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GEORGE M. CAAN, *Executive Director*

STATE OF NEVADA



ANDREA ANDERSON, *Commissioner*
MARYBEL BATJER, *Commissioner*
SHARI BUCK, *Commissioner*
ACE I. ROBISON, *Commissioner*
LOIS TARKANIAN, *Commissioner*

COLORADO RIVER COMMISSION
OF NEVADA

May 2, 2007

NOTICE AND AGENDA OF PUBLIC MEETING

A public meeting of the Colorado River Commission of Nevada will be held at **10:00 a.m.** on **TUESDAY, MAY 8, 2007**, at the **CLARK COUNTY COMMISSION CHAMBERS, 500 SOUTH GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA.**

Following is the agenda:

- A. Conformance to Open Meeting Law.
- B. Approval of minutes of the March 13, 2007, meeting.
- C. Consideration of and possible action on an amendment to Contract No. SA-04-01 with Northern Power Equipment, Inc., for material purchasing services.
- D. Consideration of and possible action on a contract extension and authorization to proceed with the annual audit of the books and records of the Commission with Piercy, Bowler, Taylor & Kern, Certified Public Accountants.
- E. Consideration of and possible action on:
 - 1) Amendment No. 1 to the Distribution Only Service ("DOS") Agreement DOS-LVVWD1 Between Nevada Power Company, the Las Vegas Valley Water District ("LVVWD"), and the Colorado River Commission of Nevada for services to certain LVVWD electrical loads.
 - 2) Amended and Restated Network Integration Transmission Service Agreement Between Nevada Power Company, the Las Vegas Valley Water District ("LVVWD"), and the Colorado River Commission of Nevada for service to certain LVVWD electrical loads.

- F. Consideration of and possible action on a contract for legal services with Parsons Behle & Latimer.
- G. Consideration of and possible action on a second personal services contract with Columbia Research Corporation.
- H. Colorado River Commission Power Delivery Group's Annual Safety Report and presentation of the American Public Power Association's 2006 Safety Award.
- I. Update on Nevada's Colorado River water consumption, the recent Nevada State Engineer's ruling on Spring Valley, the status of discussions regarding shortages criteria, and other developments on the Colorado River.
- J. Comments and questions from the public and discussion. (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)
- K. Comments and questions from the Commission members.
- L. Selection of the next possible meeting date.
- M. Adjournment.


George M. Caan, Executive Director

At the discretion of the Chairman, agenda items may be taken out of order or the meeting may be continued as deemed necessary.

The Clark County Commission Chambers are accessible to the handicapped. If a sign language interpreter is needed, please telephone 486-2670 or TDD 486-2698 prior to the meeting.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

City of Las Vegas City Hall, 400 East Stewart Avenue, Las Vegas, NV 89101
City of North Las Vegas City Hall, 2200 Civic Center Drive, North Las Vegas, NV 89030
Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, NV 89155
State of Nevada Sawyer Building, 555 East Washington Avenue, Las Vegas, NV 89101

THIS NOTICE HAS BEEN FAXED AND POSTING VERIFIED AT THE FOLLOWING LOCATIONS:

City of Boulder City Hall, 401 California Avenue, Boulder City, NV 89005
City of Henderson City Hall, 240 Water Street, Henderson, NV 89015
Laughlin Chamber of Commerce, 1725 Casino Drive, Laughlin, NV 89029
Laughlin Town Manager's Office, 101 Civic Way, Laughlin, NV 89029

The agenda is available on Colorado River Commission's website,
<http://crc.nv.gov>.