

**COLORADO RIVER BOARD OF CALIFORNIA**

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



December 31, 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: January 9, 2008, 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.

A handwritten signature in cursive script, appearing to read "Gerald R. Zimmerman".

Gerald R. Zimmerman  
Executive Director

attachment: Agenda

Regular Meeting  
COLORADO RIVER BOARD OF CALIFORNIA  
January 9, 2008, Wednesday  
10:00 a.m.

Room Keller 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 December 12, 2007, Consideration and Approval (**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
    - Department of the Interior News Release Regarding Secretary Kempthorne's Approval of the Interim Shortage Guidelines, December 13, 2007
    - Final 2008 Annual Operation Plan
  - d. Basin States Discussions  
Report(s) from the Executive Director
    - Department of the Interior and Basin States' Execution of Interim Shortage Guidelines and Associated Agreements
  - e. Colorado River Environmental Issues  
Report(s) from the Board Staff
    - Department of the Interior Memorandum Regarding the Status and Recommendations for a Potential Spring 2008 Glen Canyon Dam High-Flow Test, December 20, 2007

## **Agenda (continued)**

6. Water Quality  
Report(s) from the Board Staff

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  
February 13, 2008, Wednesday, 10:00 a.m.  
Ontario Airport DoubleTree Hotel  
222 North Vineyard Avenue  
Ontario, CA 91764-4428  
TEL: (909) 937-0900, FAX: (909) 937-1999