

STATE OF NEVADA

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COLORADO RIVER COMMISSION
OF NEVADA

April 16, 2015

NOTICE AND AGENDA OF PUBLIC MEETING

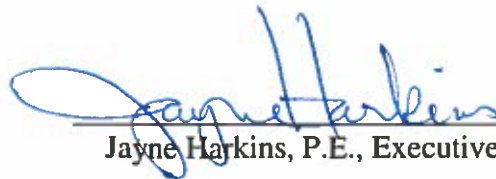
A public meeting of the Colorado River Commission of Nevada will be held at **3:00 p.m. on THURSDAY, APRIL 23, 2015, at the CITY OF LAS VEGAS CITY HALL, COUNCIL CHAMBERS, 495 SOUTH MAIN STREET, LAS VEGAS, NEVADA.**

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 March 10, 2015 meeting.
- D. *For Possible Action:* Acknowledgment of Administrative Professional's Day.
- E. *For Information Only:* Presentation by Erika Moonin, Engineering Project Manager, Southern Nevada Water Authority, on the Lower Lake Level Pumping Station (L3PS) Project.
- F. *For Possible Action:* Consideration of and possible action to approve Amendment No. 2 to the engineering services contract between Burns & McDonnell Engineering Company, Inc. and the Colorado River Commission of Nevada (Commission).
- G. *For Possible Action:* Consideration of and possible action to approve Contract No. SA-15-02 for Substation Automation System Support Services between Schneider Electric USA, Inc. and the Commission.
- H. *For Possible Action:* Consideration of and possible action to approve Amendment No. 1 to Contract SA-12-01 for Substation Automation System Support Services between Schweitzer Engineering Laboratories, Inc. and the Commission.

- I. *For Possible Action:* Consideration of and possible action to approve Amendment No. 2 to Contract SA-13-01 for Transmission and Distribution System Support Services between PAR Electrical Contractors, Inc. and the Commission.
- J. *For Possible Action:* Consideration of and possible action to approve Amendment No. 1 to Contract SA-13-03 for Materials Purchasing Services between HD Supply Power Solutions, Ltd. and the Commission.
- K. *For Possible Action:* Consideration of and possible action to approve Amendment No. 1 to Contract for Services of Independent Contractor between Sara A. Price, Esq. and the Commission.
- L. *For Possible Action:* Consideration of and possible action to approve Amendment No. 1, in accordance with the previously approved option to renew, to Contract Number 3048 between Piercy Bowler Taylor & Kern and the Commission for accounting and auditing services.
- M. *For Possible Action:* Consideration of and possible action to approve a Contract for Services of Independent Contractor between Charles Reinhold, d.b.a. Electric Resources Strategies, Inc. and the Commission.
- N. *For Possible Action:* Consideration of and possible action to approve Amendment No. 8 To Contract between Duncan, Weinberg, Genzer & Pembroke, P.C. and the Commission.
- O. *For Possible Action:* Consideration of and possible action to ratify the Petition for Leave to Intervene filed in Docket No. ER15-1196 on behalf of the Commission on April 6, 2015 in the Federal Energy Regulatory Commission proceeding considering NV Energy's proposed amendment to its Open Access Transmission Tariff to provide for voluntary participation in the California Independent System Operator Energy Imbalance Market.
- P. *For Possible Action:* Consideration of and possible action to ratify the Petition for Leave to Intervene filed in Docket No. 15-03001 on behalf of the Commission on April 1, 2015 in the Public Utilities Commission of Nevada proceeding considering NV Energy's request for approval of an Indefinite Joint Dispatch Agreement.
- Q. *For Possible Action:* Consideration of and possible action to authorize Staff to join with other federal Hoover contractors in California and Arizona, in execution of a resolution authorizing the U.S. Bureau of Reclamation to release \$1.5 million in the FY 2016 Prior Year Carryover balance to fund a joint audit of financial records of the U.S. Department of Reclamation for the Boulder Canyon Project in light of the contract ending in 2017.
- R. *For Possible Action:* Consideration of and possible action regarding Senate Bill 46.
- S. *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.

- T. 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.)
- U. Comments and questions from the Commission members.
- V. Selection of the next possible meeting date.
- W. 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 Gina Goodman 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 Water Street, Henderson, NV
Laughlin Chamber of Commerce, 1725 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/>