

COLORADO RIVER BOARD OF CALIFORNIA

770 FAIRMONT AVENUE, SUITE 100
GLENDALE, CA 91203-1068
(818) 500-1625
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February 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: February 15, 2006, Wednesday

Time: 10:00 a.m.

Place: Ballroom Salon 2

Ontario Airport Marriott Hotel

2200 East Holt Boulevard

Ontario, CA 91761-7671

TEL: (909) 975-5000, FAX: (909) 975-5050
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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.

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
February 15, 2006, Wednesday
10:00 a.m.

Ballroom Salon 2
Ontario Airport Marriott Hotel
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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 December 14, 2005
Consideration and Approval of Minutes (**Action**)
 - b. Minutes of the Meeting Held January 11, 2006
Consideration and Approval of Minutes (**Action**)
 - c. Statements of Economic Interest
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, 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
 - Reclamation's Letter and Supplemental Information Report for All-American Canal Lining Project, January 12, 2006
 - Correspondence Regarding Lower Colorado Water Supply Project

Agenda (continued)

e. Basin States Discussions

Report(s) from the Executive Director

- Seven Basin States Representatives Meetings
- Seven Basin States' Representatives Letter to the Secretary of the Interior with Attachments of Basin States' Proposal and Agreement
- Various News Articles Regarding Recent Basin States Discussions and Agreements
- State of Utah's Legislature Bill, "S.B. 27, Lake Powell Pipeline Development Act"

f. Colorado River Environmental Activities

Report(s) from the Board Staff

- Status of the Implementation of the Lower Colorado River Multi-Species Conservation Program
- Status of Glen Canyon Dam Adaptive Management Program
- Update on the Council on Environmental Quality's Cooperative Conservation Process
- News Article from the Salt Lake Tribune, "Judge says Colorado River fish plan inadequate"

6. Water Quality

Report(s) from the Board Staff and Others

a. Colorado River Basin Salinity Control Forum

- Forum Work Group Meeting
- State Water Resources Control Board's Public Hearing Regarding the Colorado River Basin Salinity Control Forum's 2005 Triennial Review Report

b. Las Vegas Sun News Article, "U.S. shoulders some burden for Henderson perchlorate"

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

March 15, 2006, Wednesday, 10:00 a.m.

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2200 East Holt Boulevard

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