



May 2, 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, May 15, 2024  
Time: **10:00 AM**  
Place: Training Rooms 126 & 127  
Steve Robbins Administration Building  
Coachella Valley Water District  
75515 Hovley Lane East  
Palm Desert, CA 92211

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 May 13, 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](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, May 15, 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**

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

#### **ADMINISTRATION**

1. Consideration and approval of meeting minutes of the March 13, 2024 board meeting (**Action**)
2. Colorado River Board of California Organizational Overview (**Information**)
  - a. CRB Overview Presentation
  - b. Board/Agency Staff Workshop: Priorities and Work Plan
3. Presentation of Draft Colorado River Board of California FY 2024-2025 Budget (**Information**)
4. FY 2023-2024 Accomplishments Report and FY 2024-2025 Planned Activities Report (**Information**)

#### **REPORTS**

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



10. Chairman's Report

## **EXECUTIVE SESSION**

A. Address personnel issues. (Gov. Code, § 11126, subdivision (a)(1).)

## **OTHER BUSINESS**

## **FUTURE AGENDA ITEMS & ANNOUNCEMENTS**

## **ADJOURNMENT**

### **Next Scheduled Board Meeting**

Date: Wednesday, June 12, 2024  
Time: 10:00 AM  
Place: San Diego County Water Authority  
4677 Overland Avenue  
San Diego, CA 92123