COLORADO RIVER BOARD OF CALIFORNIA

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May 3, 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 Acting Executive Director of the Colorado River Board of California, that a regular meeting of the Board Members is to be held as follows:

Date: May 12, 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 Acting Executive Director

attachment: Agenda

Regular Meeting COLORADO RIVER BOARD OF CALIFORNIA

May 12, 2010, Wednesday 10:00 a.m.

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

AGENDA

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 April 14, 2010, Consideration and Approval (Action)
 - b. Public Records Act Request for the Genesis Solar Energy Project in Riverside County, California
- 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 Acting Executive Director

- Reclamation to Initiate Stage II of the Lower Colorado Water Supply Project
- Yuma Desalting Plant Pilot Run Starts on May 3, 2010
- d. Basin States Discussions

Report(s) from the Acting Executive Director

- Status of Negotiations and Discussions Associated with Joint Cooperative Projects and Programs with Mexico
- Colorado, Wyoming Utilities Proposing New Flaming Gorge Pipeline to Compete with Aaron Million

Agenda (continued)

e. Colorado River Environmental Issues

Report from the Board Staff

• Grand Canyon Trust's Colorado River Memorandum Regarding Steady Flow Releases from Glen Canyon Dam

6. Water Quality

Report(s) from the Board Staff

- a. Update on the Status of Hexavalent Chromium Issue at the PG&E Topock Compressor Station
- b. Update on the Status of Perchlorate Removed at the Las Vegas Wash

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

June 9, 2010, Wednesday, starting 10:00 a.m.

Holiday Inn Ontario Airport

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