

**COLORADO RIVER BOARD OF CALIFORNIA**

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



November 2, 2007

**NOTICE OF REGULAR 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 regular meeting of the Board Members is to be held as follows:

Date: November 14, 2007, Wednesday
Time: 10:00 a.m.
Place: Room Keller Peak 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. 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

Regular Meeting  
COLORADO RIVER BOARD OF CALIFORNIA  
November 14, 2007, Wednesday  
10:00 a.m.

Room Keller 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 August 22, 2007, Consideration and Approval (**Action**)
  - b. Proposed 2008 Colorado River Board Meeting Schedule
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
    - Commissioner of Reclamation Appoints New Regional Directors for Upper and Lower Colorado Regions
    - Reclamation's Letters to Various Agencies Regarding Projected 2007 Colorado River Water Use and Possible Overrun
    - 2008 Annual Operation Plan Consultation Meeting
    - Reclamation's News Release and *Federal Register Notice* on the Availability of a Final Environmental Impact Statement for the Colorado River Interim Guidelines for Lower Basin Shortages and Coordinated Operations for Lake Powell and Lake Mead

## Agenda (continued)

### d. Basin States Discussions

Report(s) from the Executive Director

- Status of Seven Basin States Representatives Meetings and Activities
- The Arizona Republic News Article, "Ariz. Fights changes in Colo. River plan"
- Colorado River District Board Cautions the State about Prematurely Adopting Colorado River Compact Curtailment Rules

### e. Colorado River Environmental Issues

Report(s) from the Board Staff

- Grand Canyon Trust's 60-Day Notice Letter for Violations of the Endangered Species Act Concerning Glen Canyon Dam Operations
- Four Senators' Letter Requesting Senate Committee on Energy and Natural Resources to Include S. 300, the Lower Colorado River Multi-Species Program Act, in Committee next Markup

## 6. Water Quality

Report(s) from the Board Staff

- a. Salinity Control Forum and Work Group Meetings, October 29-31, 2007
- b. Update on Perchlorate Remediation Efforts at Las Vegas Wash

## 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: Special Meeting held in conjunction with  
2007 Colorado River Water Users Association Annual Conference  
December 12, 2007, Wednesday, 3:00 p.m.  
Caesars Palace Hotel  
3570 Las Vegas Boulevard South  
Las Vegas, NV 89109  
Hotel Room Reservation TEL: 1-800-634-6661,  
FAX: (702) 731-7172