

COLORADO RIVER BOARD OF CALIFORNIA

770 FAIRMONT AVENUE, SUITE 100
GLENDALE, CA 91203-1068
(818) 500-1625
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February 2, 2007

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

NOTICE IS HEREBY GIVEN pursuant to the call of the Chairperson, Dana Bart Fisher, Jr., 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: February 14, 2007, Wednesday
Time: 10:00 a.m.
Place: Room Keller Peak DoubleTree Hotel Ontario Airport 222 North Vineyard Avenue Ontario, CA 91764-4428 TEL: (909) 937-0900, FAX: (909) 937-1999

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. Dana Bart Fisher, Jr., 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
February 14, 2007, Wednesday
10:00 a.m.

Room Keller Peak
DoubleTree Hotel Ontario Airport
222 North Vineyard Avenue
Ontario, CA 91764-4428

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 January 10, 2007, Consideration and Approval (**Action**)
4. Agency Managers Meetings
Reports 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
Reports from Board members on current water supply and use conditions
 - c. Colorado River Operations
Report(s) from the Executive Director
 - Reclamation's Letter Notifying the Availability of the Final Environmental Impact Statement (EIS) for the Wellton-Mohawk Title Transfer
 - Reports on Quagga Mussels Found on Hoover Dam Intake Tower and in River Below Dam
 - Status of the Lawsuits regarding Water Right Fees
 - Status of the All-American Canal Lining Lawsuits
 - Twelfth Annual Symposium, "The Colorado River Compact in the 21st Century: Time for Change?", Friday & Saturday, March 2-3, 2007, Wallace Stegner Center, University of Utah, S.J. Quinney College of Law, Salt Lake City, Utah
 - Water Education Foundation's U.S./Mexican Border Water Issues Tour, March 7-9, 2007

Agenda (continued)

d. Basin States Discussions

Report(s) from the Executive Director

- Status of Seven Basin States Representatives Meetings and Activities
- Basin States Agreement (**Possible Action**)
- News Articles from The Arizona Republic, "Arizona to share water duties with Nevada", and from Cronkite News Service, "Lawmakers endorse idea of saving unused Colorado River water"

e. Colorado River Environmental Activities

Report(s) from the Board Staff

- Status of Glen Canyon Dam Adaptive Management Program
- News Article, "Kyl Reintroduces Multi-Species Conservation Program Act"

6. Water Quality

Report(s) from the Board Staff and Others

- a. Colorado River Basin Salinity Control Forum Work Group Meeting, January 31-February 2, 2007

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

March 14, 2007, Wednesday, 10:00 a.m.

Ontario Airport Marriott Hotel

2200 East Holt Boulevard

Ontario, CA 91761-7671

TEL: (909) 975-5000, FAX: (909) 975-5050