

COLORADO RIVER BOARD OF CALIFORNIA

770 FAIRMONT AVENUE, SUITE 100
GLENDALE, CA 91203-1068
(818) 500-1625
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May 1, 2006

**NOTICE OF SPECIAL 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 special meeting of the Board Members is to be held as follows:

Date: May 10, 2006, Wednesday
Time: 3:00 p.m.
Place: McKee Room (2 nd Floor) Casa Munras Garden Hotel 700 Munras Avenue Monterey, CA 93940-3110 TEL: (831) 375-2411, FAX: (831) 649-0267

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

Special Meeting
COLORADO RIVER BOARD OF CALIFORNIA
May 10, 2006, Wednesday
3:00 p.m.

McKee Room
Casa Munras Garden Hotel
700 Munras Avenue
Monterey, CA 93940-3110

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 April 12, 2006, Consideration and Approval (**Action**)
 - b. Fiscal Year 2006-07 Budget
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
 - State Water Contractors Organization's Letter to Regional Board (Santa Ana Region) Requesting an Extension for Comment Concerning Groundwater Recharge Resolution No. R8-2006-0042 and order No. R8-2006-0005
 - H.R. 469, the United States-Mexico Transboundary Aquifer Assessment Act, Introduced by Congressman Jim Kolbe (R-AZ) and Referred to the Committee on Resources; and Letters from UC Riverside Center For Water Resources Addressed to Representatives of House Requesting for their Support
 - Las Vegas Sun and Channel 3 News Articles, "Cement plant permit issue threatens to slow Hoover Dam bypass"

Agenda (continued)

e. Basin States Discussions

Report(s) from the Executive Director

- Seven Basin States Representatives Meetings
- New West Network Article, "The Proposed Lake Powell to St. George Pipeline: Mulholland's Dream Rekindled in Utah's Dixie"
- Living River News Article, "Climate change may shrink supply, hike demand in Denver", The Aspen Times Article, "Power, water - and money"

f. Colorado River Environmental Activities

Report(s) from the Board Staff

- Status of Implementation of the Lower Colorado River Multi-Species Conservation Program
- Federal Government's Motion to Dismiss in Center For Biological Diversity, *et al.* vs. U.S. Bureau of Reclamation, *et al.*, May 1, 2006

6. Water Quality

Report(s) from the Board Staff and Others

- a. Colorado River Basin Salinity Control Forum
 - Forum Meeting on May 4, 2006

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
June 14, 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