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GEORGE M. CAAN, *Executive Director*

STATE OF NEVADA



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GEORGE F. OGILVIE, III, *Commissioner*
ACE I. ROBISON, *Commissioner*
LOIS TARKANIAN, *Commissioner*

**COLORADO RIVER COMMISSION
OF NEVADA**

September 5, 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, SEPTEMBER 11, 2007**, at the **GRANT SAWYER STATE OFFICE BUILDING, 555 EAST WASHINGTON AVENUE, SUITE 4401, LAS VEGAS, NEVADA.**

Following is the agenda:

- A. Conformance to Open Meeting Law.
- B. Approval of minutes of the June 12, 2007, meeting.
- C. Selection of Vice Chairman.
- D. Consideration of and possible action to approve an amendment to an Independent Contractor Services Agreement between the Colorado River Commission of Nevada and the Nevada Water Resources Association.
- E. Consideration of and possible action to approve an Interconnection Study Agreement Between the Clean Water Coalition and the Colorado River Commission of Nevada.
- F. Appointment of a Board Member and an Alternate Board Member to the Silver State Energy Association Board of Directors.
- G. Consideration of and possible action to: (1) approve a Novation Agreement among Sempra Energy Trading Corp., The Royal Bank of Scotland plc, and the Colorado River Commission of Nevada (CRC); and (2) ratify execution of a Transfer, Consent, and Assignment Agreement among Pinnacle West Marketing & Trading Co. LLC; Morgan Stanley Capital Group Inc.; and the CRC.
- H. Consideration of and possible action on Contract No. SA-07-01 with Peak Substation Services, LLC, for material purchasing services.

- I. Consideration of and possible action to approve the Agreement for Operation and Maintenance Engineering Support Services with Burns & McDonnell Engineering Company, Inc.
- J. Notification of receipt of the 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, 2006.
- K. Consideration of and possible action to adopt Colorado River Commission Resolution 2007-3, commending Richard W. Bunker for his service to the Commission.
- L. Update on Nevada's Colorado River water consumption, the status of discussions regarding shortage criteria, and other developments on the Colorado River.
- M. 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.)
- N. Comments and questions from the Commission members.
- O. Selection of the next possible meeting date.
- P. 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 Grant 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 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>.