

November 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, November 18, 2015  
Time: 1:00 p.m.  
Place: Imperial Irrigation District  
William R. Condit Auditorium  
1285 Broadway Ave.  
El Centro, CA 92243  
(760) 339-9477

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](http://www.crb.ca.gov).

A copy of the meeting agenda, showing the matters to be considered and transacted, is attached.

attachment: Agenda

Tanya M. Trujillo  
Executive Director

Regular Meeting  
COLORADO RIVER BOARD OF  
CALIFORNIA  
Wednesday, November 18, 2015  
1:00 p.m.

William R. Condit Auditorium

1285 Broadway Ave.  
El Centro, CA 92243  
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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. Welcome by the Imperial Irrigation District
3. Opportunity for the Public to Address the Board as required by Government Code, Section 54954.3(a) (limited to 5 minutes)
4. Administration
  - a. Consideration and Approval of the Minutes of the Meeting held October 14, 2015  
**(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. Imperial Irrigation District Water Conservation and Management Status Report
7. Update regarding the California Drought
8. Presentation from Jeanine Jones regarding upcoming seasonal precipitation forecasting and interstate irrigation management information system (CIMIS) workshops
9. 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
10. Announcements/Notices

11. 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.

12. Other Business

a. Next Board Meeting: December 16, 2015  
3:00 p.m.  
Caesar's Palace  
(Colorado River Water Users Association)  
3570 South Las Vegas Blvd.  
Las Vegas, NV 89109  
(702) 731-7110