

COLORADO RIVER BOARD OF CALIFORNIA

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



November 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:

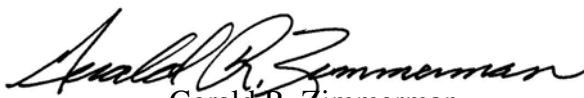
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| Date: November 15, 2006, Wednesday |
| Time: 10:00 a.m. |
| Place: Meeting Room 321 Ontario Airport Marriott Hotel 2200 East Holt Boulevard Ontario, CA 91761-7671 TEL: (909) 975-5000, FAX: (909) 975-5050 |

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

Meeting Room 321
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 October 11, 2006, Consideration and Approval (**Action**)
 - b. Proposed 2007 Colorado River Board Meeting Schedule
 - c. Ethics Training
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
 - Assistant Secretary for Water and Science, Mr. Mark Limbaugh's Letter Regarding the Draft May 2006 Hydrologic Determination
 - Correspondence Regarding Reclamation's Advance Notice of Proposed Rulemaking Regulating Non-Contract Use of Colorado River Water in the Lower Basin
 - Agreements between MWD and Reclamation / IID and Reclamation to Implement a Demonstration Program to Create Intentionally Created Surplus (ICS)
 - Status of All-American Canal Lining Lawsuit

Agenda (continued)

- d. Basin States Discussions
Report(s) from the Executive Director
 - Seven Basin States Representatives Meetings
 - e. Colorado River Environmental Activities
Report(s) from the Board Staff
 - Status of Glen Canyon Dam Adaptive Management Program
 - Notice of Availability of a Draft Programmatic Environmental Impact Report for the Salton Sea Ecosystem Restoration Program
6. Water Quality
Report(s) from the Board Staff and Others
- a. Salinity Control Forum and Work Group Meetings, October 24-26, 2006
 - b. Comment Letters to State Water Resources Control Board on the Proposed 2006 Revision of Federal Clean Water Act (CWA) Section 303(d) List of Water Quality Limited Segments for California
 - c. Salt Lake Tribune News Article Regarding "Energy Department starts radioactive cleanup near Moab"
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 in conjunction with
2006 Colorado River Water Users Association Annual Conference
December 13, 2006, Wednesday, 3:00 p.m.
Caesars Palace Hotel
3570 Las Vegas Boulevard South
Las Vegas, Nevada 89109
Hotel Room Reservation TEL: 1- (800) 634-6661, FAX: (702) 731-7172