

November 29, 2018

**NOTICE OF REGULAR MEETING OF THE  
COLORADO RIVER BOARD**

**NOTICE IS HEREBY GIVEN** pursuant to the call of the Chairperson, Peter Nelson, 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:

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| Date: Wednesday, December 12, 2018   |
| Time: 10:00 a.m.   |
| Place: Augustus III Room - Caesars Palace<br>3570 S. Las Vegas Blvd.<br>Las Vegas, NV 89109<br>Tel: 909-212-8000 |

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. Peter Nelson, Chairperson, Colorado River Board of California, 770 Fairmont Avenue, Suite 100, Glendale, California, 91203-1068.

Requests for additional information may be directed to: Mr. Christopher S. Harris, 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.

  
Christopher S. Harris  
Executive Director

**Regular Meeting**  
**COLORADO RIVER BOARD OF CALIFORNIA**  
**Wednesday, December 12, 2018**  
**10:00 a.m.**

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)

In accordance with California Government Code, Section 54954.3(a)

**3. Administration**

- a. Consideration and approval of the Minutes of the Meeting held November 14, 2018  
**(Action)**

**4. Water Supply and Operations Reports**

- a. Colorado River Basin Report
- b. State and Local Water Reports
- c. Agency End-of-Year Reports

**5. Staff reports regarding Colorado River Basin Programs**

- a. Status of Drought Contingency Planning Process
- b. Report from Executive Director of the Salinity Control Forum—Don Barnett
- c. Washington D.C. Report—Sara Tucker
- d. General announcements

**6. 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.

**7. Other Business**

**8. Future Agenda Items**

**Next Board Meeting:** January 9, 2019  
Sheraton Ontario Airport Hotel  
Orchid Room  
429 North Vineyard Avenue  
Ontario, CA 91764  
909-937-8000