

KENNY C. GUINN, *Governor*
RICHARD W. BUNKER, *Chairman*
JAY D. BINGHAM, *Vice Chairman*
GEORGE M. CAAN, *Executive Director*

STATE OF NEVADA



ANDREA ANDERSON, *Commissioner*
OSCAR B. GOODMAN, *Commissioner*
ACE I. ROBISON, *Commissioner*
ROLAND D. WESTERGARD, *Commissioner*
MYRNA WILLIAMS, *Commissioner*

COLORADO RIVER COMMISSION OF NEVADA

March 2, 2005


NOTICE OF MEETING

A meeting of the Colorado River Commission of Nevada will be held at **11:00 a.m.** on **TUESDAY, MARCH 8, 2005**, at the **CLARK COUNTY COMMISSION CHAMBERS, 500 SOUTH GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA.**

Following is the agenda:

- A. Conformance to Open Meeting Law.
- B. Approval of minutes of the February 8, 2005, meeting.
- C. Consideration of and possible action on ratification of permission granted to Best in the Desert Racing Association for entry on to Colorado River Commission land near Laughlin, Nevada, to hold a motorcycle race on March 5, 2005.
- D. Consideration of and possible action on the approval of a cooperative accord among Southern Nevada Water Authority, Sierra Pacific Resources and Nevada Power Company, and the Colorado River Commission of Nevada that establishes a new working relationship among the entities, and to authorize the Executive Director to negotiate the more definitive agreements among the parties as may be required to fully implement this cooperative accord.
- E. Consideration of and possible action on the approval of the agreements for implementation and funding of the Lower Colorado River Multi-Species Conservation Program.
- F. Consideration and possible action to approve a personal services contract with Sara Price for continued support to the Commission on environmental and power programs.

- G. Consideration of and possible adoption of a resolution designated the "State of Nevada Colorado River Commission 2005I Refunding Bond Resolution"; authorizing the sale and issuance of the State of Nevada Colorado River Commission General Obligation (Limited Tax)(Revenue Supported) Power Delivery Project Refunding Bonds, Series 2005I; providing the purpose for which the bonds are being issued; the form, terms and conditions of such bonds; the manner and terms of their issuance and execution; the method of their payment; the security therefor; the levy and collection of annual general (ad valorem) taxes for the payment of such bonds; the pledge of revenues for the payment thereof; and other related matters.
- H. Comments and questions from the public.
- I. Comments and questions from the Commission members.
- J. Next meeting date selection.



George M. Caan, Executive Director

The Clark County Commission Chambers are accessible to the handicapped. If a sign language interpreter is needed, please telephone 486-2670 or TDD 486-2698 prior to the meeting.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

City of Las Vegas City Hall, 400 East Stewart Avenue, Las Vegas, NV 89101
City of North Las Vegas City Hall, 2200 Civic Center Drive, North Las Vegas, NV 89030
Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, NV 89155
State of Nevada Sawyer Building, 555 East Washington Avenue, Las Vegas, NV 89101

THIS NOTICE HAS BEEN FAXED AND POSTING VERIFIED AT THE FOLLOWING LOCATIONS:

City of Boulder City Hall, 401 California Avenue, Boulder City, NV 89005
City of Henderson City Hall, 240 Water Street, Henderson, NV 89015
Laughlin Chamber of Commerce, 1725 Casino Drive, Laughlin, NV 89029
Laughlin Town Manager's Office, 101 Civic Way, Laughlin, NV 89029

The agenda is available on the Colorado River Commission's website, <http://crc.nv.gov>