

May 1, 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 that a regular meeting of the members of the Board is to be held as follows:

Board Meeting

Date: Wednesday, May 14, 2025

Time: 10:00 AM

Place: Monterey City Hall

Council Chambers 580 Pacific Street Monterey, CA 93940

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 May 12, 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, 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 Wednesday, May 14, 2025 — 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.)

REPORTS

- 1. Water Supply and Operations Report
- 2. Colorado River Basin Programs Report
- 3. Executive Director's Report

DISCUSSION/ACTION

- 4. Consideration and approval of meeting minutes of the March 11, 2025 Board meeting (**Action**)
- 5. Consideration and approval of meeting minutes of the March 12, 2025 Board retreat (**Action**)
- 6. Presentation of Draft Colorado River Board of California FY 2025-2026 Budget (Information)
- 7. Member Agency and Public Member Reports
- 8. General Matters

EXECUTIVE SESSION

9. 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)



FUTURE AGENDA ITEMS

ADJOURNMENT

Next Scheduled Board Meeting

Date: Wednesday, June 11, 2025

Time: 10:00 AM

Place: Chino Hills Government Center City

Council Chambers 14000 City Center Drive Chino Hills, CA 91709