

**COLORADO RIVER BOARD OF CALIFORNIA**

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



February 3, 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: February 15, 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: 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](http://www.crb.ca.gov).

A copy of the meeting agenda, showing the matters to be considered and transacted, is attached.

A handwritten signature in blue ink that reads "CS Harris".

Christopher S. Harris  
Acting Executive Director

attachment: Agenda

Regular Meeting  
COLORADO RIVER BOARD OF CALIFORNIA  
February 15, 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 December 14, 2011, Consideration and Approval (**Action**)
  - b. Revised 2012 Colorado River Board Meeting Schedule
4. Agency Managers Meetings
5. Protection of Existing Rights
  - a. Colorado River Water Report(s)  
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
    - 2012 Annual Operating Plan for Colorado River System Reservoirs (2012 AOP)
    - Reclamation's News Release Announcing Initiation of Phase 4 of the Basin Study Report Development Process
    - Reclamation's Approval of Revised Calendar Year 2011 Diversion for IID, CVWD and MWD
    - Reclamation's Approval of IID's 2012 Plan for Creation of Extraordinary Conservation Intentionally Created Surplus (ICS)
    - Reclamation's Approval of SNWD's 2012 Plans for the Creation of Tributary Conservation ICS and Imported ICS
  - d. Basin States Discussions
    - Status of U.S./Mexico Binational Discussions

## **Agenda (continued)**

- e. Colorado River Environmental Issues
  - Seven Basin States' Letter Associated with Scoping Comments on the Adoption of a Long-Term Experimental and Management Plan for the Operation of Glen Canyon Dam

### 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  
March 14, 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