

COLORADO RIVER BOARD OF CALIFORNIA

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



November 2, 2012

**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: November 14, 2012, 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: Tanya M. Trujillo, 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/

Tanya M. Trujillo
Executive Director

attachment: Agenda

Regular Meeting
COLORADO RIVER BOARD OF CALIFORNIA
November 14, 2012, 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 October 10, 2012, Consideration and Approval (**Action**)
 - b. Proposed 2013 Colorado River Board Meeting Schedule
4. Protection of Existing Rights
 - a. Colorado River Water Report
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
Reports on current water supply and use conditions
 - c. Colorado River Operations
 - Revised Schedule of Calendar-Year 2012 Water Deliveries to Mexico
 - Status of Reclamation's Inadvertent Overrun and Payback Policy and Procedures
 - d. Colorado River Environmental and Water Quality Issues
 - Glen Canyon Dam Proposed High Flow Experiment, November 18-25, 2012
 - Status of Lower Colorado River Multi-Species Conservation Program
 - Colorado River Basin Salinity Control Forum and Advisory Council Meetings, November 7-9, 2012, Phoenix, Arizona
 - Update on the Moab Uranium Mill-tailings Removal Project
 - e. Basin States Discussions
 - Status of U.S./Mexico Binational Discussions
 - Resolution Relating to U.S./Mexico Binational Discussions (**Action**)
 - Authorization for the Chairman to Execute a Memorandum of Agreement Regarding the Implementation of Minute 319 to the 1944 U.S.-Mexico Water Treaty (**Action**)

Agenda (continued)

5. Executive Session

An Executive Session will 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 in Agenda item 4e 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.

6. Other Business

- a. Next Board Meeting: Special Meeting in conjunction with 2012 Colorado River Water Users Association (CRWUA) 67th Annual Conference

December 12, 2012, Wednesday, starting 3:00 p.m.

Caesars Palace Hotel

3570 Las Vegas Boulevard, South

Las Vegas, NV 89109-8924

TEL: (702) 731-7222, FAX: (702) 731-7172

Hotel Reservation: 1-866-227-5944,

Mention the CRWUA Conference Code of SCCRW2

for a special CRWUA group rate by November 12, 2012

CRWUA Annual Conference Registration:

<http://www.cvent.com/events/2012-crwua-annual-conference/custom-18-1142c7fabcf4ab6ae8662e53e3b059a.aspx>