

**COLORADO RIVER BOARD OF CALIFORNIA**

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



August 10, 2007

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

**NOTICE IS HEREBY GIVEN** pursuant to the call of the Chairperson, D. Bart Fisher, Jr., 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: August 22, 2007, Wednesday
Time: 3:00 p.m.
Place: Grand Ballrooms A-C San Diego Marriott Hotel - Del Mar 11966 El Camino Real San Diego, CA 92130-2592 TEL: (858) 523-1700, FAX: (858) 523-1355

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. D. 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](http://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  
August 22, 2007, Wednesday  
3:00 p.m.

Grand Ballrooms A-C  
San Diego Marriott Hotel - Del Mar  
11966 El Camino Real  
San Diego, CA 92130-2592

**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 July 11, 2007, 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
    - Final "2007 Hydrologic Determination" for a Proposed Contract from Navajo Reservoir to Support the Navajo-Gallup Water Supply Project
    - The Metropolitan Water District of Southern California's Letter Requesting the Recovery of Interstate Underground Storage Credits in 2008
    - Arizona Water Banking Authority's Final Verified Accounting of Interstate Account for Calendar Year 2006
    - Board Testimony to U.S. House Subcommittee on Water and Power Regarding H.R. 1970 (the Northwestern New Mexico Rural Water Projects Act), July 24, 2007
    - Reclamation's Approval of Calendar Year 2007 Revised Tribal Diversion Estimates by Bureau of Indians Affairs

## Agenda (continued)

### d. Basin States Discussions

Report(s) from the Executive Director

- Status of Seven Basin States Representatives Meetings and Activities
- Reclamation's Preferred Alternative for Colorado River Interim Guidelines for Lower Basin Shortages and Coordinated Operations of Lake Powell and Lake Mead

### e. Colorado River Environmental Issues

- Board Testimony to U.S. House and Senate Subcommittees Regarding The Lower Colorado River Multi-Species Conservation Program Act (i.e. H.R. 2515 and S. 300)

## 6. 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.

## 7. Other Business

### a. Next Board Meeting: Regular Meeting

October 10, 2007, Wednesday, 10:00 a.m.

Ontario Airport DoubleTree Hotel

222 North Vineyard Avenue

Ontario, CA 91764-4428

TEL: (909) 937-0900, FAX: (909) 937-1999