

STATE OF NEVADA

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**COLORADO RIVER COMMISSION  
OF NEVADA**

**November 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, NOVEMBER 13, 2018** at the **CLARK COUNTY GOVERNMENT CENTER IN THE 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 October 9, 2018 meeting.
- D. *For Information Only:* Update on Commission Staff activities.
- E. *For Possible Action:* Consideration of and possible action to approve and authorize the Executive Director or Deputy Executive Director to execute, in substantially the same form as that attached hereto, the Colorado River Basin States Drought Contingency Plan (DCP) agreements for the Lower Basin, and to execute ICS exhibits to the 2007 Lower Colorado River Basin Intentionally Created Surplus Forbearance Agreement that are consistent with the DCP agreements and presented for approval on or before June 30, 2019. The DCP agreements are in furtherance of efforts to protect critical Lake Powell and Lake Mead elevations. In the Upper Basin, DCP includes drought response operations for Colorado River Storage Project Act reservoirs and the creation of demand management storage capacity. In the Lower Basin, DCP requires additional water contributions to Lake Mead and creates flexibility in operations to incentivize additional voluntary water conservation to be stored in Lake Mead. The agreements for execution include:  
1) the Agreement Concerning Colorado River Drought Contingency Management

- E. (Continued):  
and Operations (“Companion Agreement”); 2) the Lower Basin Drought Contingency Plan Agreement (“Lower Basin DCP Agreement”); 3) the DCP Contributions and ICS Space Accumulation Limits Sharing Agreement and 4) SNWA’s ICS exhibit to the 2007 Lower Colorado River Basin Intentionally Created Surplus Forbearance Agreement.
- F. *For Information Only*: Update on the activities of the Financial and Audit Subcommittee.
- G. *For Information Only*: Update on pending legal matters, including Federal Energy Regulatory Commission or Public Utilities Commission of Nevada filings.
- H. 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.)
- I. Comments and questions from the Commission members.
- J. Selection of the next possible meeting date.
- K. Adjournment.



Eric Witkoski., Deputy 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.nvgov/indexjhp?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 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/>