

COLORADO RIVER BOARD OF CALIFORNIA

770 FAIRMONT AVENUE, SUITE 100
GLENDALE, CA 91203-1068
(818) 500-1625
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June 2, 2006

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

NOTICE IS HEREBY GIVEN pursuant to the call of the Vice-Chairperson, John V. Foley, 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: June 14, 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. John V. Foley, Vice-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
June 14, 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 May 10, 2006, Consideration and Approval (**Action**)
 - b. Resolution in Memory of Mr. Lloyd W. Allen (**Action**)
 - c. Revised Board Meeting Schedule (**Action**)
 - d. Fiscal Year 2006-07 Colorado River Board Budget (**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. Arizona v. California
Status Report from the California Attorney General's Office
 - d. Colorado River Operations
Report(s) from the Executive Director
 - Reclamation and MWD Sign Agreement for 'Intentionally Created Surplus' Water Demonstration Program at Lake Mead
 - Miscellaneous News Articles

Agenda (continued)

- e. Basin States Discussions
 - Report(s) from the Executive Director
 - Seven Basin States Representatives Meetings
 - Miscellaneous News Articles
 - f. Colorado River Environmental Activities
 - Report(s) from the Board Staff
6. Water Quality
- Report(s) from the Board Staff and Others
- a. California Regional Water Quality Control Board, Santa Ana Region, Workshop on General Waste Discharge Requirements for the Injection/Percolation of Imported State Water Project Water, Colorado River Water, ..., to Recharge Groundwater Management Zones within the Santa Ana Region
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
 - July 12, 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