

COLORADO RIVER BOARD OF CALIFORNIA

770 FAIRMONT AVENUE, SUITE 100
GLENDALE, CA 91203-1068
(818) 500-1625
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March 2, 2009

**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: March 11, 2009, 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's web page at www.crb.ca.gov.

A copy of the meeting agenda, showing the matters to be considered and transacted, is attached.

/s/

Gerald R. Zimmerman
Executive Director

attachment: Agenda

Regular Meeting
COLORADO RIVER BOARD OF CALIFORNIA
March 11, 2009, 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 February 11, 2009, 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, 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
 - *Federal Register* Notice Regarding Reclamation's Information Collection Request to continue Lower Colorado River Well Inventory to the Office of Management and Budget
 - Lower Colorado Water Supply Project Monitoring Study
 - Board and CAP's Letters to Reclamation Regarding Renaming of the All-American Canal Drop-2 Reservoir Facility to honor the late Mr. Warren H. Brock
 - MWD's Letter to Reclamation and three Lower Basin states regarding the Southern Nevada Water Authority Interstate Account
 - d. Basin States Discussions
Report(s) from the Executive Director
 - Basin States Discussion Document Concerning Bi-national Water Management
 - Seven Basin States Governors' Representatives' Letter of Interest in Basin Studies Program to Reclamation

Agenda (continued)

e. Colorado River Environmental Issues

Report(s) from the Board Staff

- Seven Colorado River Basin States Representatives' Letter to the Glen Canyon Dam Adaptive Management Program regarding decision-making process associated with Glen Canyon Dam Operations
- Status of the Grand Canyon Trust vs. United States Lawsuit

6. 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.

7. Other Business

a. Next Board Meeting: Regular Meeting

April 15, 2009, Wednesday, starting 10:00 a.m.

Holiday Inn Ontario Airport

2155 East Convention Center Way

Ontario, CA 91764-4452

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