

## **Revised Agenda**

Regular Meeting  
COLORADO RIVER BOARD OF CALIFORNIA  
Wednesday, May 13, 2015  
10:00 a.m.

Board Room  
San Diego County Water Authority  
4677 Overland Avenue  
San Diego, CA 92123

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 and welcome by the San Diego County Water Authority
2. Opportunity for the Public to Address the Board as required by Government Code, Section 54954.3(a) (limited to 5 minutes)
3. Administration
  - a. Consideration and Approval of the Minutes of the Meeting held April 15, 2015  
**(Action)**
4. Presentations by the San Diego County Water Authority regarding an Overview of the San Diego County Water Authority, a Carlsbad Desalination Project Update and East County Advanced Purification
5. Presentation from the City of San Diego regarding the Water Purification Demonstration Project
6. Presentation by Eric Larson, Executive Director of the San Diego County Farm Bureau
7. Colorado River Basin Water Reports
  - a. Presentation regarding the 2014 AZ v. CA Decree Accounting Report
  - b. Reports on current reservoir storage, reservoir releases, projected water use, and forecasted river flows
  - c. State and Local Water Reports
8. Update regarding the California Drought
9. Staff Reports regarding the Colorado River Basin Programs
  - a. Review status of the Basin States Drought Contingency Programs
  - b. Review status of the Colorado River Basin Water Supply and Demand Study
  - c. Review status of the implementation of Minute 319
  - d. Review status of the Salinity Control Forum, Workgroup, and Advisory Council

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- e. Review status of the Glen Canyon Dam Adaptive Management Work Group and Long-Term Experimental and Management Plan EIS
  - f. Review Status of the Lower Colorado River Multi-Species Conservation Program
10. Announcements/Notices
11. 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.
12. Other Business
- a. Next Board Meeting: Regular Meeting  
June 10, 2015  
10:00 a.m.  
Vineyard Room  
Holiday Inn Ontario Airport  
2155 East Convention Center Way  
Ontario, CA 91764-4452  
Tel: (909) 212-8000, Fax: (909) 418-6703