



February 28, 2025

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 Acting 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: Tuesday, March 11, 2025
Time: **1:30 PM**
Place: Port of Long Beach
McLean Conference Room - 10th Floor
415 W. Ocean Blvd.,
Long Beach, CA 90802

Board Retreat

Date: Wednesday, March 12, 2025
Time: **8:00 AM**
Place: Port of Long Beach
Harbor View Room - 11th Floor
415 W. Ocean Blvd.,
Long Beach, CA 90802

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 March 10, 2025. 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: Ms. Jessica Neuwerth, Acting 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.



REGULAR MEETING AGENDA

Tuesday, March 11, 2025 — 1:30 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

WELCOME FROM THE PORT OF LONG BEACH

PUBLIC COMMENTS (Limited to 5 minutes.)

ADMINISTRATION

1. Consideration and approval of meeting minutes of the December 4, 2024 board meeting (**Action**)
2. Consideration and approval of meeting minutes of the January 15, 2025 board meeting (**Action**)
3. 2024 Board Work Plan Update (**Information**)
4. Appointment of Executive Director (**Action**)

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



OTHER BUSINESS

FUTURE AGENDA ITEMS & ANNOUNCEMENTS

ADJOURNMENT

BOARD RETREAT AGENDA
Wednesday, March 12, 2025 — 8:00 AM

CALL TO ORDER

PUBLIC COMMENTS (Limited to 5 minutes.)

EXECUTIVE SESSION

1. 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)

BOARD RETREAT

1. Part I: How does the Board work effectively together?
2. Part II: What does the Board want to focus on?

ADJOURNMENT

Next Scheduled Board Meeting

Date: Wednesday, May 14, 2025
Time: 10:00 AM
Place: Monterey City Hall
Council Chambers
580 Pacific Street
Monterey, CA 93940