

STATE OF NEVADA

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**COLORADO RIVER COMMISSION
OF NEVADA**

Posted: April 2, 2025

NOTICE AND AGENDA OF PUBLIC MEETING

THIS MEETING WILL HAVE 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 8, 2025, at the CLARK COUNTY GOVERNMENT CENTER, COMMISSION CHAMBERS, 500 S. GRAND CENTRAL PKWY, LAS VEGAS, NV 89155.

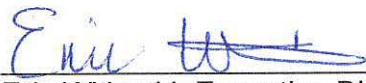
FOR REMOTE ATTENDANCE, THE LINK FOR THE MEETING MAY BE ACCESSED AT THE COMMISSION WEBSITE AT, [CRC.NV.GOV](http://crc.nv.gov), UNDER THE MEETING TAB.

The 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*: Approve the minutes of the Commission's February 11, 2025, meeting.
- D. *For Possible Action*: Approve Contract No. PAS-25-01 between the Colorado River Commission of Nevada and Moss Adams LLP for a four-year term for accounting and auditing services for an amount of \$382,000.

- E. *For Possible Action:* Approve Contract No. CRCGV-08 between successful bidder, Peak Substation Services, LLC., and the Colorado River Commission of Nevada, based on Bid Solicitation No. 69CRC-S3170, for two 230 kV circuit breakers for Southern Nevada Water Authority's Garnet Valley Water System Project in the amount of \$675,000 and authorize a change order contingency amount not to exceed \$67,500.
- F. *For Possible Action:* Approve Contract No. LS-25-MPS between Michels Pacific Energy, Inc. and the Colorado River Commission of Nevada, based on Bid Solicitation No. 69CRC-S3056 for construction and repair services for a term ending June 30, 2028, not to exceed \$2,000,000.
- G. *For Possible Action:* Approve Contract No. LS-25-LND, between LND Technical Services and the Colorado River Commission of Nevada, based on Bid Solicitation No. 69CRC-S3056 for maintenance and testing labor support for a term ending June 30, 2028, not to exceed \$1,200,000.
- H. *For Possible Action:* Approve Contract No. LS-25-RMS between RMS Energy and the Colorado River Commission of Nevada, based on Bid Solicitation No. 69CRC-S3056 for maintenance and testing labor support for a term ending June 30, 2028, not to exceed \$1,200,000.
- I. *For Possible Action:* Approval of Amendment No. 1 to Garnet Valley Project Documents Contract No. CRCGV-02 for Material and Equipment between the Colorado River Commission of Nevada and Peak Substation Services, LLC., to increase the contract price by \$208,755 to \$1,239,255 and authorize a change order contingency amount not to exceed \$20,875.
- J. *For Possible Action:* Approve Second Amendment to Interlocal Agreement Contract CRCPDP-200 between the Colorado River Commission of Nevada and Clark County Water Reclamation District for the Construction, Operation and Maintenance of Electric Facilities and include a requirement for the Commission to perform a feasibility study as requested in an amount not to exceed \$100,000.
- K. *For Possible Action:* Consideration of and possible action to approve Amendment No. 1 to the contract for legal services between the Colorado River Commission of Nevada, Office of the Nevada Attorney General, and March Counsel LLC., to increase the hourly rate and extend the termination date from June 30, 2025, to June 30, 2027.
- L. *For Possible Action:* Approve Amendment No. 4 for Contract No. LS-20-02 between the Colorado River Commission of Nevada and Summit Line Construction, Inc for labor services related to Transmission and Distribution System Support Services to extend the contract to September 30, 2025.

- M. *For Information Only*: Update on financial audit, budget submitted for FY 2026 and FY 2027 and related matters for the 2025 Nevada Legislative session.
- N. *For Information Only*: Update on pending legal matters, including Federal Energy Regulatory Commission, Public Utilities Commission of Nevada filings and Federal Legislation and related matters.
- O. *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, basin negotiations, impacts on hydropower generation, electrical construction activities and other developments on the Colorado River.
- P. 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 comments until the matter itself has been specifically included on the agenda as an item for possible action.
- Q. Comments and questions from the Commission members.
- R. Selection of the next possible meeting date.
- S. 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 CRCAdmins@crc.nv.gov or call (725) 246-0436. Materials may also be viewed on the Commission's website at: <http://crc.nv.gov/index.php?p=meetings> and are available at the Commission's main office: Molasky Building 100 N. City Parkway, Suite. 1100. Las Vegas, Nevada 89106. 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, 100 N. City Parkway, Suite 1100, Las Vegas, Nevada 89106 or by calling (725) 246-0436 at least 2 business days prior to the meeting.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATION:

Colorado River Commission of Nevada, 100 N. City Parkway, Suite. 1100 Las Vegas, Nevada 89106 and at the following websites:

Colorado River Commission of Nevada website, crc.nv.gov/
Nevada Public Notice website, <https://notice.nv.gov/>