

COLORADO RIVER BOARD OF CALIFORNIA

770 FAIRMONT AVENUE, SUITE 100
GLENDALE, CA 91203-1068
(818) 500-1625
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July 3, 2006

**NOTICE OF REGULAR 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 regular meeting of the Board Members is to be held as follows:


Date: July 12, 2006, Wednesday
Time: 10:00 a.m.
Place: Ballroom Salon 1 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. 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

Regular Meeting
COLORADO RIVER BOARD OF CALIFORNIA
July 12, 2006, Wednesday
10:00 a.m.

Ballroom Salon 1
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 June 14, 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 (AOP) Consultation Meeting, June 16, 2006, Las Vegas, Nevada
 - Reclamation's Establishment of the "Managing for Excellence" Web Site and Its Announcement to Host Public Meeting on July 10 and 11, 2006, at Luxor Las Vegas, Nevada
 - Reclamation's Letters Regarding Temporary Re-regulation of Excess Colorado River Flows, June 6, 2006
 - U.S. District Court, District of Nevada, Orders Regarding All-American Canal Lining Project
 - IID News Release Regarding IID to take part in Reclamation water storage pilot project
 - Miscellaneous News Article on Colorado River Delta

Agenda (continued)

d. Basin States Discussions

Report(s) from the Executive Director

- Seven Basin States Representatives Meetings
- Colorado River Basin States Weather Modification Workshop, June 20 & 21, 2006, at Hotel Boulderado, Boulder, Colorado
- Description of Alternatives to be Considered in the Draft Environmental Impact Statement, Development of Lower Basin Shortage Guidelines and Coordinated Management Strategies for Lake Powell and Lake Mead, Particularly Under Lower Reservoir Conditions
- Lower Basin States Drought Planning Meeting on July 6, 2006, at Arizona DWR, Phoenix, AZ

e. Colorado River Environmental Activities

Report(s) from the Board Staff

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

6. Water Quality

Report(s) from the Board Staff and Others

- a. Salinity Inspection Tour
- b. Arizona Department of Environmental Quality's Report on Chromium Contamination in the Groundwater near the PG&E Plant

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

August 29, 2006, Tuesday, 2:00 p.m.
Hyatt Regency Islandia Hotel, Mission Bay
1441 Quivira Road
San Diego, CA 92109-7805
TEL: (619) 224-1234, FAX: (619) 224-0348