



Regular Meeting  
COLORADO RIVER BOARD OF CALIFORNIA  
June 15, 2005, Wednesday  
10:00 a.m.

Executive Room 306  
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)
  - a. Comments by Mr. Darrell G. Hafen
3. Administration
  - a. Minutes of the Meeting Held May 4, 2005  
Consideration and Approval of Minutes (**Action**)
  - b. Fiscal Year 2005-06 Colorado River Board Budget (**Action**)
  - c. Resolution Acknowledging the Retirement of Philip B. Mutz of the New Mexico Interstate Stream Commission (**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
    - Department of the Interior News Release Regarding Nomination of Mark A. Limbaugh as Assistant Secretary of the Interior
    - Department of the Interior Letter to Basin States' Governors Regarding the Mid-Year Review of 2005 AOP
    - Draft of 2006 Annual Operating Plan
    - Reclamation's and MWD's Response Letters to SNWA Regarding Notification of Availability of Unused 2005 Apportionment of Colorado River Water Pursuant to the SNWA Storage and Interstate Release Agreement (SIRA)
    - Reclamation's Letter Regarding Modified Schedule of 2005 Water Deliveries to Mexico

## Agenda (continued)

- Reclamation Commissioner John Keys' Remarks Presented to "Law of the Colorado River" Conference, Las Vegas, Nevada, May 19, 2005
  - Sonoran Institute's Summary Report Entitled "Assessment of Environmental Impacts and Mitigation Alternatives in Mexico of the Lining of the All-American Canal"
  - Yuma Sun Article, "Flooding among topics for water commission"
  - e. Basin States Discussions  
Report(s) from the Executive Director
    - Central Arizona Project News Release, "A Solution to the YDP/Cienega Controversy"
    - Las Vegas Sun Article, "States still at odds over how to divvy water"
    - State of Colorado House Joint Resolution 05-1042 Concerning Protection of the Interests of the Upper Basin States Under the Terms of the Colorado River Compact
  - 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)
    - Board's Comments Response Regarding the Designation of Critical habitat for the Southwest Willow Flycatcher
    - U.S. House Committee on Resources, Chairman Releases Oversight Report on ESA Implementation, May 17, 2005
    - White House Council on Environmental Quality's Announcement Concerning a White House Conference on Cooperative Conservation on August 29 - 31, 2005
  - g. Lower Colorado River Water Supply Project  
Status Report from the Executive Director
    - U.S. House of Representatives, Committee on Appropriations Bill H.R. 2419 Regarding Appropriations for the Stage II Project
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, June 6-8, 2005
  - b. Department of Toxic Substances Control's Letter to Arizona Department of Environmental Quality Regarding the Possible Migration of the Chromium VI Contamination Plume to Arizona at the PG&E's Topock Gas Compressor Station, 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  
July 13, 2005, Wednesday, 10:00 a.m.  
Ontario Airport Marriott Hotel  
2200 East Holt Boulevard  
Ontario, CA 91761-7671  
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