

COLORADO RIVER BOARD OF CALIFORNIA

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



February 1, 2010

**NOTICE OF REGULAR 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 regular meeting of the Board Members is to be held as follows:

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| Date: February 10, 2010, Wednesday |
| 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.

/S/

Gerald R. Zimmerman
Executive Director

attachment: Agenda

Regular Meeting
COLORADO RIVER BOARD OF CALIFORNIA
February 10, 2010, Wednesday
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 January 13, 2010, Consideration and Approval (**Action**). [TAB 1](#)
 - b. Governor Schwarzenegger's Executive Order S-01-01 [TAB 2](#)
4. Agency Managers Meetings
Report from the Executive Director
5. Protection of Existing Rights
 - a. Colorado River Water Report(s) [TAB 3](#)
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 [TAB 4](#)
Reports from Board members on current water supply and use conditions
 - c. Colorado River Operations [TAB 5](#)
Report(s) from the Executive Director
 - Mr. Edward Drusina Sworn in as United States Commissioner of the International Boundary and Water Commission, United States Section
 - The Board Letter Supporting National Science Foundation National Climate Funding
 - *Federal Register* Notice Regarding BLM's Notice of Intent to Prepare an Environmental Impact Statement for the Proposed First Solar Farm Project, Riverside County and Possible Land Use Plan Amendment
 - BLM News Release: BLM to Hold Open House in Needles on Proposed Ivanpah Solar Project
 - Solar Development Along the Colorado River
 - Interior's Water Smart Workshop

Agenda (continued)

- d. Basin States Discussions [TAB 6](#)
Report(s) from the Executive Director
 - Joint Cooperative Projects and Programs with Mexico
 - Basin States/Reclamation Water Supply and Demand Study
- e. Colorado River Environmental Issues [TAB 7](#)
Report from the Board Staff
 - Glen Canyon Dam Adaptive Management Program – USGS News Release on 2008 High-Flow Experiment at Glen Canyon Dam
 - Lower Colorado River Multi-Species Conservation Program (LCR MSCP) Water Accounting Agreement for LCR MSCP purposes

- 6. Water Quality
Report(s) from the Board Staff
 - a. Colorado River Basin Salinity Control Activities

- 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
March 10, 2010, Wednesday, starting 10:00 a.m.
Holiday Inn Ontario Airport
2155 East Convention Center Way
Ontario, CA 91764-4452
TEL: (909) 212-8000, FAX: (909) 418-6703