

COLORADO RIVER BOARD OF CALIFORNIA

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



April 4, 2008

**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: April 16, 2008, Wednesday
Time: 10:00 a.m.
Place: Room Strawberry 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.

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
April 16, 2008, Wednesday
10:00 a.m.

Room Strawberry Peak
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 February 13, 2008, Consideration and Approval (**Action**)
 - b. Minutes of the Meeting Held March 12, 2008, Consideration and Approval (**Action**)
 - c. Discussion of the Board Meeting to be Held on May 7, 2008 (**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
 - § Secretary of the Interior's Approval of the Final 2008 Annual Operation Plan
 - § Reclamation News Release Regarding Appointment of Terry Fulp as Deputy Regional Director
 - § MWD's Letter Responding to Southern Nevada Water Authority Notice of Availability of Unused Apportionment for Storage by MWD in 2008
 - d. Basin States Discussions
Report(s) from the Executive Director
 - § IBWC News Release, "U.S. and Mexico Meet in Phoenix, Arizona to Address Cooperative Actions for the Colorado River Basin"
 - § Scripps Institute of Oceanography e-Magazine Comment on the Effect of Climate Change on Bay Delta Levee and Salinity

Agenda (continued)

e. Colorado River Environmental Issues

Report(s) from the Board Staff

- § Upper Colorado River Commission's Letter Dated March 26, 2008, Concerning Glen Canyon Dam High Flow and Fall Steady Flow Experiment,
- § Status of Grand Canyon Trust vs. U.S. Bureau of Reclamation, and U.S. Fish and Wildlife Service Lawsuit

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: Special Meeting to be held

in conjunction with ACWA 2008 Spring Conference

May 7, 2008, Wednesday, 4:30 p.m.

Monterey Conference Center & Surrounding Hotels

Two Portola Plaza

Monterey, CA 93940

ACWA TEL: (916) 441-4545, FAX: (916) 325-2316

Toll Free (888) 666-2292, e-mail: events@acwa.com