

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

Date and Time: April 14, 2020, 1:30 PM

Conference Call Line: 1-877-336-1828
Access code: 6017727#

Pursuant to Emergency Directive 006, section 1, there will be no physical location for the meeting.

AGENDA

- A. Roll Call / Conformance to Open Meeting Law.
- B. Comments from the public. Comments may be made via the conference call line indicated above limited to three minutes or emailed to CRCAdmin@crc.nv.gov. (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 February 11, 2020 meeting.
- D. *For Possible Action:* Consideration of and possible action to approve an Amendment No. 6 to Contract for Services of Independent Contractor among Fennemore Craig, P.C., the Office of the Attorney General, and the Colorado River Commission of Nevada (Commission) for legal services in the United States Court of Appeals for the 9th Circuit.
- E. *For Possible Action:* Consideration of and possible action to approve a four-year contract in the amount of \$259,600 for services of independent contractor among Energized Electric System Safety Training and Compliance Services (ESCI) and the Commission to provide ongoing energized electric safety training and compliance services for the Power Delivery Group.
- F. *For Information only:* Executive Director update on operations.

- G. *For Information Only:* Update on pending legal matters, including Federal Energy Regulatory Commission or Public Utilities Commission of Nevada filings.
- H. *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.
- I. Comments from the public. Comments may be made via the conference call line indicated above limited to three minutes or emailed to CRCAdmin@crc.nv.gov. (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.



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. 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.

Individuals may direct inquiries to obtain copies of the Agenda and supporting materials to Gina Goodman at (702) 486-2670. Materials may also be viewed on Commission's website at: <http://crc.nv.gov/index.php?p=meetings>.

NOTICE: The Commission is pleased to make reasonable accommodations for persons who are disabled to participate in the meeting. If special arrangements are required, please notify Gina Goodman at (702) 486-2670 or ggoodman@crc.nv.gov at least 2 business days prior to the meeting.

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