

COLORADO RIVER BOARD OF CALIFORNIA

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



November 2, 2009

**NOTICE OF SPECIAL MEETING OF THE
COLORADO RIVER BOARD**

NOTICE IS HEREBY GIVEN pursuant to the call of the Chairperson, Dana B. 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: November 12, 2009, Thursday
Time: 10:00 a.m.
Place: Vineyard 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. Dana B. 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.

A handwritten signature in black ink, appearing to read "Gerald R. Zimmerman".

Gerald R. Zimmerman
Executive Director

attachment: Agenda

Special Meeting
COLORADO RIVER BOARD OF CALIFORNIA
November 12, 2009, Thursday
10:00 a.m.

Vineyard 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 9, 2009, Consideration and Approval (**Action**)
 - b. Proposed 2010 Colorado River Board Meeting Schedule
4. Agency Managers Meetings
Report 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
 - 2010 Annual Operating Plan for Colorado River System Reservoirs (2010 AOP)
 - Reclamation News Release Regarding Finding of No Significant Impact (FONSI) for the Yuma Desalting Plant (YDP) Pilot Study; and Upper Colorado River Commission's Comment on YDP Pilot Run During Public Review of Draft of FONSI
 - Executed Exhibit P for Yuma Desalting Plant (YDP) Pilot Run
 - Southern Nevada Water Authority Notice of Availability of Unused Appropriation for Storage by Metropolitan Water District of Southern California – 2009
 - Inadvertent and Overrun Payback Procedures

Agenda (continued)

d. Basin States Discussions

Report(s) from the Executive Director

- Reclamation Selects Three Western River Basins for Inclusion in Basin Study Program
- The Secretary of the Interior's Order of Delegation of Authority to Implement the Navajo-Gallup Water Supply Project, New Mexico
- CAP's Letter to Reclamation Regarding the Development of Procedures and Guidelines for Intentionally Created Surplus (ICS) and Intentionally Created Unused Apportionment (ICUA) To Store 70,000 Acre-Feet in 2009
- Joint Cooperative Projects and Programs with Mexico

e. Colorado River Environmental Issues

Report(s) from the Board Staff

- Secretary of the Interior's Letter to Colorado River Board Regarding the Glen Canyon Dam Adaptive Management Program
- Grand Canyon Trust's Letter to Secretary of the Interior Regarding Glen Canyon Dam Annual Operating Plan and Colorado River Management Work Group
- Status of the Grand Canyon Trust vs. United States Lawsuit

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 2009 Colorado River Water Users Association (CRWUA) 64th Annual Conference
December 9, 2009, Wednesday, 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
Hotel Reservation: 1-886-227-5944,
Mention the CRWUA Conference Code