

COLORADO RIVER BOARD OF CALIFORNIA

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



June 1, 2007

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

NOTICE IS HEREBY GIVEN pursuant to the call of the Chairperson, Dana B. 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: June 13, 2007, Wednesday
Time: 10:00 a.m.
Place: Lake Silverwood Room Ontario Airport DoubleTree Hotel 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 B. 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.

A handwritten signature in black ink that reads "Gerald R. Zimmerman".

Gerald R. Zimmerman
Executive Director

attachment: Agenda

Regular Meeting
COLORADO RIVER BOARD OF CALIFORNIA
June 13, 2007, Wednesday
10:00 a.m.

Lake Silverwood Room
Ontario Airport DoubleTree Hotel
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 April 11, 2007, Consideration and Approval (**Action**)
 - b. Minutes of the Meeting Held May 9, 2007, Consideration and Approval (**Action**)
 - c. Revised 2007 Board Meetings Schedule (**Action**)
 - d. Governor Schwarzenegger's Appointments of Messrs Bill Knutson and Javier Saunders as Board Member and Alternate representing San Diego County Water Authority
 - e. Fiscal Year 2007-08 Colorado River Board Budget (**Action**)
4. Agency Managers Meetings
Reports from the Executive Director
5. Consent Items
 - a. Approval of Lower Colorado Water Supply Project Applications (**Action**)
 - b. Mr. Lance A. Wagner's applications for Lower Colorado Water Supply Project water (**Action**)
6. 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

Agenda (continued)

- c. Colorado River Operations
Report(s) from the Executive Director
 - CAP's response letter to Board's letter to CAP regarding maintaining a full CAP Aqueduct over 2,500 cfs, and Board's response
 - City of Calexico Lawsuit opposing the All-American Canal Lining Project
- d. Basin States Discussions
Report(s) from the Executive Director
 - Status of Seven Basin States Representatives Meetings and Activities
- e. Colorado River Environmental Issues
 - Board letter to U.S. Fish and Wildlife Service regarding review of Big River Fishes Recovery Goals

7. Water Quality

Report(s) from the Board Staff and Others

- a. Colorado River Basin Salinity Control Forum Meeting, Jackson, Wyoming, June 4-6, 2007
- b. 2007 Triennial Review of the Basin Plan
 - California Regional Water Quality Control Board, Colorado River Basin Region, Public Notice for Reviewing the Basin Water Quality Control Plan
- c. Moab Uranium Tailings
 - The Salt Lake Tribune News Article, "Matheson pushes amendment to speed up removal of uranium waste in southern Utah"

8. 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.

9. Other Business

- a. Next Board Meeting: Regular Meeting
July 11, 2007, Wednesday, 10:00 a.m.
DoubleTree Hotel - Ontario Airport
222 North Vineyard Avenue
Ontario, CA 91764-4428
TEL: (909) 937-0900, FAX: (909) 937-1999