

STATE OF NEVADA

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**COLORADO RIVER COMMISSION
OF NEVADA**

June 6, 2018

NOTICE AND AGENDA OF PUBLIC MEETING

A public meeting of the Colorado River Commission of Nevada (Commission) will be held at **1:30 p.m. on TUESDAY, JUNE 12, 2018** at the **GRANT SAWYER STATE OFFICE BUILDING, 555 EAST WASHINGTON AVENUE, ROOM 4412, LAS VEGAS, NEVADA.**

Following is the agenda:

- A. Conformance to Open Meeting Law.
- B. 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.)
- C. *For Possible Action:* Approval of minutes of the May 8, 2018 meeting.
- D. *For Possible Action:* Consideration of and possible action to approve the Notice and Invitation to Apply for the Allocation of Salt Lake City Area Integrated Projects (SLCAIP) Hydropower Post 2024, including the criteria, as well as consideration and possible action to approve the Application for the Allocation of Power.
- E. *For Possible Action:* Consideration of and possible action to approve Amendment No. 1 to the Agreement for Capacity Services between Western Area Power Administration (WAPA), the Silver State Energy Association (SSEA), and the Commission.
- F. *For Possible Action:* Consideration of and possible action to approve a two-year contract with a two-year extension option in the total amount of \$760,000 for an Engineering Services Agreement between Burns & McDonnell Engineering Company, Inc. and the Commission.

- G. *For Possible Action:* Consideration of and possible action to approve a four-year contract in the total amount of \$1,200,000 for Contract No. SA-18-01 for Materials Purchasing Services between Anixter Inc. and the Commission.
- H. *For Possible Action:* Consideration of and possible action to approve a four-year contract in the total amount of \$1,200,000 for Contract No. SA-18-02 for Materials Purchasing Services between PEAK Substation Services and the Commission.
- I. *For Information Only:* Introduction of the Commission's fiscal year 2020 and 2021 budget recommendation.
- J. *For Possible Action:* Consideration of and possible action to approve proceeding on a Bill Draft Request (BDR) for the 2019 Legislative Session that would address any potential statute changes necessary as a result of the Energy Choice Initiative.
- K. *For Possible Action:* Consideration of and possible action to approve to change Commission's posting procedures for Commission meeting materials.
- L. *For Possible Action:* Discussion of Eide Bailly, LLP audit of Commission's FY 2017 Financial Statements including timeline and Required Communications Letter; discussion and possible decision to seek contract for independent review of all or part of the audit.
- M. *For Possible Action:* Consideration of and possible action to establish a Financial and Audit Subcommittee for the Commission, including nomination of members and scope.
- N. *For Information Only:* Status update on the hydrologic conditions, drought, and climate of the Colorado River Basin, Nevada's consumptive use of Colorado River water, and other developments on the Colorado River.
- O. 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.)
- P. Comments and questions from the Commission members.
- Q. Selection of the next possible meeting date.
- R. Adjournment.


Jayne Harkins, P.E., 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 Tamisha Randolph at (702) 486-2670. Materials may also be viewed at the Colorado River Commission of Nevada office: Grant Sawyer State Office Building, 555 E. Washington Avenue, Suite 3100, Las Vegas, Nevada 89101.

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 LOCATIONS:

City of Las Vegas City Hall, 495 South Main Street, Las Vegas, NV
Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, NV
State of Nevada Grant Sawyer Building, 555 East Washington Avenue, Las Vegas, NV

THIS NOTICE HAS BEEN FAXED AND/OR SENT VIA ELECTRONIC MAIL WITH POSTING VERIFIED AT THE FOLLOWING LOCATIONS:

City of Boulder City Hall, 401 California Avenue, Boulder City, NV
City of Henderson City Hall, 240 South Water Street, Henderson, NV
City of North Las Vegas City Hall, 2250 Las Vegas Boulevard North, North Las Vegas, NV
Laughlin Chamber of Commerce, 1585 South Casino Drive, Laughlin, NV
Laughlin Town Manager's Office, 101 Civic Way, Laughlin, NV
Lincoln County Clerk's Office, 181 North Main Street, Pioche, NV
Nye County Clerk's Office, 1520 East Basin Avenue, Pahrump, NV

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