

STATE OF NEVADA

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ALLEN J. PULIZ, *Commissioner*
DAN H. STEWART, *Commissioner*
CODY T. WINTERTON, *Commissioner*

**COLORADO RIVER COMMISSION
OF NEVADA**

NOTICE AND AGENDA OF PUBLIC MEETING

THIS MEETING WILL HAVE BOTH A PHYSICAL LOCATION AND BE AVAILABLE THROUGH A REMOTE TECHNOLOGY SYSTEM.

A public meeting of the Colorado River Commission of Nevada (Commission) will be held at 1:30 p.m. on TUESDAY, DECEMBER 14, 2021 at the CLARK COUNTY GOVERNMENT CENTER, COMMISSION CHAMBERS, 500 S. GRAND CENTRAL PKWY, LAS VEGAS, NV 89155.

FOR REMOTE ATTENDANCE, THE LINK FOR THE MEETING MAY BE ACCESSED AT THE COMMISSION'S WEBSITE AT, WWW.CRC.NV.GOV, UNDER THE MEETING TAB.

Following is the agenda:

- A. Roll Call / Conformance to Open Meeting Law.
- B. Comments from the public. (Comments can be made in person or by remote technology. However, 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 September 14, 2021, meeting.
- D. *For Possible Action:* Consideration of and possible action to approve individual Management and Power Supply Services (MAPSS) Agreements between the Colorado River Commission of Nevada (Commission) and each of the following industrial contractors located at or near the Black Mountain Industrial (BMI) Complex:
 - BASIC WATER COMPANY
 - EMD ACQUISITION, d.b.a. BORMAN SPECIALTY MATERIALS
 - LHOIST NORTH AMERICA OF ARIZONA
 - PIONEER AMERICAS LLC, d.b.a OLIN CHLOR ALKALI PRODUCTS
 - TITANIUM METALS CORPORATION

- E. *For Possible Action:* Consideration of and possible action to approve a single Joint Management Agreement (JMA) between the Colorado River Commission of Nevada (Commission) and the following contractors located at or near the BMI Complex:
- BASIC WATER COMPANY
 - EMD ACQUISITION, d.b.a. BORMAN SPECIALTY MATERIALS
 - LHOIST NORTH AMERICA OF ARIZONA
 - PIONEER AMERICAS LLC, d.b.a OLIN CHLOR ALKAL PRODUCTS
 - TITANIUM METALS CORPORATION.
- F. *For Possible Action:* Consideration of and possible action by the Colorado River Commission of Nevada (Commission) to adjust the amount of collateral posted by the Commission's retail industrial contractors for Calendar Year 2022.
- G. *For Possible Action:* Consideration of and possible action to approve Amendment No. 1 to the contract between Burns and McDonnell Engineering Company, Inc. (Burns and McDonnell) and the Colorado River Commission of Nevada for engineering services increasing the not to exceed amount of the contract from \$860,000 to \$1,860,000.
- H. *For Information Only:* Status update from Staff on the hydrological conditions, drought, and climate of the Colorado River Basin, Nevada's consumptive use of Colorado River water, the drought contingency plan, impacts on hydropower generation, electrical construction activities and other developments on the Colorado River.
- I. *For Possible Action:* Consideration of and possible action to approve the Memorandum of Understanding (MOU) among, the United States acting through the Department of the Interior, Bureau of Reclamation, the State of Arizona acting through the Arizona Department of Water Resources, the Central Arizona Water Conservation District, the Metropolitan Water District of Southern California, the State of Nevada acting through the Colorado River Commission of Nevada, and the Southern Nevada Water Authority to facilitate near-term actions necessary to maintain the elevation of water in Lake Mead and direct the Executive Director to sign the MOU on behalf of the Commission.
- J. *For Information Only:* Update on current audit of Fiscal Year 2021, being performed by Moss Adams.
- K. *For Information Only:* Update on pending legal matters, including Federal Energy Regulatory Commission or Public Utilities Commission of Nevada filings.
- 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.



Eric Witkoski, Executive Director

At the discretion of the Chairwoman, 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.

Individuals may direct inquiries to obtain copies of the Agenda and supporting materials to Kira Bakke at (702) 486-2670. Materials may also be viewed on Commission's website at: <http://crc.nv.gov/index.php?p=meetings> and are available at the Commission's main office: Grant Sawyer State Office Building, 555 E. Washington Avenue, Suite 3100, Las Vegas, Nevada 89101. A public copy of supporting materials received during a meeting will be made available.

NOTICE: The Commission is pleased to make reasonable accommodations for persons who are disabled and wish to attend the meeting. If special arrangements are required, please notify the Colorado River Commission of Nevada in writing, 555 E. Washington Avenue, Suite 3100, Las Vegas, NV 89101-1065 or by calling (702) 486-2670 at least 2 business days prior to the meeting.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATION:

Colorado River Commission of Nevada, 555 East Washington Avenue, Suite 3100, Las Vegas, NV 89101 and at the following websites:

Colorado River Commission's website, <http://www.crc.nv.gov/>
Nevada Public Notice website, <https://notice.nv.gov/>