

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, AUGUST 9, 2022, 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. (Comments can be made in person or by remote technology. However, 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 June 14, 2022, meeting.
- D. *For Possible Action:* **Public Hearing to Act Upon a Regulation** including the consideration of and possible action to approve, modify, or reject, in whole or in part, the proposed revised regulation NAC 538.610, LCB File No. R071-22.
- E. *For Possible Action:* Consideration of and possible action to adopt the Colorado River Commission of Nevada's fiscal year 2024 and 2025 budget request.
- F. *For Possible Action:* Consideration of and possible action to approve Amendment No. 1 to Contract SA-18-01, extending the contract term to August 31, 2026, for Materials Purchasing Services between for Anixter Inc., and the Colorado River Commission of Nevada.

- G. *For Possible Action:* Consideration of and possible action to approve Amendment No. 1 to Contract SA-18-02, extending the contract term to August 31, 2026, for Materials Purchasing Services between for Peak Substation Services and the Colorado River Commission of Nevada.
- H. *For Possible Action:* Consideration of and possible action to approve bid solicitation 69CRC-S2077 to Boulder Flats Solar Interconnection Project for High Voltage Circuit Breakers to contract CRCBF-01 between Hitachi Energy USA Inc. and the Colorado River Commission of Nevada.
- I. *For Possible Action:* Consideration of and possible action to approve bid solicitation 69CRC-S2079 to Boulder Flats Solar Interconnection Project for Control Enclosure to contract CRCBF-02 between Electrical Power Products Inc. and the Colorado River Commission of Nevada.
- J. *For Possible Action:* Consideration of and possible action to approve bid solicitation 69CRC-S1961 to Boulder Flats Solar Interconnection Project for Insulators to contract CRCBF-03 between Peak Substation Services and the Colorado River Commission of Nevada.
- K. *For Possible Action:* Consideration of and possible action to approve bid solicitation 69CRC-S1962 to Boulder Flats Solar Interconnection Project for Station service Transformer to contract CRCBF-04 between Peak Substation Services and the Colorado River Commission of Nevada.
- L. *For Possible Action:* Consideration of and possible action to approve bid solicitation 69CRC-S1963 to Boulder Flats Solar Interconnection Project for Instrument Transformer to contract CRCBF-05 between Peak Substation Services and the Colorado River Commission of Nevada.
- M. *For Possible Action:* Consideration of and possible action to approve bid solicitation 69CRC-S1964 to Boulder Flats Solar Interconnection Project for High Voltage Disconnect Switches to contract CRCBF-06 between Peak Substation Services and the Colorado River Commission of Nevada.
- N. *For Possible Action:* Consideration of and possible action to approve bid solicitation 69CRC-S1965 to Boulder Flats Solar Interconnection Project for Steel to contract CRCBF-07 between Peak Substation Services and the Colorado River Commission of Nevada.
- O. *For Possible Action:* Consideration of and possible action to approve Amendment No. 1, to increase the contract by \$10,000 to a not-to-exceed amount of \$58,500, between Lato & Petrova CPAs, LTD (dba Lato, Petrova & Pearson CPAs) and the Colorado River Commission of Nevada for accounting services to assist with the year-end closing and preparation of the Annual Comprehensive Financial Report.
- P. *For Information Only:* Update on pending legal matters, including Federal Energy Regulatory Commission or Public Utilities Commission of Nevada filings.

- Q. *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.
- R. 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.)
- S. Comments and questions from the Commission members.
- T. Selection of the next possible meeting date.
- U. 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 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 website, <http://www.crc.nv.gov/>
Nevada Public Notice website, <https://notice.nv.gov/>