

**COLORADO RIVER BOARD OF CALIFORNIA**

770 FAIRMONT AVENUE, SUITE 100  
GLENDALE, CA 91203-1068  
(818) 500-1625  
(818) 543-4685 FAX



April 3, 2006

**NOTICE OF REGULAR MEETING OF THE  
COLORADO RIVER BOARD**

**NOTICE IS HEREBY GIVEN** pursuant to the call of the Chairperson, 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:

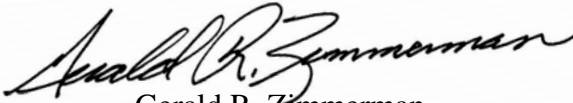
Date: April 12, 2006, Wednesday
Time: 10:00 a.m.
Place: Ballroom Salon 4 Ontario Airport Marriott Hotel 2200 East Holt Boulevard Ontario, CA 91761-7671 TEL: (909) 975-5000, FAX: (909) 975-5050

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, Chairperson, Colorado River Board of California, 770 Fairmont Avenue, Suite 100, Glendale, California, 91203-1068.

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 91203-1068, 818-500-1625. 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  
April 12, 2006, Wednesday  
10:00 a.m.

Ballroom Salon 4  
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 March 15, 2006, Consideration and Approval (**Action**)
  - b. Statements of Economic Interest
4. Agency Managers Meetings  
Reports from the Executive Director
5. Consent Items
  - a. Approval of Lower Colorado Water Supply Project Applications (**Action**)
6. 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  
Reports from Board members on current water supply and use conditions, including DWR's State Water Project, MWD's aqueduct and reservoir system, LADWP's Los Angeles Aqueduct
  - c. Arizona v. California  
Status Report from the California Attorney General's Office
  - d. Colorado River Operations  
Report(s) from the Executive Director
    - U.S. Department of the Interior Announces Resignation of John W. Keys III as Commissioner of the Bureau of Reclamation
    - News Articles Regarding Nomination of Idaho Governor, Dirk Kempthorne, as Secretary of the Interior

## Agenda (continued)

### e. Basin States Discussions

Report(s) from the Executive Director

- Seven Basin States Representatives Meetings
- Weather Modification Conference, June 19-21, 2006, Boulder, Colorado
- Office of Science and Technology Policy Letter Regarding Senate Bill S. 517, "the Weather Modification Research and Development Policy Authorization Act of 2005"
- Salt Lake Tribune Article, "New agreement aims to stabilize Lake Powell water level"

### f. Colorado River Environmental Activities

Report(s) from the Board Staff

- Status of Implementation of the Lower Colorado River Multi-Species Conservation Program

## 7. Water Quality

Report(s) from the Board Staff and Others

### a. Colorado River Basin Salinity Control Forum

- U.S. Department of the Interior's Letter to Senator Pete Domenici, "The Yuma Desalting Plant and Other Actions to Address Alternatives, Colorado River Basin Salinity Control Act, Title I, August 2005"
- Forum Meeting on May 4, 2006

## 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 to be Held in Conjunction with ACWA Spring Conference
- May 10, 2006, Wednesday, 5:00 p.m.

Monterey Conference Center and Portola Plaza and Marriott Hotels

Two Portola Plaza

Monterey, CA 93940

ACWA TEL: (916) 441-4545, FAX: (916) 325-2316 or 325-4849

Hotel Reservation FAX: (831) 648-5373