

COLORADO RIVER BOARD OF CALIFORNIA

770 FAIRMONT AVENUE, SUITE 100
GLENDALE, CA 91203-1068
(818) 500-1625
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December 30, 2005

**NOTICE OF REGULAR MEETING OF THE
COLORADO RIVER BOARD**

NOTICE IS HEREBY GIVEN pursuant to the call of the Chairperson, Lloyd W. Allen, by the undersigned, the Executive Director of the Colorado River Board of California, that a regular meeting of the Board Members is to be held as follows:

Date: January 11, 2006, Wednesday
Time: 10:00 a.m.
Place: Ballroom Salon 3 Ontario Airport Marriott Hotel 2200 East Holt Boulevard Ontario, CA 91761-7671 TEL: (909) 975-5000, FAX: (909) 975-5050

The Colorado River Board of California welcomes any comments from members of the public pertaining to items included on this agenda and related topics. Oral comments can be provided at the beginning of each Board meeting; while written comments may be sent to Mr. Lloyd W. Allen, Chairperson, Colorado River Board of California, 770 Fairmont Avenue, Suite 100, Glendale, California, 91203-1068.

An Executive Session may be held in accordance with provisions of Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code and in accordance with Sections 12516 and 12519 of the Water Code to discuss matters concerning interstate claims to the use of Colorado River System waters in judicial proceedings, administrative proceedings, and/or negotiations with representatives from other states or the federal government.

Requests for additional information may be directed to: Gerald R. Zimmerman, Executive Director, Colorado River Board of California, 770 Fairmont Avenue, Suite 100, Glendale, CA 91203-1068, 818-500-1625. A copy of this Notice and Agenda may be found on the Colorado River Board Internet web page at www.crb.ca.gov.

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


Gerald R. Zimmerman
Executive Director

attachment: Agenda

Regular Meeting
COLORADO RIVER BOARD OF CALIFORNIA
January 11, 2006, Wednesday
10:00 a.m.

Ballroom Salon 3
Ontario Airport Marriott Hotel
2200 East Holt Boulevard
Ontario, CA 91761-7671

A G E N D A

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.

1. Call to Order
2. Opportunity for the Public to Address the Board (Limited to 5 minutes)
As required by Government Code, Section 54954.3(a)
3. Administration
 - a. Minutes of the Meeting Held December 14, 2005
Consideration and Approval of Minutes (**Action**)
 - b. Approved Year 2006 Board Meeting Schedule
4. Agency Managers Meetings
Report(s) from the Executive Director
5. Protection of Existing Rights
 - a. Colorado River Water Report(s)
Report from Board Staff on current reservoir storage, reservoir releases, projected water use, forecast of river flow, scheduled flows to Mexico, and salinity
 - b. State and Local Water Reports
Report(s) from Board members on current water supply and use conditions, including DWR's State Water Project, LADWP's Los Angeles Aqueduct, MWD's aqueduct and reservoir system
 - c. Arizona v. California
Status Report from the California Attorney General's Office
 - d. Colorado River Operations
Report(s) from the Executive Director
 - Speeches Given by Mr. Mark Limbaugh, Assistant Secretary of the Interior for Water and Science, Mr. J. Steven Griles, Deputy Secretary of the Interior, and Mr. John W. Keys, III, Commissioner of Reclamation, to the Colorado River Water Users Association During Its 60th Annual Conference in Las Vegas, Nevada, and Miscellaneous News Articles on Those Remarks
 - Final 2006 Annual Operating Plan for the Colorado River Reservoir System (2006 AOP) and Montrose Daily Press News Article, "Government releases Colorado River plan"

Agenda (continued)

e. Basin States Discussions

Report(s) from the Executive Director

- Seven Basin States Representatives Meetings
- Southern Nevada Water Authority Comment Letters Responding to Reclamation's Request for Input on Development of Lower Basin Shortage Guidelines and Coordinated Management Strategies for Lake Powell and Lake Mead Under Low Reservoir Conditions
- The Heartland Institute Article, "Las Vegas Views Desalination as Potential Water Source"
- Board's Memorandum on the Upcoming California and Basin States Meetings

f. Colorado River Environmental Activities

Report(s) from the Board Staff

- Status of the Implementation of the Lower Colorado River Multi-Species Conservation Program (LCR MSCP)
- Status of Glen Canyon Dam Adaptive Management Program
- California Department of Fish and Game Notice of Public Availability of Proposed Planning Agreement

6. Water Quality

Report(s) from the Board Staff and Others

- a. State Water Resources Control Board (State Board) Notice of Public Hearing on February 1, 2006, on Review of Proposed Salinity Standards as Recommended in the 2005 Triennial Review Report prepared by Colorado River Basin Salinity Control Forum, and the Board's Recommendation Letter for State Board's Adoption
- b. California Regional Water Quality Control Board, Colorado River Basin Region, Notice of Public Hearing on January 18, 2006, for Discharge Permit Applied by PG&E for Topock Compressor Station at the Southeast of Needles, San Bernardino County, California

7. Executive Session

An Executive Session may be held by the Board pursuant to provisions of Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code and Sections 12516 and 12519 of the Water Code to discuss matters concerning interstate claims to the use of Colorado River system waters in judicial proceedings, administrative proceedings, and/or negotiations with representatives from other states or the federal government.

8. Other Business

- a. Next Board Meeting: Regular Meeting

February 15, 2006, Wednesday, 10:00 a.m.

Ontario Airport Marriott Hotel

2200 East Holt Boulevard

Ontario, CA 91761-7671

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