

Regular Meeting
COLORADO RIVER BOARD OF CALIFORNIA
February 12, 2014, Wednesday
1:30 p.m.

Blythe City Hall
City Council Chambers
235 N. Broadway
Blythe, CA 92225

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 December 11, 2013, Consideration and Approval (**Action**)
4. Colorado River Basin Water Reports
 - a. Reports on current reservoir storage, reservoir releases, projected water use, and forecasted river flows
 - b. State and Local Water Reports
5. Report from Jeanine Jones, California Department of Water Resources, regarding the 2014 Emergency Drought Declaration
6. Report from Chris Hayes, California Department of Fish and Wildlife
7. Staff Reports Regarding Colorado River Basin Programs
 - a. Review status of the Colorado River Basin Water Supply and Demand Study
 - b. Review status of the implementation of Minute 319
 - c. Review status of the Salinity Control Forum Workgroup and Advisory Council meetings
 - d. Review status of the Glen Canyon Dam Adaptive Management Work Group and Long Term Experimental Management Plan EIS
 - e. Review status of the Lower Colorado River Basin Multi-Species Conservation Plan

8. Review proposed changes to the Lower Colorado Water Supply Plan background description and Colorado River Board application procedures
9. Resolution honoring Patricia Mulroy, of the Southern Nevada Water Authority
(Action)
10. Resolution honoring Sandy Fabritz-Whitney, of the Arizona Department of Water Resources
(Action)
11. Announcements/Notices
12. Executive Session
An Executive Session may be held by the Board pursuant to provisions of Article (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.
13. Other Business
 - a. Next Board Meeting: March 12, 2014
Time and location details to be provided
The Metropolitan Water District of Southern California
700 North Alameda Street
Los Angeles, CA 90012-2944
213-217-6000