

Regular Meeting  
COLORADO RIVER BOARD OF CALIFORNIA  
April 9, 2014, Wednesday  
1:30 p.m.

Imperial Irrigation District  
William Condit Auditorium  
1285 Broadway Street  
El Centro, California 92243

**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. Welcome by Imperial Irrigation District
4. Administration
  - a. Consideration and Approval of the Minutes of the Meeting held March 12, 2014  
**(Action)**
  - b. Resolution honoring the service of Rita Schmidt Sudman with the Water Education Foundation **(Action)**
  - c. Resolution honoring John V. "Jack" Foley, Chairman of the Metropolitan Water District of Southern California **(Action)**
5. Colorado River Basin Water Reports
  - a. Reports on current reservoir storage, reservoir releases, projected water use, and forecasted river flows
  - b. State and Local Water Reports
6. Update regarding the 2014 California Drought
7. Presentation regarding the Salton Sea Restoration and Renewable Energy Initiative
8. Staff Reports regarding Colorado River 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
  - 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

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: Regular Meeting

May 14, 2014, 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