

COLORADO RIVER BOARD OF CALIFORNIA

770 FAIRMONT AVENUE, SUITE 100
GLENDALE, CA 91203-1068
(818) 500-1625
(818) 543-4685 FAX



August 1, 2008

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

NOTICE IS HEREBY GIVEN pursuant to the call of the Chairperson, D. Bart Fisher, Jr., by the undersigned, the Executive Director of the Colorado River Board of California, that a special meeting of the Board Members is to be held as follows:

Date: August 13, 2008, Wednesday
Time: 3:00 p.m.
Place: Riviera Meeting Room
Hilton Mission Bay Resort
1775 East Mission Bay Drive
San Diego, CA 92109-6801
TEL: (619) 276-4010, FAX: (619) 275-8944
Hotel Reservation: 1-800-632-3303

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. D. 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, or 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.

A handwritten signature in black ink, appearing to read "Gerald R. Zimmerman".

Gerald R. Zimmerman
Executive Director

attachment: Agenda

Special Meeting
COLORADO RIVER BOARD OF CALIFORNIA
August 13, 2008, Wednesday
3:00 p.m.

Riviera Meeting Room
Hilton Mission Bay Resort
1775 East Mission Bay Drive
San Diego, CA 92109-6801

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 July 9, 2008, 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
 - § Governor Schwarzenegger's and Senator Feinstein's Opinion Editorial, "Turning the tide in the water crisis"
 - § Reclamation's News Release and *Federal Register* Notice for Regulating the Use of Lower Colorado River Water Without an Entitlement; Proposed Rule; and Related News Articles
 - d. Basin States Discussions
Report(s) from the Executive Director
 - § Basin States Discussions
 - § Navajo-Gallup Legislation
 - e. Colorado River Environmental Issues
Report(s) from the Board Staff
 - § Status of the Glen Canyon Dam Adaptive Management Work Group

Agenda (continued)

6. Water Quality

Report(s) from the Board Staff

a. Colorado River Basin Salinity Control Forum

- § Board's Public Notice for the Triennial Review Report of 2008 Review, Water Quality Standards for Salinity, Colorado River System,

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

September 10, 2008, Wednesday, 10:00 a.m.

Ontario Airport DoubleTree Hotel

222 North Vineyard Avenue

Ontario, CA 91764-4428

TEL: (909) 937-0900, FAX: (909) 937-1999