

**COLORADO RIVER BOARD OF CALIFORNIA**

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



December 2, 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: December 12, 2007, Wednesday
Time: 3:00 p.m.
Place: Tiberius Ballrooms 1-2-3 Caesars Palace Hotel 3570 Las Vegas Boulevard, South Las Vegas, Nevada 89109-8924 TEL: (702) 731-7222, FAX: (702) 731-7172 Hotel Reservation: 1-800-634-6661

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  
December 12, 2007, Wednesday  
3:00 p.m.

Tiberius Ballrooms 1-2-3  
Caesars Palace Hotel  
3570 Las Vegas Boulevard, South  
Las Vegas, Nevada 89109-8924

**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 November 14, 2007, Consideration and Approval (**Action**)
  - b. 2008 Colorado River Board Meeting Schedule (**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
    - 2008 Annual Operation Plan
    - Seven State Representatives' and Living River's Comments on the Final Environmental Impact Statement for the Colorado River Interim Guidelines for Lower Basin Shortages and Coordinated Operations for Lake Powell and Lake Mead
  - d. Basin States Discussions  
Report(s) from the Executive Director
    - Status of Seven Basin States Representatives Meetings and Activities

## **Agenda (continued)**

- e. Colorado River Environmental Issues  
Report(s) from the Board Staff

- 6. Water Quality  
Report(s) from the Board Staff

- 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  
January 9, 2008, 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