

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: February 9, 2021, 1:30 PM

Conference Call Line: 1-702-329-3435

Conference ID: 202783163#

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. (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 December 8, 2020 meeting.
- D. *For Possible Action:* Selection of Vice Chair.
- E. *For Possible Action:* **Adoption Hearing for LCB File No. R156-20.** Hearing by the Commission to receive comments followed by consideration of and possible action, including adoption, revision or rejection, regarding the following proposed amendment to Nevada Administrative Code (NAC) Chapter 538; specifically, the repeal of NAC 538.060:

NAC 538.060 Office of Commission. The principal office of the Commission is located at 555 East Washington Avenue, Suite 3100, Las Vegas, Nevada. The office of the Commission will be open from 8 a.m. to 5 p.m. each day except on a Saturday, Sunday or legal holiday.

- F. *For Possible Action:* Presentation of and possible action regarding the Commission's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2020.

- G. *For Information Only:* Status Update on 2021 Legislative Session and related Budget.
- H. *For Information Only:* Update on pending legal matters, including Federal Energy Regulatory Commission or Public Utilities Commission of Nevada filings.
- I. *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.
- J. 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.)
- K. Comments and questions from the Commission members.
- L. Selection of the next possible meeting date.
- M. 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 Tamisha Randolph 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 Tamisha Randolph at (702) 486-2670 or CRCAdmins@crc.nv.gov at least 2 business days prior to the meeting.

The agenda is available on

Colorado River Commission of Nevada website, <http://crc.nv.gov/>
Nevada Public Notice website, <https://notice.nv.gov/>