

**COLORADO RIVER BOARD OF CALIFORNIA**

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



August 2, 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: August 14, 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](http://www.crb.ca.gov).

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

*/S/Tanya Trujillo*

Tanya M. Trujillo  
Executive Director

attachment: Agenda

Regular Meeting  
COLORADO RIVER BOARD OF CALIFORNIA  
August 14, 2013, Wednesday  
10:00 a.m.

Vineyard Room  
Holiday Inn Ontario Airport  
2155 East Convention Center Way  
Ontario, CA 91764-4452

**REVISED AGENDA**

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 12, 2013, Consideration and Approval (**Action**)
4. 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
    - Second Consultation Meeting of the 2014 Annual Operating Plan
  - d. Basin States Discussions
    - Minute 319 Update
    - Status of the Colorado River Basin Water Supply and Demand Study
    - Update regarding the LTEMP EIS and the Glen Canyon Dam Adaptive Management Program
    - Presentation Regarding the Status of the Weather Modification Projects
  - e. Presentation regarding Quantification Settlement Agreement Cases Status
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.

## **Agenda (continued)**

### 6. Other Business

- a. Next Board Meeting: Regular Meeting  
September 11, 2013, 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