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STATE OF NEVADA



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

**COLORADO RIVER COMMISSION  
OF NEVADA**

May 3, 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, MAY 9, 2006**, at the **SAWYER STATE OFFICE BUILDING, 555 EAST WASHINGTON AVENUE, SUITE 4412, LAS VEGAS, NEVADA.**

Following is the agenda:

- A. Conformance to Open Meeting Law.
- B. Approval of minutes of the March 14, 2006, meeting.
- C. Consideration of and possible action to approve renewal contracts for the sale of electric power from the Parker-Davis Project with Basic Water Company, Chemical Lime Company of Arizona, Overton Power District No. 5, Southern Nevada Water Authority, Titanium Metals Corporation, Tronox LLC and Valley Electric Association, respectively.
- D. Consideration of and possible action on ratification of Contract No. CRCPDP-21 for the procurement of cable, cable accessories and cable trench for the Hacienda Substation Upgrade Project.
- E. Consideration of and possible action to approve Contract No. SA-06-01 with Incuity Data Solutions/Progressive Software Solutions ("Incuity") for maintenance support services for the Power Delivery Project.
- F. Colorado River Commission Power Delivery Project Annual Safety Report and presentation of American Public Power Association's 2005 Safety Award.
- G. Update on the status of discussions regarding shortages criteria and other developments on the Colorado River.
- H. 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.)

NOTICE AND AGENDA OF PUBLIC MEETING  
Colorado River Commission

May 3, 2006  
Page 2

- I. Comments and questions from the Commission members.
- J. 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](http://www.state.nv.us/colorado_river).