

COLORADO RIVER BOARD OF CALIFORNIA

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



December 3, 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: December 13, 2006, Wednesday
Time: 3:00 p.m.
Place: Florentine Ballroom 1-2-3 Caesars Palace Hotel 3570 Las Vegas Boulevard, South Las Vegas, Nevada 89109-8924 TEL: (702) 731-7222, FAX: (702) 731-7172 Hotel Reservation: 1-(800) 634-6661

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
December 13, 2006, Wednesday
3:00 p.m.

Florentine Ballroom 1-2-3
Caesars Palace Hotel
3570 Las Vegas Boulevard, South
Las Vegas, Nevada 89109-8924

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 November 15, 2006, Consideration and Approval (**Action**)
 - b. 2007 Colorado River Board Meeting Schedule (**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
 - c. Colorado River Operations
Report(s) from the Executive Director
 - Reclamation's 46th Annual Water Management Workshop, February 5-9, 2007, Denver, Colorado
 - H.R. 2720 Salt Cedar and Russian Olive Control Demonstration Act
 - Advance Delivery of Lower Colorado Water Supply Project Water
 - Status of All-American Canal Lining Lawsuit
 - d. Basin States Discussions
Report(s) from the Executive Director
 - Seven Basin States Representatives Meetings

Agenda (continued)

e. Colorado River Environmental Activities

Report(s) from the Board Staff

- Status of Glen Canyon Dam Adaptive Management Program
- Public Workshops to Present the Draft Programmatic Environmental Impact Report for the Salton Sea Ecosystem Restoration Program

6. 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.

7. Other Business

a. Next Board Meeting: Regular Meeting

January 10, 2007, 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