

**COLORADO RIVER BOARD OF CALIFORNIA**

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



June 2, 2008

**NOTICE OF REGULAR 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: June 11, 2008, Wednesday
Time: 10:00 a.m.
Place: Big Bear Room
Ontario Airport DoubleTree Hotel
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. 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](http://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

Regular Meeting  
COLORADO RIVER BOARD OF CALIFORNIA  
June 11, 2008, Wednesday  
10:00 a.m.

Big Bear Room  
Ontario Airport DoubleTree Hotel  
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 April 16, 2008, Consideration and Approval (**Action**)
  - b. Fiscal Year 2008-09 Colorado River Board Budget (**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 Approval Letter Confirming the Ability to Store Nevada Unused Apportionment by MWD in 2008
    - § Reclamation's Letter Approving the 2008 Revised Diversion Estimate for the State of Nevada
  - d. Basin States Discussions  
Report(s) from the Executive Director
    - § Scripps Institute of Oceanography's Responses to the CRB's Comment Letter on the Article, "When will Lake Mead go dry?" published in the Journal of Water Resources Research
    - § Reclamation's Letter Acknowledging Receipt a Copy of Augmentation Report to the Department of the Interior
    - § MWD's Letters Expressing its Support for S. 1807 and H.R. 3445, "The Weather Mitigation Research and Development Policy Authorization Act of 2007", Introduced by Senator Hutchinson and House of Representative Udall

**Agenda (continued)**

- § Million Conservation Resource Group's Presentation, "Regional Watershed Supply Project" (Copy of Powerpoint Slides)
- § Colorado River District's Memorandum Regarding the Proposed Pipeline from Flaming Gorge Reservoir to the Colorado Front Range
- § Status of Navajo-Gallup Project Legislation
- § Report on Lake Powell Pipeline Project
- e. Colorado River Environmental Issues
  - Report(s) from the Board Staff
  - § California Department of Water Resources' Letter Confirming Co-Sponsorship with Sonoran Institute Regarding a Colorado River Delta Environmental Restoration and Education Project in the Rio Hardy/Colorado River Confluence Area In Mexico
  - § U.S. Fish and Wildlife Service's Memorandum Regarding its *Federal Register* Notice for a 5-Year Status Review for Ten Threatened or Endangered Species in Arizona
  - § Status of Grand Canyon Trust v. U.S. Bureau of Reclamation Lawsuit
  - § Reclamation's Proposed Changes in the Draft Environmental Assessment to the Systems Conveyance and Operations Program on Reclamation Land
- 6. Water Quality
  - a. Colorado River Salinity Control Forum, Work Group and Advisory Council Meetings, Montrose, Colorado, May 28-30, 2008
- 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
    - July 13, 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