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STATE OF NEVADA



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ACE I. ROBISON, *Commissioner*
MYRNA WILLIAMS, *Commissioner*

**COLORADO RIVER COMMISSION
OF NEVADA**

February 8, 2006


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, FEBRUARY 14, 2006**, at the **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 January 10, 2006, meeting.
- C. Consideration of and possible action on a request from the Best in the Desert Racing Association for entry on to Colorado River Commission land near Laughlin, Nevada, to hold a motorcycle race on March 4, 2006.
- D. Consideration of and possible action on a request from the Laughlin Half Marathon for entry on to Colorado River Commission land near Laughlin, Nevada, to hold a 5K running race on March 11, 2006.
- E. Consideration of and possible action to approve:
 - 1. an amendment of Contract No. SA-03-06 with Power Measurement USA, Inc., for maintenance support services for the Power Delivery Project, and
 - 2. an amendment of the contract with Electric Utility Consultants, Inc., for electrical system, and transmission and power supply consultation services.
- F. Consideration of and possible action to award Contract No. CRCPDP-20 for the procurement of major substation equipment for the Hacienda Substation Upgrade Project.
- G. Consideration of and possible action to approve Amendment No. 1 to Contract No. 87-BCA-10086 with the Western Area Power Administration, which provides a 20-year extension of electric service from the Parker-Davis Project.

- H. Update on the status of discussions regarding shortages criteria and other developments on the Colorado River.
- I. 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.)
- J. Comments and questions from the Commission members.
- K. Action to select next meeting date and adjourn.


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 Colorado River Commission's Website,
http://www.state.nv.us/colorado_river.