



November 30, 2023

NOTICE OF SIGNING CEREMONY AND REGULAR MEETING OF THE COLORADO RIVER BOARD OF CALIFORNIA

A signing ceremony for California's System Conservation Implementation Agreements will be held prior to the meeting of the Colorado River Board. Members of the public are welcome to attend as follows:

California Conservation Agreements Signing Ceremony

Date: Wednesday, December 13, 2023
Time: **10:00 AM**
Place: Champagne I Room
Paris Las Vegas
3655 S Las Vegas Blvd
Las Vegas, NV 89109

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:

Board Meeting

Date: Wednesday, December 13, 2023
Time: **10:30 AM**
Place: Champagne I Room
Paris Las Vegas
3655 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. 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 5:00 p.m. on December 11, 2023. 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.



CALIFORNIA CONSERVATION AGREEMENTS SIGNING CEREMONY

Wednesday, December 13, 2023 — 10:00 AM

The public is invited to attend the signing of California's System Conservation Implementation Agreements. These agreements will implement creation of hundreds of thousands of acre-feet of water to the Colorado River system over the next three years.

REGULAR MEETING AGENDA Wednesday, December 13, 2023 — 10:30 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.)

REMARKS FROM BUREAU OF RECLAMATION COMMISSIONER, CAMILLE TOUTON

REMARKS FROM US SENATOR ALEX PADILLA

CALIFORNIA WATER IN THE 21ST CENTURY: LEADING THROUGH RESILIENCY

ADMINISTRATION

1. Consideration and approval of meeting minutes of the September 13th, 2023 board meeting (**Action**)
2. Consideration and approval of meeting minutes of the October 11th, 2023 board meeting (**Action**)
3. Consideration and approval of 2024 Board meeting schedule (**Action**)



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. Executive Director's Report
8. Chairman's Report

EXECUTIVE SESSION¹

OTHER BUSINESS

FUTURE AGENDA ITEMS & ANNOUNCEMENTS

ADJOURNMENT

Next Scheduled Board Meeting

Date: Wednesday, January 15, 2023 Cancelled

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.