

COLORADO RIVER BOARD OF CALIFORNIA

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



January 4, 2010

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

NOTICE IS HEREBY GIVEN pursuant to the call of the Chairperson, Dana B. 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: January 13, 2010, Wednesday
Time: 10:00 a.m.
Place: Vineyard Room
Holiday Inn Ontario Airport
2155 East Convention Center Way
Ontario, CA 91764-4452
TEL: (909) 212-8000, FAX: (909) 418-6703

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 B. 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's 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 13, 2010, Wednesday
10:00 a.m.

Vineyard Room
Holiday Inn Ontario Airport
2155 East Convention Center Way
Ontario, CA 91764-4452

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 9, 2009,
Consideration and Approval (**Action**) [TAB 1](#)
 - b. Governor Schwarzenegger's Appointments (Handout)
4. Agency Managers Meetings
Report from the Executive Director
5. Consent and Review Items
 - a. Approval of Lower Colorado Water Supply Project Applications (**Action**) [TAB 2](#)
 - b. Blythe and Palen Solar Power Projects [TAB 3](#)
6. Protection of Existing Rights
 - a. Colorado River Water Report(s) [TAB 4](#)
Report from Board Staff on current reservoir storage, reservoir releases, projected water use, forecasted river flows, scheduled deliveries to Mexico, and salinity
 - b. State and Local Water Reports [TAB 5](#)
Reports from Board members on current water supply and use conditions
 - c. Colorado River Operations [TAB 6](#)
Report(s) from the Executive Director
 - Reclamation's Letter Regarding the Interim Determination by the Secretary of the Interior of the Quantity of Water Conserved by Reaches 1, 2, and 3 of the All-American Canal Lining Project and the Amount of Water Available for Allocation
 - Reclamation's Approval of The Metropolitan Water District of Southern California (MWD) Plan for the Creation of Extraordinary Conservation Intentionally Created Surplus for Calendar Year 2009
 - Discussion of the Invalidating Quantification Settlement Agreement (QSA)
 - National Science Foundation National Climate Funding (Handout)

Agenda (continued)

- d. Basin States Discussions [TAB 7](#)
Report(s) from the Executive Director
 - Joint Cooperative Projects and Programs with Mexico
 - Colorado River Basin Water Supply and Demand Study (Basin Study) (**Action**)
 - Contributed Funds Act Agreement
 - Plan of Study
 - Public Involvement Plan for the Basin Study
- e. Colorado River Environmental Issues [TAB 8](#)
Report from the Board Staff
 - Glen Canyon Dam Adaptive Management Program Work Group

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 10, 2010, Wednesday, starting 10:00 a.m.
Holiday Inn Ontario Airport
2155 East Convention Center Way
Ontario, CA 91764-4452
TEL: (909) 212-8000, FAX: (909) 418-6703