

July 27, 2023

# NOTICE OF REGULAR MEETING OF THE COLORADO RIVER BOARD OF CALIFORNIA

**NOTICE IS HEREBY GIVEN** pursuant to the call of the Chairman, J.B. Hamby, by the undersigned Executive Director of the Colorado River Board of California that a regular meeting of the members of the board is to be held as follows:

Date: Wednesday, August 9, 2023

Time: 10:00 AM

Place: Westdrift Manhattan Beach

Beachgrass Room 1400 Parkview Avenue

Manhattan Beach, CA 90266

The Colorado River Board of California welcomes any comments from members of the public pertaining to items included on this agenda and related topics. Members of the public may provide comments in the following ways: (1) Oral comments can be provided at the beginning of each board meeting; and (2) Public comments may be submitted by electronic mail, addressed to the board's Chairman, J.B. Hamby, at <a href="mailto:crb@crb.ca.gov">crb@crb.ca.gov</a> 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 for individuals with disabilities are required, such persons should provide a request at least 24 hours in advance of the meeting by electronic mail to board staff 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. A copy of this Notice and Agenda may be found on the Colorado River Board's web page at <a href="https://www.crb.ca.gov">www.crb.ca.gov</a>.

A copy of the meeting agenda, showing the matters to be considered and transacted, is attached.



# REGULAR MEETING AGENDA Wednesday, August 9, 2023 — 10:00 AM

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.

#### **CALL TO ORDER**

PUBLIC COMMENTS (Limited to 5 minutes.)

#### **ADMINISTRATION**

- 1. Consideration and approval of meeting minutes of the May 10<sup>th</sup>, 2023 board meeting (Action)
- 2. Consideration and approval of meeting minutes of the June 14<sup>th</sup>, 2023 board meeting (Action)

#### SPECIAL PRESENTATION

3. Rebecca Mitchell, State of Colorado's Commissioner to the Upper Colorado River Commission

#### **REPORTS**

- 4. Local and State Water Supply and Operations Reports
- 5. Colorado River Basin Water Supply and Operations Reports
- 6. Colorado River Basin Programs Staff Reports
- 7. Member Agency and Public Member Reports
- 8. Executive Director's Report
- 9. Chairman's Report

#### OTHER BUSINESS

## **FUTURE AGENDA ITEMS & ANNOUNCEMENTS**

## **ADJOURNMENT**

## **Next Scheduled Board Meeting**

Date: Wednesday, September 13, 2023

Time: **10:00 AM** Place: Blythe, CA