

**COLORADO RIVER BOARD OF CALIFORNIA**

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



December 31, 2004

**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:

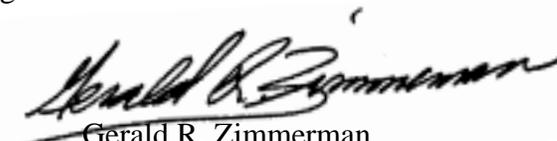
Date: January 12, 2005, Wednesday
Time: 10:00 a.m.
Place: Ballroom 321 Ontario Airport Marriott Hotel 2200 East Holt Boulevard Ontario, CA 91761 TEL: (909) 975-5000, FAX: (909) 975-5050

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  
January 12, 2005, Wednesday  
10:00 a.m.

Ballroom 321  
Ontario Airport Marriott Hotel  
2200 East Holt Boulevard  
Ontario, CA 91761

**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 December 15, 2004  
Consideration and Approval of Minutes (**Action**)
  - b. Final 2005 Colorado River Board Meeting Schedule
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
    - \$ Mr. J. Steven Griles, Deputy Secretary of the Interior, and Mr. John W. Keys III, Commissioner of Reclamation, Addresses to the Colorado River Water Users Association, on December 17, 2004, Las Vegas, Nevada
    - \$ California Department of Water Resources Letter Dated December 10, 2004, to Secretary of the Interior Norton Regarding California's Concurrence with the Executed Storage and Interstate Release Agreement
    - \$ Reclamation's Letter to MWD for the Approval of Revised Calendar Year 2004 Diversion Estimate for MWD

## Agenda (continued)

- \$ News Release from New Mexico's State Engineer Regarding the Proposed San Juan Basin Water Rights Settlement Between the Navajo Nation and the State of New Mexico
- e. Basin States Discussions
  - Report(s) from the Executive Director
  - \$ Basin States Representatives Meeting on December 17, 2004, Las Vegas, Nevada
  - \$ Living Rivers News Article Entitled "Colorado Compact: Ageless or Dried Up?"
- 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
- g. Lower Colorado Water Supply Project
  - Report(s) from the Executive Director
  - \$ Status Report on Lower Colorado Water Supply Project
  - \$ Joint Meeting Between the City Council and Board of Public Utilities of the City of Needles on February 22, 2005
- 6. Water Quality
  - Report(s) from the Board Staff and Others
  - \$ Utah Governor Olene Walker's Letter Regarding the Moab Uranium Mill Tailings Site Clean-Up at Moab, Utah
- 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
    - February 9, 2005, Wednesday, 10:00 a.m.
    - Ontario Airport Marriott Hotel
    - 2200 East Holt Boulevard
    - Ontario, CA 91761
    - TEL: (909) 975-5000, FAX: (909) 975-5050