

**COLORADO RIVER BOARD OF CALIFORNIA**

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



November 27, 2013

**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 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 11, 2013, Wednesday
Time: 3:00 p.m.
Place: Pompeian I Room Caesars Palace 3570 Las Vegas Blvd., South Las Vegas, Nevada 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](http://www.crb.ca.gov).

A copy of the meeting agenda, showing the matters to be considered and transacted, is attached.

Tanya M. Trujillo  
Executive Director

attachment: Agenda

Special Meeting  
COLORADO RIVER BOARD OF CALIFORNIA  
December 11, 2013, Wednesday  
3:00 p.m.

Pompeian I Room  
Caesars Palace  
3570 Las Vegas Blvd., 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 13, 2013, Consideration and Approval **(Action)**
  - b. Adoption of the 2014 Colorado River Board meeting schedule **(Action)**
4. Colorado River Water Reports
  - a. Reports on current reservoir storage, reservoir releases, projected water use, and forecasted river flows
  - b. State and Local Water Reports
5. Report from Terry Fulp, Regional Director, Lower Colorado Region, U.S. Bureau of Reclamation
6. Report from Don Barnett, Executive Director, Colorado River Basin Salinity Control Forum
7. Staff Reports Regarding Basin Programs
  - a. Review status of the Colorado River Basin Water Supply and Demand Study
  - b. Review status of Minute 319 implementation
  - c. Review status of the Salinity Control Forum Workgroup meetings
8. Presentation regarding the “Year in Review” from the Colorado River Board
9. Executive Session  
An Executive Session may be held by the Board pursuant to provisions of Article (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.

10. Other Business

- a. Next Board Meeting: Regular Meeting  
January 15, 2014, Wednesday, starting at 10:00 a.m.  
Vineyard Room  
Holiday Inn Ontario Airport  
2155 East Convention Center Way  
Ontario, CA 91764-4452  
TEL: (909) 212-8000, FAX: (909) 418-6703