

COLORADO RIVER BOARD OF CALIFORNIA

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



October 3, 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:

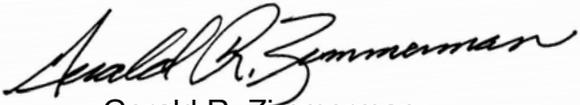
Date: October 12, 2005, Wednesday
Time: 10:00 a.m.
Place: Salon 3 Ontario Airport Marriott Hotel 2200 East Holt Boulevard Ontario, CA 91761-7671 TEL: (909) 975-5000, FAX: (909) 975-5050

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
October 12, 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 August 24, 2005
Consideration and Approval of Minutes (**Action**)
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
 - Final Consultation Meeting on the 2006 Colorado River Annual Operating Plan (2006 AOP) on September 19th at the McCarran Airport, Las Vegas, Nevada
 - MWD's Letter to Reclamation, Arizona and Nevada Regarding MWD Year 2004 Storage of Unused Nevada Apportionment Under Storage and Interstate Release Agreement
 - News Article from Las Vegas Review-Journal, "Nevada supports efforts to block water lawsuit"
 - Reclamation Commissioner John Keys' Article in The Salt Lake Tribune; and Living Rivers' Press Release, "Colorado River water users beware, Bureau of Reclamation Chief follows in FEMA's footsteps"
 - Reclamation's Letter Regarding "Public Process - Methods to Recover or Replace the Bypass Flow, including the Yuma Desalting Plant"
 - The Monitor News Article, "Mexico clears water debt"; and from Austin American-Statesman, "Mexico finally pays off water debt"

Agenda (continued)

e. Basin States Discussions

Report(s) from the Executive Director

- Seven Basin States Governor's Representatives Response Letter to the Secretary of the Interior Letter Regarding Development of Management Strategies to Address Operations of Lake Powell and Lake Mead Under Lower Reservoir Conditions
- Comments of Rock The Earth Regarding Development of Management Strategies for Lake Powell and Lake Mead Under Lower Reservoir Conditions
- News Articles from the Salt Lake Tribune, "Colorado River states agree on principles of managing waterway" and from Casa Grande Valley Newspapers, Inc., "States facing complexity of demands on Colorado River water usage"
- News Article from The Arizona Republic, "Arizona braces for water war", and News from KOLD 13, "State creates legal defense fund to protect water supply"
- News Article from Las Vegas Sun, "Authority panel endorses bringing more water to Las Vegas area"

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)
- News Article from the Salt Lake Tribune, "Glen Canyon Dam set for flow test to revive habitat"

6. Water Quality

Report(s) from the Board Staff and Others

- a. Colorado River Basin Salinity Control Forum Work Group Meeting in Salt Lake City, Utah, October 3, 2005
- b. News Article from EMS News Release Distribution Center, "Hollywood Calls for Schwarzenegger to Take Action on Rocket Fuel in Colorado River"
- c. U.S. Department of Energy's News Releases, "DOE Signs Decision to Move Moab Tailings" and "DOE to Host Public Meetings on Moab, Utah, UMTRA Project"
- d. Draft Environmental Impact Statement prepared by Reclamation and National Park Service, Lake Mead National Recreation Area, to Evaluate the Potential Impacts Associated with the Construction, Operation, and Maintenance of the 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: Regular Meeting

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

Ontario Airport Marriott Hotel

2200 East Holt Boulevard

Ontario, CA 91761-7671

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