

COLORADO RIVER BOARD OF CALIFORNIA

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August 24, 2012

**NOTICE TO HOLD A TELECONFERENCE SPECIAL BOARD MEETING
OF THE
COLORADO RIVER BOARD**

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, a teleconference Special Board meeting of the Colorado River Board of California (Board) is scheduled to be held on Tuesday, September 4, 2012, starting from 10:30 a.m., to consider (1) the appointment of the recommended candidate for the position of the Board's Executive Director, and (2) the authorization of relocation expenses for the selected candidate.

The operator-assisted dial-in telephone number for the teleconference Special Board meeting is (866) 628-5057, and the conference call I.D. number is 25047580.

A handwritten signature in black ink, appearing to read "CS Harris".

Christopher S. Harris
Acting Executive Director