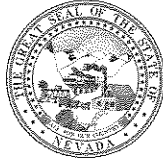


KENNY C. GUINN, *Governor*
RICHARD W. BUNKER, *Chairman*
JAY D. BINGHAM, *Vice Chairman*
GEORGE M. CAAN, *Executive Director*

STATE OF NEVADA



ANDREA ANDERSON, *Commissioner*
MARYBEL BATJER, *Commissioner*
SHARI BUCK, *Commissioner*
ACE I. ROBISON, *Commissioner*
MYRNA WILLIAMS, *Commissioner*

**COLORADO RIVER COMMISSION
OF NEVADA**

September 7, 2005

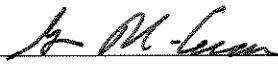
NOTICE OF MEETING

A meeting of the Colorado River Commission of Nevada will be held at **10:00 a.m. on TUESDAY, SEPTEMBER 13, 2005**, at the **SAWYER STATE OFFICE BUILDING, 555 EAST WASHINGTON, SUITE 4401, LAS VEGAS, NEVADA.**

Following is the agenda:

- A. Conformance to Open Meeting Law.
- B. Approval of minutes of the June 14, 2005, meeting.
- C. Consideration of and possible action on award of Contract No. CRCPDP-18 for the procurement of Miscellaneous Owner-Furnished Materials for the Hacienda Substation Upgrade Project.
- D. Consideration of and possible action on ratification of intervention in Federal Energy Regulatory Commission's ("FERC") Docket EF05-5091-000 regarding rates for Boulder Canyon Project hydroelectric power.
- E. Consideration of and possible action to approve the Commission's intervention in the case of *Consejo de Desarrollo Económico de Mexicali, A.C., Citizens United for Resources and the Environment, Desert Citizens Against Pollution v. United States, et. al.*
- F. Consideration of and possible action to approve a personal services contract with Columbia Research Corporation to complete a study which compiles information regarding the legal regimes of major interstate river basins in the United States and includes additional river systems of the eastern and southern United States.
- G. Consideration of and possible action to approve funding to partially support the National Academy of Sciences/National Research, Council Water Science and Technology Board study entitled "The Scientific Bases of Colorado River Basin Water Management."

- H. Report on the Secretary of the Interior's policy development regarding Colorado River shortages and conjunctive management reservoirs.
- I. Notification of receipt of Government Finance Officers Association's award of the Certificate of Achievement for Excellence in Financial Reporting for the Commission's annual financial report for the fiscal year ended June 30, 2004.
- J. Comments and questions from the public.
- K. Comments and questions from the Commission members.
- L. Next meeting date selection.


George M. Caan, Executive Director

The Sawyer State Office Building is 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 the Colorado River Commission's website, <http://crc.nv.gov>