

**COLORADO RIVER BOARD OF CALIFORNIA**

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



February 25, 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: March 9, 2005, Wednesday
Time: 10:00 a.m.
Place: Room Salon 3 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  
March 9, 2005, Wednesday  
10:00 a.m.

Room Salon 3  
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 February 9, 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
    - Reclamation's Letter to the City of Needles Regarding The Approval of Estimated Monthly Diversions From the Colorado River for Calendar Year 2005
    - Living River News Entitled Parched Colorado River Basin Struggles to Write Drought Plans
    - U.S. Army Corps of Engineers' Response Letter to the Board's Letter Regarding the Request for the Coordination of Releases from Parker, Alamo and Painted Rock Dams to Conserve Water for Future Use

## Agenda (continued)

- Reclamation News Release Regarding Reclamation Regarding Cutback in Releases from Davis Dam and IID's News Release Regarding IID helps Reclamation lessen Impact of Rain Along Colorado River
  - American Public Power Association's Resolution Concerning Colorado River Basin Drought
  - Public Meetings Regarding Salton Sea Ecosystem Restoration Program
  - e. Basin States Discussions  
Report(s) from the Executive Director
    - Seven Basin States' Representatives' Letters to Their Senators Regarding Urgent Request for FY 2006 Funding for Lower Colorado River Regulatory Storage
    - Lower Basin States' Representatives' Meeting on February 18<sup>th</sup>
    - Seven Basin States' Representatives' Meeting on February 28<sup>th</sup>, Phoenix, Arizona
    - Arizona's House of Representatives Passed House Concurrent Memorial (HCM) 2007 Urging the Congress to Enact Legislation that Would Restore the Priority Status of the Central Arizona Project
    - The Board's Letter Addressed to California's Senators and Congressmen informing Them of Arizona's Efforts to Place California's Existing Water Rights and Investment in Jeopardy and Undermine the Existing "Law of the River"
    - Senate Committee on Energy & Natural Resources' Announcement to Held a Half-Day Water Conference on April 5<sup>th</sup> and Guidelines for Submissions
  - 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 (LCWSP)  
Report(s) from the Executive Director
    - Status Report on Lower Colorado Water Supply Project
    - Reclamation's Letter Regarding LCWSP Water for Federally Owned Facilities and Lands in the State of California
    - Briefing of Advance Delivery During Joint Meeting Between the City Council and Board of Public Utilities of the City of Needles on February 22<sup>nd</sup>
6. Water Quality  
Report(s) from the Board Staff and Others
- a. Colorado River Salinity Control Forum Work Group Meeting on February 22-23, 2005
  - b. Board's, MWD's, Grand County Council's and Moab City's Comments on the DOE's Draft EIS for Remediation of the Moab Uranium Mill Tailings, Utah
  - c. Los Angeles Times News Article Regarding Chromium VI Contamination Cleanup at PG&E's Topock Gas Compressor Station, City of Needles, California

## **Agenda (continued)**

### 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

April 13, 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

Reservation: 1-800-228-8811