



May 30, 2024

## NOTICE 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:

### **Board Meeting**

Date: Wednesday, June 12, 2024

Time: **10:00 AM**

Place: San Diego County Water Authority  
4677 Overland Avenue  
San Diego, CA 92123

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](mailto:crb@crb.ca.gov) and will be accepted up until 5:00 p.m. on June 10, 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](mailto: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](http://www.crb.ca.gov).

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



## **REGULAR MEETING AGENDA**

### **Wednesday, June 12, 2024 — 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**

#### **WELCOME FROM SAN DIEGO COUNTY WATER AUTHORITY**

#### **PUBLIC COMMENTS** (Limited to 5 minutes.)

#### **ADMINISTRATION**

1. Consideration and approval of meeting minutes of the April 10, 2024 board meeting **(Action)**
2. Consideration and adoption of the Board's Fiscal Year 2024-2025 budget **(Action)**
3. Consideration and adoption of 2024 Board Work Plan **(Action)**
4. Bagley-Keene Open Meeting Act Overview **(Information)**

#### **REPORTS**

1. Local and State Water Supply and Operations Reports
2. Colorado River Basin Water Supply and Operations Reports
3. Colorado River Basin Programs Staff Reports
4. Member Agency and Public Member Reports
5. Executive Director's Report
6. Chairman's Report



## **EXECUTIVE SESSION**

- A. Address personnel issues. (Gov. Code, § 11126, subdivision (a)(1).)
- B. Discuss 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. (Wat. Code, § 12519)

## **OTHER BUSINESS**

## **FUTURE AGENDA ITEMS & ANNOUNCEMENTS**

## **ADJOURNMENT**

<p><b>Next Scheduled Board Meeting</b></p> <p>Date: Wednesday, July 10, 2024</p> <p>Time: <b>Cancelled</b></p>
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