



April 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, May 10, 2023
Time:	10:00 AM
Place:	Monterey City Hall Council Chambers 580 Pacific Street Monterey, CA 93940

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 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 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 www.crb.ca.gov.

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



REGULAR MEETING AGENDA

Wednesday, May 10, 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 Board Resolution honoring Mr. Glen Peterson for his service as Board Member **(Action)**
2. Consideration and approval of meeting minutes of the March 15th, 2023 board meeting **(Action)**
3. Consideration and approval of resolution on application for Lower Colorado River Water Supply Project **(Action)**
4. Presentation of Draft Colorado River Board of California FY-2023/2024 Budget **(Information)**
5. FY-2022/2023 Accomplishments Report and FY-2023/2024 Planned Activities Report **(Information)**

REPORTS

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

11. Chairman's Report
EXECUTIVE SESSION¹

OTHER BUSINESS

FUTURE AGENDA ITEMS & ANNOUNCEMENTS

ADJOURNMENT

Next Scheduled Board Meeting

Date:	Thursday, June 15, 2023
Time:	10:00 AM
Place:	Los Angeles TBD

¹ 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.