on Perchlorate Remediation Efforts at Las Vegas Wash, Las Vegas, Nevada

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
 - March 9, 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