

September 29, 2016

**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: Wednesday, October 12, 2016
Time: 10:00 a.m.
Place: Orchard Room Holliday Inn Ontario Airport 2155 East Convention Center Way Ontario, CA 91764-4452 Tel: 909-212-8000

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

Tanya M. Trujillo
Executive Director

Regular Meeting
COLORADO RIVER BOARD OF CALIFORNIA
Wednesday, October 12, 2016
10:00 a.m.

Holliday Inn Ontario Airport
Vineyard Room
2115 East Convention Center Way
Ontario, CA 91764-4452

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)
In accordance with California Government Code, Section 54954.3(a)
3. Administration
 - a. Consideration and approval of the Minutes of the Meeting held September 14, 2016 **(Action)**
 - b. Resolution in recognition of service of Joseph Vanderhorst **(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. Presentation regarding Colorado River ongoing and emergency water quality issues
6. Staff reports regarding Colorado River Basin Programs
 - a. Review status of Basin States drought contingency planning
 - b. Review status of the Colorado River Basin Water Supply and Demand Study
 - c. Review status of Minute 319 and Minute 32x
 - d. Review status of the Salinity Control Forum, Workgroup, and Advisory Council
 - e. Review status of the Glen Canyon Dam Adaptive Management Work Group and Long-Term Experimental Management Plan EIS
 - f. Review status of the Lower Colorado River Multi-Species Conservation Program
7. Announcements/Notices
8. 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.

10. Other Business

- a. Next Board Meeting: November 9, 2016
Holliday Inn Ontario Airport
2155 East Convention Center Way
Ontario, CA 91764-4452
Tel: 909-212-8000