



August 1, 2024

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

The San Diego County Water Authority will host a tour of facilities at San Vicente Dam prior to the regular CRB board meeting. To attend the tour, you must submit your request at <https://forms.office.com/r/dsnySy44Vu> by 5:00 p.m. on Wednesday, August 7, 2024.

Tour of San Vicente Dam Facilities

Date: Wednesday, August 14, 2024
Time: **8:30 AM**
Place: Poway City Hall
13325 Civic Center Drive
Poway, CA 92064

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, August 14, 2024
Time: **1:00 PM**
Place: Poway City Hall – Council Chambers
13325 Civic Center Drive
Poway, CA 92064

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 August 12, 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, August 14, 2024 — departing at 8:30 AM

The San Diego County Water Authority will host a tour of facilities at San Vicente Dam, departing from the parking lot at Poway City Hall at 13325 Civic Center Drive, Poway, CA 92064 at 8:30 a.m.

REGULAR MEETING AGENDA

Wednesday, August 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 meeting minutes of the May 15, 2024, Board meeting (**Action**)
2. Consideration and approval of meeting minutes of the June 12, 2024, Board meeting (**Action**)
3. Recognition of the services of Executive Director Christopher Harris (**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. Search for Executive Director (Gov. Code, § 11126, subdivision (a)(1).)
- B. Appointment of Interim Executive Director (Gov. Code, § 11126, subdivision (a)(1).)

REPORT ACTIONS TAKEN IN EXECUTIVE SESSION, IF ANY

OTHER BUSINESS

- 1. Discussion/potential action to approve salary adjustment for an Interim Executive Director (**Action**)

FUTURE AGENDA ITEMS & ANNOUNCEMENTS

ADJOURNMENT

Next Scheduled Board Meeting

<p>Next Scheduled Board Meeting</p> <p>Date: Wednesday, September 11, 2024</p> <p>Time: 10:00 AM</p> <p>Place: San Diego County Water Authority 4677 Overland Avenue San Diego, CA 92123</p>
