

COLORADO RIVER BOARD OF CALIFORNIA

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



August 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:

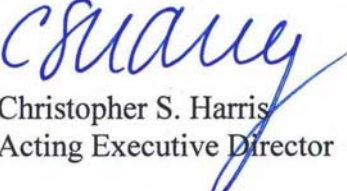
Date: August 15, 2012, Wednesday
Time: 10:00 a.m.
Place: Vineyard Room Holiday Inn Ontario Airport 2155 East Convention Center Way Ontario, CA 91764-4452 TEL: (909) 212-8000, FAX: (909) 418-6703

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.

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
August 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 June 13, 2012, Consideration and Approval (**Action**)
 - b. Status report for filling the Board's Executive Director
 - Closed session pursuant to Government Code Section 11126 (a) (1) to consider the appointment to the Executive Director position
 - Report on closed session
 - Consider the appointment to the Executive Director position (open session)
4. Agency Managers Meetings
5. 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
 - Development of the 2013 Annual Operating Plan
 - Status of the Colorado River Basin Water Supply and Demand Study Report
 - 2013 Plans for Creation of Intentionally Created Surplus for IID, MWD and SNWA
 - d. Basin States Discussions
 - Basin States Meeting, August 20, 2012, Las Vegas, Nevada
 - Status of U.S./Mexico Binational Discussions

Agenda (continued)

- e. Colorado River Environmental Issues and Water Quality
 - Status of Glen Canyon Dam Long-Term Experimental and Management Plan (LTEMP) EIS Process
 - Status of 2012 Farm Bill Legislation

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
 - September 12, 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