

The meeting was held at 1:05 p.m. on Tuesday, April 13, 2010, at the Clark County Commission Chambers, 500 South Grand Central Parkway, Las Vegas, Nevada.

COMMISSIONERS IN ATTENDANCE

Chairman
Vice Chairman
Commissioner
Commissioner
Commissioner
Commissioner

George F. Ogilvie III
Ace I. Robison
Tom Collins
Duncan R. McCoy
Berlyn D. Miller
Lois Tarkanian

COMMISSIONERS NOT IN ATTENDANCE

Commissioner

Marybel Batjer

DEPUTY ATTORNEYS GENERAL

Senior Deputy Attorney General
Senior Deputy Attorney General

Jennifer T. Crandell
Ann C. Pongracz

COMMISSION STAFF IN ATTENDANCE

Deputy Executive Director
Assistant Director of Engineering and Operations
Manager, Natural Resources Group
Assistant Director of Energy Information Systems
Hydropower Program Specialist
Natural Resource Analyst
Natural Resource Analyst
Natural Resource Analyst
Senior Energy Accountant
Office Manager
Administrative Assistant IV
Administrative Assistant II

James D. Salo
Robert Reese
McClain L. Peterson
Joe Dabrowski
Michael S. Harris
Nicole Everett
Jason Thiriot
Esther Valle Rojas
Gail L. Benton
Judy K. Atwood
Brenda Haymore
Gina L. Goodman

OTHERS PRESENT; REPRESENTING

City of Las Vegas
Overton Power District #5
Overton Power District #5
Southern Nevada Water Authority
Southern Nevada Water Authority

Robin Munier
Mendis Cooper
Delmar Leatham
Kathy Flanagan
Jeff Johnson

**COLORADO RIVER COMMISSION
OF NEVADA
MEETING OF APRIL 13, 2010**

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The Colorado River Commission meeting was called to order by Chairman Ogilvie at 1:05 p.m. followed by the pledge of allegiance.

A. Conformance to Open Meeting Law.

Deputy Executive Director James D. Salo confirmed that the meeting was in compliance with the Open Meeting Law.

B. Approval of minutes of the February 9, 2010 meeting.

Vice Chairman Robison moved for approval of the minutes. The motion was seconded by Commissioner Miller and approved by a unanimous vote.

C. Consideration of and possible action to approve Contract No. CRCPDP-204 for the procurement of relay panels and control building materials for the Clark County Water Reclamation District Electric Facilities Project.

Mr. Robert Reese, the Commission's Assistant Director of Engineering and Operations, stated that on March 2, 2010 the Commission released a request for a bid for contract CRCPDP-204 to one prequalified vendor AZZ/Central Electric Manufacturing Company. The release of this request for bid to a single vendor is in accordance with the Commission's procedures for purchasing major electrical equipment and with NRS 338.140 which allows the purchase of materials without soliciting bids for multiple vendors as long as the material matches the designated use for the project. The control building and its relay panel match the existing control panels and control room for this project that were supplied to the Clark County Water Reclamation District prior to the Commission's involvement with this project.

AZZ/Central Electric Manufacturing Company provided a bid of \$277,925.00 for the control building materials and relay panels. After reviewing the bid, the Commission's staff and engineers believe it is reasonably priced based on current market prices.

Staff recommended the award of contract CRCPDP-204 to AZZ/Central Electric Manufacturing Company and requested contract authority of \$305,717.50, which includes a 10 percent contingency for quantity adjustments and change orders.

Commissioner Collins moved for approval of the contract. The motion was seconded by Vice Chairman Robison and approved by a unanimous vote.

D. Consideration of and possible action to approve the Recovery Agreement among the Arizona Water Banking Authority, Central Arizona Water Conservation District, Southern Nevada Water Authority, and the Commission.

Jennifer T. Crandell, Senior Deputy Attorney General, provided a report regarding the recommended approval of the Recovery Agreement for Interstate Water Banking Agreement in Arizona.

A copy of the report is attached and made a part of the minutes. (See Attachment A.)

Ms. Crandell stated that on June 12, 2001, the Commission approved an Agreement for Interstate Water Banking among the Arizona Water Banking Authority (AWBA), the Southern Nevada Water Authority (Authority) and the Commission, for the storage and recovery of Colorado River water in Arizona. On December 16, 2004, in a special joint meeting with the Authority's Board of Directors, the Commission approved an amendment which guaranteed Nevada access to 1.25 million acre-feet of storage credits conditioned on payments totaling \$330 million and authorized payment of the AWBA's actual cost to recover the stored water. On March 31, 2009, the Commission approved a second amendment that provided the AWBA and the Authority more flexibility in managing the storage and recovery of long-term storage credits of Colorado River water and established an additional method for the Authority to recover long-term storage credits through recovery and exchange, in addition to the existing method, in order to minimize recovery costs. This agreement is effective until the credits are fully utilized or June 1, 2060, whichever comes first.

Commissioner Miller moved for approval of the Recovery Agreement. The motion was seconded by Vice Chairman Robison and Commissioner Tarkanian and approved by a unanimous vote.

E. 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.
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Nicole Everett, Natural Resource Analyst for the Commission, provided a report on the following:

- Storage Conditions on the Colorado River
- Unregulated Inflow into Lake Powell
- Precipitation in the Colorado River Basin
- Portions of the Upper Basin contribution to runoff/streamflow
- Lake Powell Elevation Projections
- Lake Mead Elevation Projections
- Hoover Dam Rating and Lake Mead Elevations
- Monthly Temperature Deviation
- Monthly Precipitation in the Colorado River Basin
- Seasonal Precipitation
- Colorado Basin River Forecast Center Lake Powell
- U.S. Drought Monitor
- U. S. Seasonal Drought Outlook
- Record of Precipitation – Las Vegas, NV
- Water Use In Southern Nevada

A copy of the report is attached and made a part of the minutes. (See Attachment B.)

F. 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.)

Chairman Ogilvie asked if there were any comments or questions from the public. There were none.

G. Comments and questions from the Commission members.

Chairman Ogilvie asked if there were any comments or questions from the Commission members.

Chairman Ogilvie recognized the annual American Public Power Association Safety Award earned by the Commission's Power Delivery Group for the tenth year and read a card received from Governor Gibbons recognizing this achievement.

Vice Chairman Robison read part of a letter given to Governor Gibbons.

"Dear Governor Gibbons this is to inform you of my resignation from the Colorado River Commission of Nevada effective immediately and to thank you for the opportunity to serve the people of the State of Nevada in that capacity for the past six years. This resignation comes as a result of an assignment from my church that will take me away from Nevada for an extended period of time. It has been an honor to have been a recipient of your appointment to this important Commission and to have served as a member and as Vice Chairman of this esteemed body. Again, I thank you for the opportunity to serve."

The Commission expressed their appreciation of the Vice Chairman's service to the State of Nevada and the Commission.

H. Selection of the next possible meeting date.

The next meeting is tentatively scheduled for 1:00 p.m. on Tuesday, May 11, 2010, at the Grant Sawyer State Office Building, Suite 4412.

I. Adjournment.

The meeting adjourned at 1:44 p.m.

George M. Caan, Executive Director

APPROVED:

George F. Ogilvie III, Chairman