

STATE OF NEVADA

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**COLORADO RIVER COMMISSION
OF NEVADA**

February 10, 2016


NOTICE AND AGENDA OF PUBLIC MEETING

A public meeting of the Colorado River Commission of Nevada will be held at **1:00 p.m.** on **THURSDAY, FEBRUARY 18, 2016**, 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. 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 January 12, 2016 meeting.
- D. *For Possible Action:* Consideration of and possible action to adopt Colorado River Commission of Nevada Resolution 2016-2, commending Las Vegas Councilman Bob Coffin for his service to the Colorado River Commission of Nevada (Commission).
- E. *For Possible Action:* Consideration of and possible action to approve an amended Mutual Assistance Agreement between the City of Boulder City and the Commission.
- F. *For Possible Action:* Consideration of and possible action to approve Amendment No. 2 to Contract No. SA-13-02 for Materials Purchasing Services between Peak Substation Services and the Commission.
- G. *For Possible Action:* Consideration of and possible action to approve Amendment No. 2 to Contract No. SA-13-03 for Materials Purchasing Services between Anixter Inc. and the Commission.

- H. *For Possible Action:* Consideration of and possible action to approve award of Contract No. SA-15-03 for Transmission and Distribution System Support Services between PAR Electrical Contractors, Inc. and the Commission.
- I. *For Possible Action:* Consideration of and possible action to approve award of Contract No. SA-15-05 for Transmission and Distribution System Support Services between Wasatch Electric, a Division of Dynalectric Company, An EMCOR Company and the Commission.
- J. *For Information Only:* Report on Commission's actions on protecting Nevada's Rights to Post-2017 Hoover Power from 2006 to the present.
- K. *For Information Only:* Requested review of liabilities presented in the Annual Financial Report for the Fiscal Year Ended June 30, 2015.
- L. *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.
- M. 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.)
- N. Comments and questions from the Commission members.
- O. Selection of the next possible meeting date.
- P. Adjournment.


Jayne Harkins, P.E., Executive Director

At the discretion of the Chairman, 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.

Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Commission may refuse to consider public comment. See NRS 233B.126.

Please be aware that after the quasi-judicial Commission has rendered a decision in a contested case and assuming this happens before adjournment, then the Commission's Special Counsel, Attorney General may advise the Commission that it may entertain public comment on the proceeding at that time.

Members of the public who are disabled and require accommodations or assistance at this meeting are requested to notify the Colorado River Commission in writing or by calling (702) 486-2670 prior to the meeting.

Individuals may direct inquiries to obtain copies of the Agenda and supporting materials to Abigail Price at (702) 486-2670. Materials may also be viewed at the Colorado River Commission's office: Grant Sawyer State Office Building, 555 East Washington Avenue, Suite 3100, Las Vegas, Nevada 89101.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

City of Las Vegas City Hall, 495 South Main Street, Las Vegas, NV
City of North Las Vegas City Hall, 2250 Las Vegas Boulevard North, North 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 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
Laughlin Chamber of Commerce, 1585 South Casino Drive, Laughlin, NV
Laughlin Town Manager's Office, 101 Civic Way, Laughlin, NV

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