



March 27, 2024

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

The Metropolitan Water District of Southern California (MWD) will host a tour of its facilities at Diamond Valley Lake prior to the regular CRB board meeting. To attend the tour, you must submit your request at <https://forms.office.com/r/7kF1U3yKaP> by 5:00 p.m. on Wednesday, April 3, 2024.

Tour of MWD Facilities

Date: Wednesday, April 10, 2024
Time: **8:30 AM**
Place: Building 3
2325 Searl Parkway
Hemet, CA 92545

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, April 10, 2024
Time: **1:00 PM**
Place: Building 3
2325 Searl Parkway
Hemet, CA 92545

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 April 8, 2024. 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.



TOUR AGENDA

Wednesday, April 10, 2024 — 8:30 AM

The Metropolitan Water District of Southern California will host a tour for its facilities at Dimond Valley Lake, departing from the parking lot at 2325 Searl Parkway, Hemet, CA 92545 at 8:30 a.m.

REGULAR MEETING AGENDA

Wednesday, April 10, 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 meeting minutes of the February 14, 2024, Board meeting (**Action**)
2. Discussion of FY 24/25 Priorities and Projects (**Information**)

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

FUTURE AGENDA ITEMS & ANNOUNCEMENTS

ADJOURNMENT

Next Scheduled Board Meeting

Next Scheduled Board Meeting

Date: Wednesday, May 15, 2024

Time: 10:00 AM

Place: City Hall – Council Chamber
69-825 Highway 111
Rancho Mirage, CA 92270

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.