

COLORADO RIVER BOARD OF CALIFORNIA

770 FAIRMONT AVENUE, SUITE 100
GLENDALE, CA 91203-1068
(818) 500-1625
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November 1, 2013

**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 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 13, 2013, 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: Ms. 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.

A handwritten signature in blue ink, appearing to read "Tanya M. Trujillo".

Tanya M. Trujillo
Executive Director

attachment: Agenda

Regular Meeting
COLORADO RIVER BOARD OF CALIFORNIA
November 13, 2013, 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 9, 2013, Consideration and Approval (**Action**)
 - b. Review proposal relating to 2014 Colorado River Board Meetings schedule (**Action**)
 - c. Resolution in honor of Dennis Strong, Director, Utah Department of Water Resources (**Action**)
4. Protection of Existing Rights
 - a. Colorado River Water Report(s)
Report on current reservoir storage, reservoir releases, projected water use, and forecasted river flows
 - b. State and Local Water Reports
 - Reports on current water supply and use conditions
 - c. Basin States Discussions
 - Update regarding the Department of the Interior's proposed High Flow Experiment
 - Review status of the Colorado River Basin Water Supply and Demand Study
 - Review status of Minute 319 implementation
 - d. Overview of the Salinity Control Program and update regarding the recent Salinity Control Forum meeting
 - e. Update regarding Colorado River Basin Water Quality Programs
 - f. Overview of Yuma Area Office Tour
 - g. Update regarding revised procedures for the Colorado Water Supply Project and overview of current status of the project (**Potential Action**)

Agenda (continued)

5. 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.

6. Other Business

- a. Next Board Meeting: Special Meeting in conjunction with CRWUA Conference
December 11, 2013, Wednesday, starting 2:00 p.m.
Caesars Palace
3570 Las Vegas Blvd., South
Las Vegas, Nevada 89109-8924