

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

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

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 May 13, 2015
(Action)
 - b. Approval of Fiscal Year 2015-2016 Colorado River Board Budget and Standard Agreement for reimbursement of expenses
(Action)
 - c. Consideration of application for allocation from the Lower Colorado River Water Supply Project **(Action)**
4. 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
5. Update regarding the California Drought
6. Staff Reports regarding the 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 and Management Plan EIS
 - f. Review Status of the Lower Colorado River Multi-Species Conservation Program
7. Announcements/Notices

8. 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.

9. Other Business

- a. Next Board Meeting: Regular Meeting
July 15, 2015
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