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GEORGE M. CAAN, *Executive Director*

STATE OF NEVADA



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MARYBEL BATJER, *Commissioner*

TOM COLLINS, *Commissioner*

GEORGE F. OGILVIE III, *Commissioner*

LOIS TARKANIAN, *Commissioner*

## COLORADO RIVER COMMISSION OF NEVADA

February 4, 2009

### NOTICE AND AGENDA OF PUBLIC MEETING

A public meeting of the Colorado River Commission of Nevada will be held at **1:30 p.m. on TUESDAY, FEBRUARY 10, 2009**, 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. Approval of minutes of the January 13, 2009 meeting.
- C. Consideration of and possible action to adopt Colorado River Commission Resolution 2009-1, commending Chip Maxfield for his service to the Commission.
- D. Consideration of and possible action to approve Amendment No. 3 to a contract for legal services of an independent contractor with Sara A. Price, Esq.
- E. Consideration of and possible action to ratify the Colorado River Commission's Petition for Limited Intervention in Docket No. 08-12002 before the Public Utilities Commission of Nevada.
- F. Consideration of and possible action to approve the assignment of Contract No. SA-06-01 from Incuity Data Solutions, Inc. to Progressive Software Solutions, Inc.
- G. Consideration of and possible action to approve Amendment No. 2 to Contract No. SA-06-01 with Progressive Software Solutions, Inc. for Substation Automation System Support Services.
- H. Consideration of and possible action to approve a contract for services of an independent contractor with Parsons Constructors, Inc.

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- I. Status Update: Report on the status of the Tronox, LLC bankruptcy, and steps taken to obtain assurance of payment for hydropower.
- J. Status update on the hydrologic conditions, drought, and climate of the Colorado River Basin and Nevada's consumptive use of Colorado River water.
- K. 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.)
- L. Comments and questions from the Commission members.
- M. Selection of the next possible meeting date.
- N. 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 Clark County Commission Chambers 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>.