

COLORADO RIVER BOARD OF CALIFORNIA

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



December 29, 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:

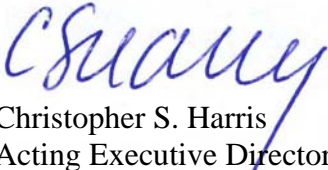
Date: January 12, 2011, Wednesday
Time: 10:00 a.m.
Place: Vineyard Room
Holiday Inn Ontario Airport
2155 East Convention Center Way
Ontario, CA 91764-4452
TEL: (909) 212-8000, FAX: (909) 418-6703

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: Christopher S. Harris, Acting 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.


Christopher S. Harris
Acting Executive Director

attachment: Agenda

Regular Meeting
COLORADO RIVER BOARD OF CALIFORNIA
January 12, 2011, 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 November 10, 2010, Consideration and Approval (**Action**)
 - b. Minutes of the Information Meeting Held December 15, 2010, Consideration and Approval (**Action**)
 - c. 2011 Colorado River Board Meeting Schedule (**Action**)
4. Agency Managers Meetings
Report from the Acting 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
 - Department of the Interior News Release “Salazar, Elvira Announce Water Agreement to Support Response to Mexicali Valley Earthquake”
 - International Boundary and Water Commission News Release “Commission Signs Colorado River Agreement in Response to April 2010 Earthquake Damage in the Mexicali Valley”, and Minute No. 318
 - Reclamation’s Approval of the IID’s and the MWD’s Plans for the Creation of Extraordinary Conservation Intentionally Created Surplus for Calendar Year 2011

Agenda (continued)

- Reclamation's Approval of Southern Nevada Water Authority's Plans for Creation of Tributary Conservation Intentionally Created Surplus for the Muddy and Virgin Rivers, and Imported ICS for Coyote Springs for Calendar Year 2011
 - Reclamation's Response Letter Regarding Genesis Solar Energy Project
- 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
 - Arizona Water Banking Authority's Letter to Southern Nevada Water Authority Regarding the Second Amended Agreement for Interstate Banking
 - Meeting Among Seven Basin States and Reclamation on December 17, 2010
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
- February 9, 2011, Wednesday, starting 10:00 a.m.
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2155 East Convention Center Way
Ontario, CA 91764-4452
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