



February 13, 2024

NOTICE OF TOUR AND REGULAR MEETING OF THE COLORADO RIVER BOARD OF CALIFORNIA

Colorado River Board of California will host a tour. To attend the tour, you must submit your request to crb@crb.ca.gov by 5:00 p.m. on Tuesday, February 6, 2024.

Lower Colorado River Multi-Species Conservation Program (LCR MSCP) Site Tour

Date: Wednesday, February 14, 2024

Time: **9:00 AM – 12:00 PM**

Place: Palo Verde Irrigation District (PVID) Headquarters
180 W 14th Ave,
Blythe, CA 92225

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, February 14, 2024

Time: **1:00 PM**

Place: PVID Board Room
180 W 14th Ave,
Blythe, CA 92225

Pursuant to Government Code 11123.2(j)(3), this meeting can also be joined virtually via Webex. Attendees may access this meeting using the following:

Join from the meeting link:

<https://pvid.my.webex.com/pvid.my/j.php?MTID=m86f9b35426612a7b5c109e9d4a759a73>

Join by phone

+1-408-418-9388 United States Toll

+1-602-666-0783 United States Toll (Phoenix)



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 February 12, 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.



LCR MSCP TOUR AGENDA

Wednesday, February 14, 2024 — 9:00 AM

The Colorado River Board of California will host a tour of current and potential LCR MSCP habitats in the Palo Verde and Cibola Valleys, which will depart from PVID's headquarters at 9:00 a.m.

REGULAR MEETING AGENDA

Wednesday, February 14, 2024 — 1:00 PM

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 virtual participation of Board Member Joaquin (**Action**)
2. Consideration and approval of meeting minutes of the December 13, 2023, Board meeting (**Action**)

SPECIAL PRESENTATION ON LOWER COLORADO RIVER MULTI-SPECIES CONSERVATION PROGRAM AND POTENTIAL HABITAT ACQUISITION

REPORTS

3. Local and State Water Supply and Operations Reports
4. Colorado River Basin Water Supply and Operations Reports
5. Colorado River Basin Programs Staff Reports
6. Member Agency and Public Member Reports



7. Executive Director's Report

8. Chairman's Report

EXECUTIVE SESSION¹

OTHER BUSINESS

9. Organizational Assessment for the Colorado River Board of California

FUTURE AGENDA ITEMS & ANNOUNCEMENTS

ADJOURNMENT

Next Scheduled Board Meeting

Date: Wednesday, March 13, 2024
Time: 10:00 AM
Place: Palm Desert, CA

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.