

March 15, 2019

**NOTICE OF SPECIAL MEETING OF THE
COLORADO RIVER BOARD OF CALIFORNIA**

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 special meeting of the Board Members is to be held as follows:

Date: Monday, March 18, 2019
Time: 4:00 p.m.
Place: Orchid Room Sheraton Ontario Airport Hotel 429 North Vineyard Avenue Ontario, CA 91764
Meeting Dial-In Information: 866-422-9305, Code: 6380798684

The Colorado River Board of California welcomes any comments from members of the public pertaining to Item No. 4 on this agenda. The Board may not consider any other business at this special meeting except those items listed on the agenda. Oral comments can be provided at the beginning of each Board meeting; while written comments may be sent to Mr. Peter Nelson, Chairperson, Colorado River Board of California, 770 Fairmont Avenue, Suite 100, Glendale, California, 91203-1068.

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 Special Meeting Notice and Agenda may be found on the Colorado River Board's web page at www.crb.ca.gov.

Certain members of the Board anticipate participating in the Special Meeting remotely (list attached). Members of the public are invited to participate in the meeting in person or remotely by dialing in to the telephone number listed above.

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


Christopher S. Harris
Executive Director

**SPECIAL MEETING
COLORADO RIVER BOARD OF CALIFORNIA
Monday, March 18, 2019
4:00 p.m., Pacific Daylight Time**

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. Findings that a Special Board Meeting is Warranted**
Delay necessitated by providing notice ten-days prior to a meeting as required by Government Code Section 11125.4(c) would cause a substantial hardship on the body or that immediate action is required to protect the public interest. Draft Findings of Fact are attached. **(ACTION)**
- 3. Opportunity for the Public to Address the Board** (Limited to 5 minutes)
Public comments must be limited to Agenda Item 4.
- 4. Consideration of Proposed Legislation (Gov. Code, § 11125.4(a)(2)).** To provide authorization for California's Colorado River Commissioner to sign the proposed Seven Colorado River Basin States letter, which includes proposed federal legislation, regarding the Colorado River Basin Drought Contingency Plans and interstate agreements to be forwarded to the U.S. Congress. **(ACTION)**

**BOARD MEMBERS PARTICIPATING TELEPHONICALLY
IN THE SPECIAL MEETING OF THE
COLORADO RIVER BOARD OF CALIFORNIA**

March 18, 2019

Mr. Mark Watton, San Diego County Water Authority (Alternate)
Ms. Jeanine Jones, Department of Water Resources (Member)
Mr. David Pettijohn, Los Angeles Department of Water and Power (Member)
Mr. Jim Hanks, Imperial Irrigation District (Member)
Ms. Nicole Neeman-Brady, (Public Member)