

COLORADO RIVER BOARD OF CALIFORNIA

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



December 5, 2011

**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 Acting 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 14, 2011, Wednesday
Time: 2 p.m.
Place: Ballroom Emperor I Caesars Palace Hotel 3570 Las Vegas Boulevard, South Las Vegas, NV 89109-8924 TEL: (702) 731-7222, FAX: (702) 731-7172

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

Special Meeting
COLORADO RIVER BOARD OF CALIFORNIA
December 14, 2011, Wednesday
2:00 p.m.

Ballroom Emperor 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 9, 2011,
Consideration and Approval (**Action**) TAB 1
4. Agency Managers Meetings
5. Protection of Existing Rights
 - a. Colorado River Water Report(s) TAB 2
Report 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 3
Reports on current water supply and use conditions
 - c. Colorado River Operations TAB 4
 - 2012 Annual Operating Plan for Colorado River System Reservoirs (2012 AOP)
 - Status of the Basin Study Report Development Process
 - d. Basin States Discussions
 - Status of U.S./Mexico Binational Discussions
 - e. Status Reports
 - Legislative and Congressional Update, Peter Carlson, Will & Carlson, Inc.
 - Salinity Control Program Update, Don Barnett, Executive Director,
Colorado River Basin Salinity Control Forum

Agenda (continued)

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
January 11, 2012, 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