

STATE OF NEVADA

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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, APRIL 11, 2023, 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. Members of the public are invited to comment on items on the meeting agenda. (No action may be taken on a matter raised during public comment until the matter itself has been specifically included on an agenda as an item for possible action).
- C. *For Possible Action:* Approval of minutes of the February 14, 2023, meeting.
- D. *For Possible Action:* **NOTICE OF PUBLIC HEARING AND WORKSHOP PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER 2023-03 AND NRS 233B TO SOLICIT COMMENTS ON REGULATIONS OF THE COLORADO RIVER COMMISSION OF NEVADA, NEVADA ADMINISTRATIVE CODE 538 (NAC 538) including the consideration of and possible action to approve, modify, or reject, in whole or in part, the proposed revised regulations contained in NAC 538.**

- E. *For Possible Action:* Consideration of and possible action to approve Amendment No. 1 to the existing agreement between the Colorado River Commission of Nevada (Commission) and Moss Adams LLP, to extend the contract term two years and provide an increase of \$166,000 to the existing contract for the audits for Fiscal Years 2023 and 2024 with an ending date of June 30, 2025, resulting in a total amount not to exceed of \$286,000.
- F. *For Possible Action:* Consideration of and possible action to approve Amendment No. 2, to the contract between the Colorado River Commission of Nevada (Commission) and Lato & Petrova, CPAs to extend the contract from May 1, 2023, to May 1, 2025, for accounting services to assist with the year-end closing and preparation of the Annual Comprehensive Financial Report.
- G. *For Possible Action:* Consideration of and possible action to approve the Interlocal Agreement between the Colorado River Commission of Nevada (Commission) and the City of Boulder City for the construction of electric facilities in the amount of \$4.5 million.
- H. *For Possible Action:* Consideration of and possible action to approve the transfer from the Colorado River Commission of Nevada (Commission) to the City of Henderson, by Quitclaim Deed, a right-a-way in Henderson, Nevada along Boulder Highway.
- I. *For Possible Action:* Consideration of and possible action to approve the assignment of the contract for legal services between the Colorado River Commission of Nevada (Commission), Office of Nevada Attorney General and Holley Driggs LTD., (Holley Driggs) and assign the responsibilities under the contract from Holley Driggs to Garman Turner Gordon.
- J. *For Information Only:* Status update on 2023 Legislative Session and related budget matters submitted for approval for Fiscal Years 2024 and 2025.
- K. *For Information Only:* Update on pending legal matters, including Federal Energy Regulatory Commission or Public Utilities Commission of Nevada filings.
- L. *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.
- M. Comments from the public. Members of the public are invited to comment on items on the meeting agenda or on items not contained therein. No action may be taken on a matter raised during public comment until the matter itself has been specifically included on an agenda as an item for possible action.

- N. Comments and questions from the Commission members.
- O. Selection of the next possible meeting date.
- P. 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.

Individuals may direct inquiries to obtain copies of the Agenda and supporting materials to Saira Castillo at CRCAdmins@crc.nv.gov or call (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 of Nevada's website, <http://www.crc.nv.gov/>
Nevada Public Notice website, <https://notice.nv.gov/>