

December 1, 2021

**NOTICE OF REGULAR MEETING OF THE
COLORADO RIVER BOARD**

NOTICE IS HEREBY GIVEN pursuant to the call of the Chairperson, Peter Nelson, 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: Tuesday, December 14, 2021
Time: 10:00 a.m.
Place: Augustus III Room Caesars Palace Las Vegas Hotel and Casino 3570 S Las Vegas Blvd Las Vegas, NV 89109

The Colorado River Board of California welcomes any comments from members of the public pertaining to items included on this agenda and related topics. If members of the public wish to make a comment regarding items on the agenda, there are two options for consideration: (1) Public oral comments can be provided at the beginning of each Board meeting; (2) Public comments may be submitted by electronic mail, and **should be addressed to the Board's Chairman, Mr. Peter Nelson, at crb@crb.ca.gov and will be accepted up until 10:00 a.m. on the day of the meeting.** Please note, **written submissions will be read aloud at the public comment period** to the extent they fit within the five-minute time limit.

If accommodations from individuals with disabilities are required, such persons should provide a request at least 24 hours in advance of the meeting by electronic mail at crb@crb.ca.gov.

Requests for additional information may be directed to: Mr. Christopher S. Harris, 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.


Christopher S. Harris
Executive Director

Regular Meeting
COLORADO RIVER BOARD OF CALIFORNIA
Tuesday, December 14, 2021
10:00 a.m.

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 Board¹** (Limited to 5 minutes)
- 3. Administration**
 - a. Consideration and approval of November 10, 2021, Board meeting Minutes (**Action**)
 - b. Consideration and approval of the Proposed Calendar-Year 2022 Board meeting schedule (**Action**)
- 4. Colorado River Basin and Local Water Supply and Operations Reports**
- 5. Agency End-of-Year Reports**
- 6. Colorado River Basin Programs Staff Reports**
- 7. Executive Session²**
- 8. Other Business**
- 9. Future Agenda Items/Announcements**

Next Scheduled Board Meeting: January 12, 2022
10:00 a.m., Pacific
(TBD)

¹ In accordance with California Government Code, Section 54954.3(a).

² 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 the other Basin states or federal government.