

**COLORADO RIVER BOARD OF CALIFORNIA**

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



November 30, 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:

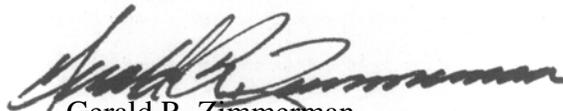
Date: December 9, 2009, Wednesday
Time: 3:00 p.m.
Place: Ballroom Roman I Caesars Palace Hotel 3570 Las Vegas Boulevard, South Las Vegas, NV 89109-8924 TEL: (702) 731-7222, FAX: (702) 731-7172 Hotel Reservation: 1-886-227-5944

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](http://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 9, 2009, Wednesday  
3:00 p.m.

Ballroom Roman I  
Caesars Palace Hotel  
3570 Las Vegas Boulevard, South  
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, 2009, Consideration and Approval (**Action**)
  - b. Approval of Year 2010 Colorado River Board Meeting Schedule (**Action**)
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)
    - The Metropolitan Water District of Southern California's (MWD) Response to Southern Nevada Water Authority's Request to Store Unused Apportionment in 2009
    - Status of Arizona Water Banking Authority Regarding Storage of Intentional Created Unused Apportionment (ICUA) for Southern Nevada Water Authority and MWD's Revised Recovery Request of Interstate Underground Storage Credits in 2009
    - Inadvertent and Overrun Payback Procedures

## Agenda (continued)

d. Basin States Discussions

Report(s) from the Executive Director

- Joint Cooperative Projects and Programs with Mexico

e. Colorado River Environmental Issues

Report(s) from the Board Staff

- Status of the Grand Canyon Trust vs. United States Lawsuit

6. Reports

a. Washington D.C. and Congressional Updates (Mr. Peter Carlson)

b. Colorado River Basin Salinity Control Forum and Programs (Mr. Jack Barnett)

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

January 13, 2010, Wednesday, starting 10:00 a.m.

Holiday Inn Ontario Airport

2155 East Convention Center Way

Ontario, CA 91764-4452

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