

COLORADO RIVER BOARD OF CALIFORNIA

770 FAIRMONT AVENUE, SUITE 100
GLENDALE, CA 91203-1068
(818) 500-1625
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December 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: January 10, 2007, Wednesday

Time: 10:00 a.m.

Place: Room Strawberry Peak

DoubleTree Hotel Ontario Airport

222 North Vineyard Avenue

Ontario, CA 91764-4428


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

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

Room Strawberry Peak
DoubleTree Hotel Ontario Airport
222 North Vineyard Avenue
Ontario, CA 91764-4428

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 December 13, 2006, Consideration and Approval (**Action**) TAB 1
4. Agency Managers Meetings
Reports from the Executive Director
5. Protection of Existing Rights
 - a. Colorado River Water Report(s) TAB 2
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 TAB 3
Reports from Board members on current water supply and use conditions
 - c. Colorado River Operations TAB 4
Report(s) from the Executive Director
 - Department of the Interior News Release Announcing That “Secretary Kempthorne Discusses Obligations, Opportunities for Managing Colorado River”, and Remarks Prepared for Delivery By Secretary Kempthorne at the 61th Annual Conference of Colorado River Water Users Association, Las Vegas, Nevada, on December 15, 2006
 - News Article on Las Vegas Sun, “Kempthorne wants Colorado River water pact from states next year”
 - Final 2007 Annual Operating Plan for Colorado River Reservoirs (Final 2007 AOP)
 - Reclamation’s Response Letters to MWD’s and Nevada’s Request for Article II(B)(6) Water for Calendar Year 2005
 - MWD’s Letter to Central Arizona Water Conservation District and Arizona Water Banking Authority for Recovery of Interstate Underground Storage Credits in 2007

Agenda (continued)

- Status of All-American Canal Lining Lawsuit
 - d. Basin States Discussions TAB 5
Report(s) from the Executive Director
 - Seven Basin States Representatives Meetings
 - e. Colorado River Environmental Activities TAB 6
Report(s) from the Board Staff
 - Status of Glen Canyon Dam Adaptive Management Program
 - Reclamation’s Letter and *Federal Register* Notice Announcing Reclamation’s “Long Term Experimental Plan for the Operation of Glen Canyon Dam and Other Associated Management Activities”, and Project Fact Sheet
 - Public Workshops to Present the Draft Programmatic Environmental Impact Report for the Salton Sea Ecosystem Restoration Program, and Los Angeles Times Editorial “Saving Salton Sea”
6. Water Quality
Report(s) from the Board Staff and Others
- a. California Regional Water Quality Control Board, Colorado River Basin Region, Notice of Public Hearing for Discharge Permit for PG&E Topock Compressor Station, Floodplain Reductive Zone In-Situ Pilot Test, Hearing Date on January 17, 2007 TAB 7
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
February 14, 2007, 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