

COLORADO RIVER BOARD OF CALIFORNIA

770 FAIRMONT AVENUE, SUITE 100
GLENDALE, CA 91203-1035
(818) 543-4676
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April 22, 2005

**NOTICE OF SPECIAL 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 special meeting of the Board Members is to be held as follows:

Date: May 4, 2005, Wednesday
Time: 5:00 p.m.
Place: Sainte Claire Room, 2 nd Floor Hyatt Sainte Claire Hotel 302 South Market Street San Jose, CA 95113 TEL: (408) 298-1234, FAX: (408) 977-0403

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

Special Meeting
COLORADO RIVER BOARD OF CALIFORNIA
May 4, 2005, Wednesday
5:00 p.m.

Sainte Claire Room, 2nd Floor
Hyatt Sainte Claire Hotel
302 South Market Street
San Jose, CA 95113

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 April 13, 2005
Consideration and Approval of Minutes (**Action**)
 - b. Congratulation Letter to Mr. Dennis B. Underwood,
MWD's Newly Appointed CEO and General Manager
 - c. Draft Fiscal Year 2005-06 Colorado River Board Budget
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 Review of the "Criteria for Coordinated Long-Range Operation of Colorado River Reservoirs"
 - SNWA's Letters to MWD and Reclamation Regarding Notification of Availability of Unused 2005 Apportionment of Colorado River Water Pursuant to the SNWA Storage and Interstate Release Agreement (SIRA)
 - Denver Channel.Com Article, April 15th, "High Snowpack In Parts of Colorado Create Flood Risks"
 - Seven Basin States' Representatives' Meeting on April 18th, in Las Vegas, Nevada, Regarding 2005 AOP Mid-Year Review
 - Los Angeles Times Article, April 17th, "Raising the River by Razing the Tress"

Agenda (continued)

- Cortez Journal Article, April 19th, "Tamarisk Eradication Group Taking Shape"
- California Assembly Bill No. 1466 Regarding Tamarisk Plant Control, April 21th

e. Basin States Discussions

Report(s) from the Executive Director

- Denver Post Article, April 13th, "Colorado River Users at Odds Over Flow"; Summit Daily News Article, April 13th, "Officials Express Doubt on Water Agreement"
- News Articles from The Daily Sentinel, April 12th, and The Denver Post, April 16th, Regarding Colorado Legislation to Manage Downstream Flow of Colorado River
- Letter Dated April 18th from Upper Basin States' Governor's Representatives to Secretary Gale Norton Regarding Lake Powell Water Releases
- Letter and Resolution Dated April 20th from Upper Colorado River Commission to Secretary Gale Norton Regarding Lake Powell Water Releases
- Arizona Republic Article, "Feds Will Referee Colorado River Fight, Storm Runoff Ups Ante for 7 States," April 21, 2005
- San Diego Union Tribune Article, "Colorado River States Meeting Next Week on Lake Powell Releases," April 21, 2005
- Mohave Daily News Article, "Decision Pending on Colorado River Water Release From Lake Powell," Rocky Mountain News Article, "States Fail to Agree on Drought; Norton Takes Over." April 27, 2005

f. Colorado River Environmental Activities

Report(s) from the Board Staff

- Status of the Lower Colorado River Multi-Species Conservation Program (LCR MSCP)
- Reclamation's Invitation Letter Dated April 15, 2005, for Holding the First LCR MSCP Implementation Steering Committee Meeting at SNWA, Nevada, on May 13, 2005
- USFWS Section 10 Incidental Take Permit for LCR MSCP Non-Federal Partners
- Status of S.B. 1081 Salton Sea Restoration (Ducheny)

6. Water Quality

Report(s) from the Board Staff and Others

- a. Colorado River Basin Salinity Control Forum Work Group Meeting at Salt Lake City, Utah, April 13-14, 2005
- b. PG&E's Topock Gas Compressor Station, Chromium VI Contamination Site, City of Needles, California

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
June 15, 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