

COLORADO RIVER BOARD OF CALIFORNIA

770 FAIRMONT AVENUE, SUITE 100
GLENDALE, CA 91203-1068
(818) 500-1625
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December 5, 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:


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| Date: December 15, 2008, Monday |
| Time: 3:00 p.m. |
| Place: Augustus I Ballroom Caesars Palace Hotel 3570 South Las Vegas Boulevard Las Vegas, NV 89109-8924 TEL: (702) 731-7222 |

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, or 818-500-1625. A copy of this Notice and Agenda may be found on the Colorado River Board's 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
December 15, 2008, Monday
3:00 p.m.

Augustus I Ballroom
Caesars Palace Hotel
3570 South Las Vegas Boulevard
Las Vegas, NV 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 12, 2008, Consideration and Approval (**Action**)
 - b. 2009 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, forecasted river flows, scheduled deliveries 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
 - 2009 Annual Operating Plan for Colorado River System Reservoirs
 - MWD's Response Letter to Reclamation and Southern Nevada Water Authority on the Availability of Unused Nevada Apportionment for Storage by MWD
 - Central Arizona Project Press Release, "Modeer Selected as CAP General Manager"
 - Mr. Bill Ruth Appointed as U.S. Commissioner of the International Boundary and Water Commission
 - Report on Colorado River Basin Salinity Control Program, Forum's Executive Director
 - Report on Washington, D.C. Affairs, Will and Carlson

Agenda (continued)

- d. Basin States Discussions
 - Report(s) from the Executive Director
 - Basin States Discussions

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: Regular Meeting
 - January 14, 2009, Wednesday, starting 10:00 a.m.
 - Ontario Airport DoubleTree Hotel
 - 222 North Vineyard Avenue
 - Ontario, CA 91764-4428
 - TEL: (909) 937-0900, FAX: (909) 937-1999