



November 22, 2024

NOTICE OF 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: Wednesday, December 4, 2024
Time: **10:30 AM**
Place: Champagne I Room
Paris Las Vegas
3655 S Las Vegas Blvd
Las Vegas, NV 89109

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 November 29, 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: 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

Wednesday, December 4, 2024 — 10:30 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.)

RECOGNITION OF BUREAU OF RECLAMATION COMMISSIONER CAMILLE TOUTON

1. Consideration and approval of Board Resolution honoring Ms. Camille Touton for her service as Bureau of Reclamation Commissioner (**Action**)
2. Remarks from Board and California agencies
3. Remarks from Commissioner Touton

OUR PIECE OF THE PUZZLE: CALIFORNIA CONSERVES 1.2 MAF

ADMINISTRATION

1. Consideration and approval of 2025 Board meeting schedule (**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. Executive Director's Report
5. Chairman's Report



OTHER BUSINESS

FUTURE AGENDA ITEMS & ANNOUNCEMENTS

ADJOURNMENT

Next Scheduled Board Meeting

Date: Wednesday, January 15, 2025

Time: 10:00 AM

Place: TBD