

June 13, 2025

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 that a regular meeting of the members of the Board is to be held on:

Wednesday, June 25, 2025 at 1:00 p.m. (PST)

The meeting will be conducted by teleconference pursuant to Government Code section 11123 at the following locations:

Teleconference Locations

Lobby of California Natural Resource Agency 714 P Street, Sacramento, CA 95814

> 1284 West Main Street El Centro, CA 92243

Fisher Ranch 10600 Ice Plant Road Blythe, CA 92225

California Department of Fish and Wildlife 17041 S. Lovekin Blvd. Blythe, CA 92225

> Long Beach Water Department 1800 E Wardlow Road Long Beach, CA 90807

Los Angeles Department of Water and Power
John Ferraro Building
111 North Hope Street, Room 1460
Los Angeles, CA 90012

400 Pine Street Shafter, CA 93263



14467 Lake Poway Road Poway, CA 92064

Other Locations

Colorado River Board of California 770 Fairmont Ave, Suite 100 Glendale, CA 91203

Teleconference Meeting Link via Zoom

https://us02web.zoom.us/j/88024230602

Meeting ID: 880 2423 0602

Teleconference Meeting Phone Instructions

Dial: +1 669 444 9171, enter Meeting ID: 880 2423 0602, followed by #, then press # again to connect.

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 email, 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 June 23, 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 email 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 crb.ca.gov.

A copy of the meeting agenda, showing the matters to be considered and transacted, is attached.



REGULAR MEETING AGENDA Wednesday, June 25, 2025 — 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.)

DISCUSSION/ACTION

- Consideration and approval of meeting minutes of the March 11, 2025 Board meeting (Action)
- 2. Consideration and approval of meeting minutes of the March 12, 2025 Board meeting (**Action**)
- 3. Consideration and adoption of the Colorado River Board of California FY 2025-2026 Budget (Action)

FUTURE AGENDA ITEMS

ADJOURNMENT

Next Scheduled Board Meeting

Date: Wednesday, August 20, 2025

Time: 10:00 AM Place: San Diego, CA