

BRIAN SANDOVAL, *Governor*
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JAYNE HARKINS, P.E., *Executive Director*

STATE OF NEVADA



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DUNCAN R. MCCOY, *Commissioner*
STEVE SISOLAK, *Commissioner*
DAN H. STEWART, *Commissioner*
CODY T. WINTERTON, *Commissioner*

**COLORADO RIVER COMMISSION
OF NEVADA**

June 7, 2017

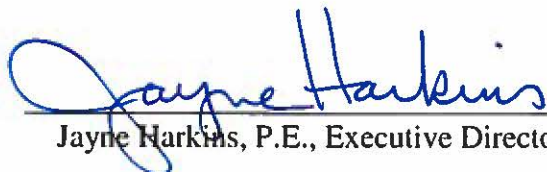
NOTICE AND AGENDA OF PUBLIC MEETING

A public meeting of the Colorado River Commission of Nevada will be held at **1:30 p.m.** on **TUESDAY, JUNE 13, 2017**, at the **CLARK COUNTY GOVERNMENT CENTER, COMMISSION CHAMBERS, 500 SOUTH GRAND CENTRAL PARKWAY, 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 9, 2017 meeting.
- D. *For Possible Action:* Consideration of and possible action to adopt Colorado River Commission of Nevada Resolution 2017-4 commending Duncan R. McCoy for his service to the Colorado River Commission of Nevada (Commission).
- E. *For Possible Action:* Consideration of and possible action to approve 1) an Agreement Between the Colorado River Commission of Nevada and Tenaska Power Services Co. ("TPS") for Power Supply and Scheduling Services ("Scheduling Agreement") and 2) Letter Agreements with each of the Commission's contractors at the Black Mountain Industrial (BMI) Complex agreeing to accept the designation of TPS as the Scheduling Entity for the BMI Complex.
- F. *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, 2016.

- G. *For Information Only:* Status Update 2017 Legislative Session.
- H. *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.
- I. 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.)
- J. Comments and questions from the Commission members.
- K. Selection of the next possible meeting date.
- L. Adjournment.


Jayne Harkins, P.E., 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.

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 of Nevada 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 Kenna Barrett at (702) 486-2670. Materials may also be viewed at the Colorado River Commission of Nevada office: Grant Sawyer State Office Building, 555 E. Washington Avenue, Suite 3100, Las Vegas, Nevada 89101.

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 48 business hours prior to the meeting.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

City of Las Vegas City Hall, 495 South Main Street, 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/OR SENT VIA ELECTRONIC MAIL WITH 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
City of North Las Vegas City Hall, 2250 Las Vegas Boulevard North, North Las Vegas, NV
Laughlin Chamber of Commerce, 1585 South Casino Drive, Laughlin, NV
Laughlin Town Manager's Office, 101 Civic Way, Laughlin, NV
Lincoln County, 181 North Main Street, Pioche, NV
Nye County, 1520 East Basin Avenue, Pahrump, NV

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