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STATE OF NEVADA



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DUNCAN R. MCCOY, *Commissioner*

BERLYN D. MILLER, *Commissioner*

**COLORADO RIVER COMMISSION
OF NEVADA**

October 3, 2011

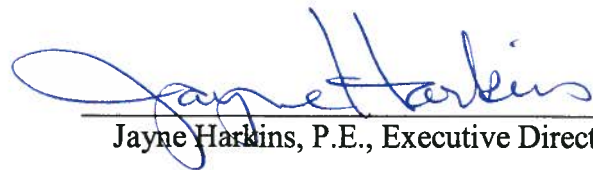
NOTICE AND AGENDA OF PUBLIC MEETING

A public meeting of the Colorado River Commission of Nevada will be held at **2:00 p.m.** on **MONDAY, OCTOBER 10, 2011**, 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. Comments and questions from the public. (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.)
- C. *For Possible Action:* Approval of minutes of the September 13, 2011 meeting.
- D. *For Possible Action:* Consideration of and possible action to adopt Colorado River Commission of Nevada Resolution 2011-2, commending Lois Tarkanian for her service to the Commission.
- E. *For Possible Action:* Consideration of and possible action to adopt Colorado River Commission of Nevada Resolution 2011-3, commending Mark Amodei for his service to the Commission.
- F. *For Possible Action:* Consideration of and possible action to approve an agreement between the Nevada Department of Transportation (NDOT) and the Colorado River Commission of Nevada (Commission) for reimbursement of preliminary engineering costs for the relocation of the Commission's transmission line structures due to NDOT's Boulder City Bypass Project.
- G. *For Possible Action:* Consideration of and possible action to approve Amendment No. 4 to Contract No. SA-02-02 between PAR Electrical Contractors, Inc. and the Colorado River Commission of Nevada for high-voltage transmission and distribution system maintenance support services.

- H. *For Possible Action:* Consideration of and possible adoption of a resolution designated the "State of Nevada Colorado River Commission 2011B Refunding Bond Resolution"; authorizing the sale and issuance of the State of Nevada Colorado River Commission General Obligation (Limited Tax) (Revenue Supported) Hoover Upgrading Refunding Bonds, Series 2011B; providing the purpose for which the bonds are being issued; the form, terms and conditions of such bonds; the manner and terms of their issuance and execution; the method of their payment; the security therefore; the levy and collection of annual general (ad valorem) taxes for the payment of such bonds; the pledge of revenues for the payment thereof; and other related matters.
- I. *For Possible Action:* Consideration of and possible action to approve and ratify the Colorado River Commission's appearance and participation as an Intervenor-Defendant-Appellee in *Grand Canyon Trust v. United States Bureau of Reclamation, et.al* in the Ninth Circuit Court of Appeals.
- J. *For Possible Action:* Consideration of and possible action to approve the Colorado River Commission's submission of a comment letter to the Bureau of Land Management in regards to the draft Environmental Impact Statement on the Southern Nevada Water Authority's Groundwater Development Project.
- K. *For Information Only:* Status update on the hydrologic conditions, drought, and climate of the Colorado River Basin, Nevada's consumptive use of Colorado River water, and other developments on the Colorado River.
- L. Comments and questions from the public. (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.)
- M. Comments and questions from the Commission members.
- N. Selection of the next possible meeting date.
- O. Adjournment.



Jayne Harkins, P.E., 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 Commission may combine two or more items for consideration, and remove an item from the agenda at any time.

Public Comment—In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than five (5) minutes. Public comments should pertain to issues posted on the agenda and discussion of those items. No action will be taken on any items raised in the public comment period which have not been placed on the posted agenda.

Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Commission may refuse to consider public comment. See NRS 233B.126.

Please be aware that after the quasi-judicial Commission has rendered a decision in a contested case and assuming this happens before adjournment, then the Commission's Senior Deputy Attorney General may advise the Commission that it may entertain public comment on the proceeding at that time.

Members of the public who are disabled and require accommodations or assistance at this meeting are requested to notify the Colorado River Commission in writing or by calling (702) 486-2670 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 Grant 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>