

COLORADO RIVER BOARD OF CALIFORNIA

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



August 17, 2006

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

NOTICE IS HEREBY GIVEN pursuant to the call of the Chairperson, Dana Bart Fisher, Jr., 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: August 29, 2006, Tuesday
Time: 2:00 p.m.
Place: Ballroom Islands A in the Tower Building Hyatt Regency Islandia Hotel, Mission Bay 1441 Quivira Road San Diego, CA 92109-7805 TEL: (619) 224-1234, FAX: (619) 224-4880

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. Dana Bart Fisher, Jr., 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.

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
August 29, 2006, Tuesday
2:00 p.m.

Ballroom Islands A in the Tower Building
Hyatt Regency Islandia Hotel, Mission Bay
1441 Quivira Road
San Diego, CA 92109-7805

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 June 14, 2006, Consideration and Approval (**Action**)
 - b. Minutes of the Meeting Held July 12, 2006, Consideration and Approval (**Action**)
4. Agency Managers Meetings
Reports 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
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. Colorado River Operations
Report(s) from the Executive Director
 - Draft 2007 Annual Operating Plan Consultation Meeting, Las Vegas, Nevada
 - Arizona Water Banking Authority's Letter to Reclamation Reporting Southern Nevada Water Authority Interstate Account for Calendar Year 2005
 - State Clearinghouse's Notice of Preparation, Supplement to Environmental Impact Report/Environmental Impact Statement for the IID/SDCWA Water Conservation and Transfer Project
 - Environmental Coalition Appeals Recent Court Decision in All-American Canal Lining Lawsuit

Agenda (continued)

d. Basin States Discussions

Report(s) from the Executive Director

- Lower Basin States Drought Planning Meeting, Denver, Colorado
- Seven Basin States Representatives Meetings
- Southern Nevada Water Authority's Letter to Reclamation Regarding Pilot Programs for Intentionally Created Surplus (ICS) and System Conservation
- U.S. Senator Jeff Bingaman's Letter to the Secretary of the Interior Regarding the Navajo Nation's Water Rights Claims in the San Juan River Basin

e. Colorado River Environmental Activities

Report(s) from the Board Staff

- Grand Canyon Trust's Letter to Assistant Secretary for Water and Science Limbaugh Concerning the Glen Canyon Dam Adaptive Management Work Group

6. Water Quality

Report(s) from the Board Staff and Others

- a. Regional Water Quality Control Board's Public Notice of Intent to Adopt a Negative Declaration for Renewal of Waste Discharge Requirements (WDR) for PG&E Topock Gas Compressor Station Chromium VI Contamination Site

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

October 11, 2006, 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