

**COLORADO RIVER BOARD OF CALIFORNIA**

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



July 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: July 13, 2005, Wednesday
Time: 10:00 a.m.
Place: Salon Rooms A and B 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](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

Regular Meeting  
COLORADO RIVER BOARD OF CALIFORNIA  
July 13, 2005, Wednesday  
10:00 a.m.

Salon Rooms A and B  
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 May 4, 2005  
Consideration and Approval of Minutes (**Action**)
  - b. Minutes of the Meeting Held June 15, 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 Approval Letter of Estimated Annual Diversion From the Colorado River for Calendar Year 2005

## Agenda (continued)

- *Federal Register* Notice Regarding Colorado River Reservoir Operations: Development of Management Strategies for Lake Powell and Lake Mead Under Lower Reservoir Conditions
  - Los Angeles Times Article, "Vegas' Growth Is Gamble for Lake", and "Houseboat Heaven: Flush It, The 'Jewel of the Colorado' Is Gone for Good"
  - e. Basin States Discussions  
Report(s) from the Executive Director
    - Arizona Daily Star Article, "Water solvable; some solutions to water shortage go to extremes", "CAP use depends on water bonds; Average customer would pay 20 cents more per month"
    - Arizona Republic Article, "State's draw of river water declines", and "Solutions to water concerns a hard sell to rural residents"
  - 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)
    - U.S. Fish and Wildlife Service "Management Plan for the Big River Fishes of the Colorado River Basin"
7. Water Quality  
Report(s) from the Board Staff and Others
- a. PG&E Update on the Status of the Topock Gas Compressor Station Site
  - b. Las Vegas Wash Perchlorate Remediation Efforts Update
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: Special Meeting in conjunction with UWI Annual Conference  
August 24, 2005, Wednesday  
Hyatt Regency Islandia Hotel, Mission Bay  
1441 Quivira Road  
San Diego, CA 92109  
TEL: (619) 224-1234, FAX: (619) 224-0348