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CODY T. WINTERTON, *Commissioner*

COLORADO RIVER COMMISSION OF NEVADA

June 22, 2016

NOTICE AND AGENDA OF PUBLIC MEETING


A public meeting of the Colorado River Commission of Nevada will be held at **1:00 p.m.** on **WEDNESDAY, JUNE 29, 2016**, at the **GRANT SAWYER STATE OFFICE BUILDING, 555 EAST WASHINGTON AVENUE, ROOM 4412, LAS VEGAS, NEVADA.**

Following is the agenda:

- A. Conformance to Open Meeting Law.
- B. Comments 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 may be taken.)
- C. *For Possible Action:* Approval of minutes of the May 19, 2016 meeting.
- D. *For Possible Action:* Consideration of and possible action to approve the Electric Service Contract between the United States Department of Energy, Western Area Power Administration, and the Colorado River Commission of Nevada, with the concurrence of the Bureau of Reclamation, for the provision of electric power from the Boulder Canyon Project commencing on October 1, 2017 for a term of fifty (50) years.
- E. *For Possible Action:* Consideration of and possible action to approve the Amended and Restated Implementation Agreement among the United States Department of Energy, Western Area Power Administration, the Bureau of Reclamation, the Colorado River Commission of Nevada, and the other forty-five federal Boulder Canyon Project contractors, to aid in the carrying out of the terms of the Electric Service Contract.

- F. *For Possible Action:* Consideration of and possible action to approve the Contracts for the Sale of Electric Power from the Boulder Canyon Project between the Colorado River Commission of Nevada and each of the Commission's Hoover Contractors for the provision of electric power from the Boulder Canyon Project commencing on October 1, 2017 for terms of fifteen (15) years and fifty (50) years:
1. Basic Water Company
 2. Lhoist North American Inc.
 3. Lincoln County Power District No. 1
 4. Nevada Power Company
 5. Overton Power District No. 5
 6. Southern Nevada Water Authority
 7. Titanium Metals Corporation
 8. Tronox LLC
 9. Valley Electric Association Inc.
 10. City of Boulder City
 11. City of Henderson
 12. City of Las Vegas
 13. City of Mesquite
 14. City of North Las Vegas
 15. Clark County School District
 16. Clark County Water Reclamation District
 17. College of Southern Nevada
 18. Las Vegas Valley Water District
 19. Olin Chlor Alkali
 20. State of Nevada, Department of Administration
 21. State of Nevada, Department of Corrections
 22. State of Nevada, Department of Transportation
 23. University of Nevada, Las Vegas
- G. *For Possible Action:* Consideration of and possible action to approve the First Amended Agreement to Share the Costs of Implementation of the Lower Colorado River Multi-Species Conservation Program among the Colorado River Commission of Nevada and the Nevada Contractors.
- H. *For Possible Action:* Consideration of and possible action to adopt the Colorado River Commission of Nevada's fiscal year 2018 and 2019 budget recommendation.
- I. *For Possible Action:* Consideration of and possible action to approve Amendment No. 3 to the engineering services contract between Burns & McDonnell Engineering Company, Inc. and the Colorado River Commission of Nevada.
- J. *For Information Only:* Notification of receipt of the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the Commission's annual financial report for the fiscal year ended June 30, 2015.

- 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 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 may 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 may 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 Special Counsel, 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.

Individuals may direct inquiries to obtain copies of the Agenda and supporting materials to Abigail Price at (702) 486-2670. Materials may also be viewed at the Colorado River Commission's office: Grant Sawyer State Office Building, 555 East Washington Avenue, Suite 3100, Las Vegas, Nevada 89101.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

City of Las Vegas City Hall, 495 South Main Street, Las Vegas, NV
City of North Las Vegas City Hall, 2250 Las Vegas Boulevard North, North Las Vegas, NV
Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, NV
State of Nevada Grant Sawyer Building, 555 East Washington Avenue, Las Vegas, NV

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

City of Boulder City Hall, 401 California Avenue, Boulder City, NV
City of Henderson City Hall, 240 South Water Street, Henderson, NV
Laughlin Chamber of Commerce, 1585 South Casino Drive, Laughlin, NV
Laughlin Town Manager's Office, 101 Civic Way, Laughlin, NV

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