

COLORADO RIVER BOARD OF CALIFORNIA

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



February 4, 2008

**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: February 13, 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

Regular Meeting
COLORADO RIVER BOARD OF CALIFORNIA
February 13, 2008, Wednesday
10:00 a.m.

Room Strawberry Peak
Ontario Airport DoubleTree Hotel
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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 January 9, 2008, Consideration and Approval (**Action**)
 - b. Approval of Sub-Lease with DWR for CRB Office Space (**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
 - § Final 2008 Annual Operation Plan
 - § U.S. Bureau of Reclamation=s Letters to Fort Mojave Indian Tribe and Gila Monster Farms Regarding 2006 Overrun of Colorado River Entitlements
 - § All American Canal Lining Project Tour, February 28-29, 2008
 - d. Basin States Discussions
Report(s) from the Executive Director
 - § Colorado River Water Consultants= Report, AStudy of Long-Term Augmentation Options for the Water Supply of the Colorado River System@
 - § CAWCD Letter of Support for Proposed Federal Legislation Regarding Weather Modification, January 23, 2008

Agenda (continued)

6. Water Quality

Report(s) from the Board Staff

- a. Colorado River Basin Salinity Control Forum Work Group Meeting, Salt Lake City, Utah, January 30 - February 1, 2008

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

March 12, 2008, Wednesday, 10:00 a.m.

Ontario Airport DoubleTree Hotel

222 North Vineyard Avenue

Ontario, CA 91764-4428

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