STATE OF NEVADA

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COLORADO RIVER COMMISSION OF NEVADA

Posted: June 4, 2025

NOTICE AND AGENDA OF PUBLIC MEETING

THIS MEETING WILL HAVE A PHYSICAL LOCATION AND BE AVAILABLE THROUGH A REMOTE TECHNOLOGY SYSTEM.

A public meeting of the Colorado River Commission of Nevada (Commission) will be held at 1:30 p.m. on TUESDAY, June 10, 2025, at the CLARK COUNTY GOVERNMENT CENTER, COMMISSION CHAMBERS, 500 S. GRAND CENTRAL PKWY, LAS VEGAS, NV 89155.

FOR REMOTE ATTENDANCE, THE LINK FOR THE MEETING MAY BE ACCESSED AT THE COMMISSION WEBSITE AT, <u>CRC.NV.GOV</u>, UNDER THE MEETING TAB.

The following is the agenda:

- A. Roll Call / Conformance to Open Meeting Law.
- B. Comments from the public. Members of the public are invited to comment on items on the meeting agenda. (No action may be taken on a matter raised during public comment until the matter itself has been specifically included on an agenda as an item for possible action).
- C. For Possible Action: Approve the minutes of the Commission's April 8, 2025, meeting.
- D. For Possible Action: Approve Contract No. LS-25-SLC between Summit Line Construction, Inc., and the Colorado River Commission of Nevada, based on Bid Solicitation No. 69CRC-S3056 for construction and repair services for a term ending June 30, 2028, not to exceed \$2,000,000.

- E. For Possible Action: Approve Contract No. CRCGV-06 between successful bidder, Electrical Power Products, Inc., and the Colorado River Commission of Nevada, based on Bid Solicitation No. 69CRC-S3215, for Control Enclosure for Southern Nevada Water Authority's Garnet Valley Water System Project in the amount of \$716,273 and authorize a change order contingency amount not to exceed \$71,627.
- F. For Possible Action: Approve Contract No. ES-25-ENE between EN Engineering, LLC and the Colorado River Commission of Nevada, based on Bid Solicitation No. 69CRC-S3216 for High Voltage System Engineering services for a term ending June 30, 2029, not to exceed \$1,200,000.
- G. *For Possible Action*: Approve Contract No. ES-25-ICPE between Intermountain Consumer Professional Engineers, Inc., and the Colorado River Commission of Nevada, based on Bid Solicitation No. 69CRC-S3216 for High Voltage System Engineering services for a term ending June 30, 2029, not to exceed \$1,200,000.
- H. *For Possible Action*: Approve Contract No. TR-25-TRC between TRC Environmental Corporation and the Colorado River Commission of Nevada, based on Bid Solicitation No. 69CRC-S3220 for Specialized Substation Safety and Maintenance Training for a term ending August 1, 2029, not to exceed \$250,000.
- For Possible Action: Approve a Lease Agreement between AVO Multi-Amp Corp dba Megger and the Colorado River Commission of Nevada, based on Bid Solicitation No. 69CRC-S3224 for Electrical Test Equipment and software license for a term ending August 1, 2029, for an amount not to exceed \$700,000.
- J. *For Possible Action:* Approval of Amendment No. 1 to Boulder Flats Solar Interconnection Project Documents Contract No. CRCBF-14 between the Colorado River Commission of Nevada and Summit Line Construction, Inc., to increase the contract price by \$744,017.51 relating to changes for the TS2 Interconnection.
- K. *For Possible Action*: Approve Amendment No. 4 to Contract No. SA-12-02 between Survalent Technology Inc., and the Colorado River Commission of Nevada for Substation Automation System Support Services to extend the term to June 30, 2028.
- L. *For Possible Action:* Approve a contract for legal services between the Colorado River Commission of Nevada, Office of the Nevada Attorney General, and Water and Power Law Group for an amount not to exceed \$65,000 for a term of two years.

- M. *For Possible Action:* Approve Contract No. AT-25-TSK between TSK Architects and the Colorado River Commission of Nevada, for architect services in the amount of \$116,600 and a ten percent contingency for a total contract amount not to exceed of \$128,260 and a term ending June 30, 2027 for services relating to the expansion of office space at Newport substation.
- N. For Possible Action: Staff update on the proposed process for the Commission's Allocation of Power from the Parker-Davis Project for eligible customers; and the Western Area Power Administration, Department of Energy's 2028 Parker-Davis Project Power Marketing Plan.
- O. *For Information Only:* Update on financial audit, budget submitted for FY 2026 and FY 2027, and related matters from the 2025 Nevada Legislative Session.
- P. *For Information Only:* Update on pending legal matters, including Federal Energy Regulatory Commission, Public Utilities Commission of Nevada filings and Federal Legislation and related matters.
- Q. *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, basin negotiations, impacts on hydropower generation, electrical construction activities and other developments on the Colorado River.
- R. Comments from the public. Members of the public are invited to comment on items on the meeting agenda or on items not contained therein. No action may be taken on a matter raised during public comments until the matter itself has been specifically included on the agenda as an item for possible action.
- S. Comments and questions from the Commission members.
- T. Selection of the next possible meeting date.
- U. 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.

Individuals may direct inquiries to obtain copies of the agenda and supporting materials to <u>CRCAdmins@crc.nv.gov</u> or call (725) 246-0436. Materials may also be viewed on the Commission's website at: <u>http://crc.nv.gov/index.php?p=meetings</u> and are available at the Commission's main office: Molasky Building 100 N. City Parkway, Suite. 1100. Las Vegas, Nevada 89106. 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,100 N. City Parkway, Suite 1100, Las Vegas, Nevada 89106 or by calling (725) 246-0436 at least 2 business days prior to the meeting.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATION:

Colorado River Commission of Nevada, 100 N. City Parkway, Suite. 1100 Las Vegas, Nevada 89106 and at the following websites:

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