

COLORADO RIVER BOARD OF CALIFORNIA

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



January 31, 2014

**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 Executive Director of the Colorado River Board of California that a special meeting of the Board Members is to be held as follows:

Date: Wednesday, February 12, 2104
Time: 1:30 p.m.
Place: City of Blythe, City Hall Council Chambers 235 N. Broadway Blythe, CA 92225 760-922-6161

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 M. Trujillo
Executive Director

attachment: Agenda

Regular Meeting
COLORADO RIVER BOARD OF CALIFORNIA
February 12, 2014, Wednesday
1:30 p.m.

Blythe City Hall
City Council Chambers
235 N. Broadway
Blythe, CA 92225

AGENDA

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 11, 2013, Consideration and Approval
(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 Jeanine Jones, California Department of Water Resources, regarding the 2014 Emergency Drought Declaration
6. Report from Chris Hayes, California Department of Fish and Wildlife
7. Staff Reports Regarding Basin Programs
 - a. Review status of the Colorado River Basin Water Supply and Demand Study
 - b. Review status of the implementation of Minute 319
 - c. Review status of the Salinity Control Forum Workgroup and Advisory Council meetings
 - d. Review status of the Glen Canyon Dam Adaptive Management Work Group and Long Term Experimental Management Plan EIS
 - e. Review status of the Lower Colorado River Basin Multi-Species Conservation Plan
8. Review proposed changes to the Lower Colorado Water Supply Plan background

description and Colorado River Board application procedures

9. Announcements/Notices

10. 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.

11. Other Business

a. Next Board Meeting: March 12, 2014

Time and location details to be provided

The Metropolitan Water District of Southern California

700 North Alameda Street

Los Angeles, CA 90012-2944

213-217-6000