

COLORADO RIVER BOARD OF CALIFORNIA

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



October 31, 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: November 9, 2005, Wednesday
Time: 10:00 a.m.
Place: 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.

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
November 9, 2005, Wednesday
10:00 a.m.

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 October 12, 2005
Consideration and Approval of Minutes (**Action**)
 - b. Tentative 2006 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
 - 2006 Colorado River Annual Operating Plan (2006 AOP)
 - Imperial Irrigation District Board Selects Mr. Charles J. Hosken as Its Next General Manager
 - Water Science and Technology Board Committee Reviewing on The Scientific Bases of Colorado River Basin Water Management Meetings and Workshops
 - Arizona Department of Water Resources Whitepaper, "Water Augmentation Through Salt Cedar Management", September 2005
 - The Desert Sun Article, "Ominous warning of water crisis deserve our attention, action"
 - IID News Release, "IID Renews Conservation Commitment, Rejects Future Water Forbearance"

Agenda (continued)

e. Basin States Discussions

Report(s) from the Executive Director

- Seven Basin States Representatives Meetings
- Reclamation News Release Article, "Reclamation Seeks Public Input on Colorado River Water Management Strategies"
- California's Position Regarding Development of Lower Basin Tributaries
- Arizona Department of Water Resources' Briefing Paper (Draft) on Section 602(a) Storage Algorithm and Power Protection
- Casa Grange Valley Newspaper (Arizona) Article, "Colorado River Supply: States facing complexity of demands on Colorado River water usage; Like Dat Ol' Man River, talks on the future of the Colorado River and who gets how much water keep on rollin' along"
- The Daily Sentinel Article, "Colorado River may be overestimated again" and Rocky Mountain News Article, "Experts worry about Colorado River estimates"

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 Arizona Republic Article, "River study yields few positives"
- Living Rivers Articles, "Grand Canyon Restoration Program, a Failing Grade, Government to release scorecard" and "Dam still injuring Grand Canyon"
- San Francisco Chronicle Article, "Salton Sea Makes The List: Salton Sea listed as one of 10 endangered refuges", Imperial Valley Press Article' "Salton Sea Restoration: SSA: \$8 billion tag far too much", Riverside Press-Enterprise Article, "Salton Sea plans on hold; Restoration: The authority has tabled a \$1 billion proposal to build housing in the area until Dec. 8"

6. Water Quality

Report(s) from the Board Staff and Others

- a. Colorado River Basin Salinity Control Forum, Work Group and Advisory Council Meetings in Riverside, California, October 24 - 26, 2005
- b. Letter to PBS&J Requesting to CRB's Participation in the Compliance Team to Oversee System Conveyance and Operations Program (SCOP)

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: Special Meeting
December 14, 2005, Wednesday, 3:00 p.m.
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