

**COLORADO RIVER BOARD OF CALIFORNIA**

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



October 31, 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: November 12, 2008, Wednesday
Time: 10:00 a.m.
Place: Orchard Room
Holiday Inn Ontario Airport
2155 East Convention Center Way
Ontario, CA 91764-4452
TEL: (909) 212-8000, FAX: (909) 418-6703

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 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 black ink, appearing to read "Gerald R. Zimmerman".

Gerald R. Zimmerman  
Executive Director

attachment: Agenda

Regular Meeting  
COLORADO RIVER BOARD OF CALIFORNIA  
November 12, 2008, Wednesday  
10:00 a.m.

Orchard Room  
Holiday Inn Ontario Airport  
2155 East Convention Center Way  
Ontario, CA 91764-4452

**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 September 10, 2008, Consideration and Approval (**Action**)
  - b. Proposed 2009 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, 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
    - § IBWC News Release Regarding IBWC Commissioners Perish in Plane Crash
    - § Reclamation's New Release Regarding Public Meeting to Seek Input on Environmental Assessment for the Proposed Yuma Desalting Plant (YDP) Pilot Run
    - § MWD's Letter to Central Arizona Water Conservation District Regarding the Recovery of Interstate Underground Storage Credits in 2009
    - § Comments Letters from Agencies on Reclamation's Rule-Making Process for the Proposed Rule Regulating the Use of Lower Colorado River Water Without an Entitlement
    - § Colorado River Basin Drought Conditions Field Hearing, California State Senate Select Committee on the Colorado River

**Agenda (continued)**

- d. Basin States Discussions
  - Report(s) from the Executive Director
  - § Basin States Discussions
  - § Bureau of Land Management's Record of Decision (ROD) for the System Conveyance and Operations Program to the Applicant, Clean Water Coalition
  
- e. Colorado River Environmental Issues
  - Report(s) from the Board Staff
  - § Status of Grand Canyon Trust v. U.S. Bureau of Reclamation Lawsuit
  - § Arizona Governor's Letter to the Secretary of the Interior Kempthorne Regarding the Uranium Mining Claims in Grand Canyon
  
- 6. Water Quality
  - Report(s) from the Board Staff
  - a. Colorado River Basin Salinity Control Forum, Work Group and Advisory Council Meetings
  
- 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 in conjunction with Colorado River Water Users Association (CRWUA) 63rd Annual Conference
    - December 15, 2008, Monday, starting 3:00 p.m.
    - Caesars Palace Hotel
    - 3570 Las Vegas Boulevard, South
    - Las Vegas, NV 89109-8924
    - TEL: (702) 731-7222, FAX: (702) 731-7172
    - Reservation: 1-800-634-6661
    - (Conference Code of SCCR08 by November 18, 2008)