

August 29, 2019

**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: Wednesday, September 11, 2019
Time: 10:00 a.m.
Place: Orchid Room Sheraton Ontario Airport Hotel 429 North Vineyard Avenue Ontario, CA 91764

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. 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 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
Wednesday, September 11, 2019
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 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 June 12, 2019 (Action)

4. Water Supply and Operations Reports

- a. Colorado River Basin Report
- b. State and Local Reports

5. Staff Reports regarding Colorado River Basin Programs

- a. Glen Canyon Dam Adaptive Management Program
- b. Lower Colorado River Multi-Species Conservation Program
- c. Colorado River Basin Salinity Control Program
- d. Basin States Climate and Hydrology State of the Science draft report
- e. General announcements

6. 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.

- a. California's Negotiating Strategy for the next set of Interim Operating Guidelines

7. Other Business

8. Future Agenda Items

Next Scheduled Board Meeting:

October 9, 2019

10:00 a.m.

Sheraton Ontario Airport Hotel

Orchid Room

429 North Vineyard Avenue

Ontario, California 91764