

September 1, 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, September 14, 2016
Time: 1:00 p.m.
Place: The Metropolitan Water District of Southern California Weymouth Water Treatment Plant - Water Quality Lab Room 2-11 700 North Moreno Ave. La Verne, CA 91750

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, September 14, 2016
1:00 p.m.

The Metropolitan Water District of Southern California
Weymouth Water Treatment Plant
Water Quality Lab – Room 2-11
700 North Moreno Ave.
La Verne, CA 91750

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 August 11, 2016
(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. Review and consideration of Applications for Lower Colorado Water Supply Project water **(Action)**
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: Regular Meeting
October 12, 2016
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