

**COLORADO RIVER BOARD OF CALIFORNIA**

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



April 3, 2015

**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 regular meeting of the Board Members is to be held as follows:

Date: Wednesday, April 15, 2015
Time: 10:00 a.m.
Place: Vineyard Room Holiday Inn Ontario Airport 2155 East Convention Center Way Ontario, CA 91764-4452 Tel: (909) 212-8000; FAX: (909) 418-6703

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 and 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

Regular Meeting  
COLORADO RIVER BOARD OF CALIFORNIA  
Wednesday, April 15, 2015  
10:00 a.m.

Vineyard Room  
Holiday Inn Ontario Airport  
2155 East Convention Center Way  
Ontario, CA 91764-4452

**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 as required by Government Code, Section 54954.3(a) (limited to 5 minutes)
3. Administration
  - a. Consideration and Approval of the Minutes of the Meeting held March 11, 2015 **(Action)**
  - b. Review and approval of a revised budget for the Colorado River Board of California and request for authorization of the Executive Director to execute the Standard Agreement Amendment **(Action)**
  - c. Review status of selection of Colorado River Board Vice-Chair **(Possible Action)**
4. Presentation by Denise Hosler, with the Bureau of Reclamation's Technical Service Center's Environmental Applications and Research Group regarding the status of Quagga mussel research and ongoing control efforts
5. Presentation from the Central Arizona Water Conservation District regarding proposed plan for creation of Intentionally Created Surplus
6. 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
7. Update regarding the California Drought
8. Staff Reports regarding Colorado River Basin Programs
  - a. Review status of the Basin States Drought Contingency Programs

- b. Review status of the Colorado River Basin Water Supply and Demand Study
- c. Review status of the implementation of Minute 319
- d. Review status of the Salinity Control Forum, Workgroup, and Advisory Council
- e. Review status of the Glen Canyon Dam Adaptive Management Work Group and Long-Term Experimental Management Plan EIS
- f. Review status of the Lower Colorado River Multi-Species Conservation Program

9. Announcements/Notices

10. 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.

11. Other Business

- a. Next Board Meeting: May 13, 2015  
10:00 a.m.  
San Diego County Water Authority  
4677 Overland Ave  
San Diego, CA 92123