

COLORADO RIVER BOARD OF CALIFORNIA

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



September 29, 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: October 11, 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
October 11, 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 August 29, 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
 - c. Colorado River Operations
Report(s) from the Executive Director
 - 2007 Annual Operating Plan Final Consultation Meeting
 - Reclamation's Proposed Rulemaking Regulating Non-Contract Use of Colorado River Water in the Lower Basin
 - Reclamation's Letter to Gila Monster Farms Addressing Inadvertent Overrun and Payback Policy and 2004 Overrun of Colorado River Entitlement
 - Lower Division States' Letter to the Secretary of the Interior Regarding the Draft May 2006 Hydrologic Determination
 - Status of All-American Canal Lining Lawsuit

Agenda (continued)

d. Basin States Discussions

Report(s) from the Executive Director

- Seven Basin States Representatives Meetings
- Status of the Development of Lower Colorado River Basin Shortage Guidelines and Coordinated Management Strategies for Lake Powell and Lake Mead EIS
- Colorado River Water Consultants' Meeting Notice to Hold Colorado River Basin States Technical Committee Meeting

e. Colorado River Environmental Activities

Report(s) from the Board Staff

- Settlement Agreement Between Reclamation and Center for Biological Diversity in the Glen Canyon Dam Operations Lawsuit
- Status of Lower Colorado River Multi-Species Conservation Program

6. Water Quality

Report(s) from the Board Staff and Others

- a. Update on Perchlorate Remediation Efforts at Las Vegas Wash
- b. State Water Resources Control Board's Public Comment Period for Proposed 2006 Revision of Federal Clean Water Act Section 303(d)

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
November 15, 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