

COLORADO RIVER BOARD OF CALIFORNIA

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



March 1, 2013

**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: March 13, 2013, Wednesday
Time: 10:00 a.m.
Place: Radisson Ontario Airport
Salon No. 4
2200 East Holt Blvd.
Ontario, CA 91761
909-975-4107

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.

/S/ Tanya Trujillo

Tanya M. Trujillo
Executive Director

attachment: Agenda

Regular Meeting
COLORADO RIVER BOARD OF CALIFORNIA
March 13, 2013, Wednesday
10:00 a.m.

Radisson Ontario Airport
Meeting Room: Salon No. 4
2200 East Holt Blvd.
Ontario, CA 91761

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 12, 2012, Consideration and Approval (**Action**)
 - b. Minutes of the Information Meeting held February 13, 2013
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
 - Review of Reclamation's Forecast of 2012
 - Report on the Status of the Lower Colorado Water Supply Project
 - Approval of Lower Colorado Water Supply Project Applications (**Action**)
 - Reports on the Glen Canyon Dam Adaptive Management Work Group Meeting and Status of LTEMP Process
 - Report on the Recent Salinity Control Workgroup Meeting
 - d. Basin States Discussions
 - Minute 319 Updates
 - Status of the Colorado River Basin Water Supply and Demand Study (Basin Study)
5. 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.

6. Other Business

a. Next Board Meeting: Regular Meeting

April 10, 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