

COLORADO RIVER BOARD OF CALIFORNIA

770 FAIRMONT AVENUE, SUITE 100
GLENDALE, CA 91203-1068
(818) 500-1625
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November 30, 2012

**NOTICE OF SPECIAL 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 special meeting of the Board Members is to be held as follows:

Date: December 12, 2012, Wednesday
Time: 3:00 p.m.
Place: Ballroom Augustus I Caesars Palace Hotel 3570 Las Vegas Boulevard, South Las Vegas, NV 89109-8924 TEL: (702) 731-7222, FAX: (702) 731-7172

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: Ms. Tanya M. Trujillo, 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.

A handwritten signature in black ink that reads "Tanya Trujillo".

Tanya M. Trujillo
Executive Director

attachment: Agenda

Special Meeting
COLORADO RIVER BOARD OF CALIFORNIA
December 12, 2012, Wednesday
3:00 p.m.

Ballroom Augustus I
Caesars Palace Hotel
3570 Las Vegas Boulevard, South
Las Vegas, NV 89109-8924

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 November 14, 2012, Consideration and Approval (**Action**)
 - b. 2013 Colorado River Board Meeting Schedule (**Action**)
 - c. Resolution Commemorating the Colorado River Board's 75th Anniversary (**Action**)
4. Protection of Existing Rights
 - a. Colorado River Water Report(s)
Report on current reservoir storage, reservoir releases, projected water use, forecasted river flows, scheduled deliveries to Mexico, and salinity
 - b. State and Local Water Reports
Reports on current water supply and use conditions
 - c. Colorado River Operations
 - Status of Reclamation's Draft Inadvertent Overrun and Payback Policy Procedures
 - d. Colorado River Environmental Issues
 - Glen Canyon Dam High Flow Experimental Release, November 18-25, 2012
 - e. Basin States Discussions
 - Minute 319 of the U.S./Mexico International Boundary and Water Commission signing on November 20, 2012, in Coronado, California
 - Status of the Colorado River Basin Water Supply and Demand Study Report

Agenda (continued)

5. Reports

- a. Ms. Anne Castle, Assistant Secretary for Water and Science, Department of the Interior
- b. Dr. Terry Fulp, Regional Director, U.S. Bureau of Reclamation, Lower Colorado Region
- c. Mr. Don Barnett, Executive Director, Colorado River Basin Salinity Control Forum
- d. Washington D.C. and Congressional Updates

6. 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.

7. Other Business

- a. Next Board Meeting: Regular Meeting
January 9, 2013, 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