

December 28, 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, January 11, 2017
Time: 10:00 a.m.
Place: Mt. View Salon A/B Radisson Ontario Airport 2200 E Holt Blvd. Ontario, CA 91761 Tel: 909-975-5000

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, January 11, 2017
10:00 a.m.

Radisson Ontario Airport
Mt. View Salon A/B
2200 E Holt Blvd.
Ontario, CA 91761

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 December 14, 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. Presentation regarding ongoing and emergency response actions relating to water quality issues within the Colorado River Basin
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
(Possible Action regarding 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: February 8, 2017
10:00 a.m.
Room -TBD
Hilton Palm Springs
400 E. Tahquitz Way
Palm Springs, CA 92262