

STATE OF NEVADA

BRIAN SANDOVAL, *Governor*  
GEORGE F. OGILVIE III, *Chairman*  
BERLYN D. MILLER, *Vice Chairman*  
JAYNE HARKINS, P.E., *Executive Director*



BOB COFFIN, *Commissioner*  
J. BRIN GIBSON, *Commissioner*  
DUNCAN R. MCCOY, *Commissioner*  
PUOY K. PREMSRIRUT, *Commissioner*  
STEVE SISOLAK, *Commissioner*

COLORADO RIVER COMMISSION  
OF NEVADA

August 6, 2014

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 TUESDAY, AUGUST 12, 2014**, at the **GRANT SAWYER STATE OFFICE BUILDING, 555 EAST WASHINGTON AVENUE, SUITE 4401, 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 July 8, 2014 meeting.
- D. *For Possible Action:* Consideration of and possible action to approve Amendment No. 1 to Contract No. SA-13-01 between PAR Electrical Contractors, Inc. and the Colorado River Commission of Nevada (Commission).
- E. *For Possible Action:* Consideration of and possible action to ratify a Letter Agreement between Nevada Power Company d/b/a NV Energy and the Commission, addressing the exchange of information relevant to the administration of the Commission's Hoover Contract with Nevada Power Company and the potential utilization of Hoover Power by Nevada Power in the California Independent System Operator Energy Imbalance Market.
- F. *For Possible Action:* Consideration of and possible action to adopt the Colorado River Commission of Nevada's fiscal year 2016 and 2017 budget recommendation.
- G. *For Information Only:* Notification of receipt of the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the Commission's annual financial report for the fiscal year ended June 30, 2013.

- H. *For Information Only:* Review of the State of Nevada Department of Administration Division of Internal Audit's report on the Colorado River Commission of Nevada presented to the Executive Branch Audit Committee.
- I. *For Information Only:* Status update on Staff's implementation of the provisions in the Hoover Power Allocation Act of 2011 (H.R. 470) passed by Congress.
- J. *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.
- K. 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.)
- L. Comments and questions from the Commission members.
- M. Selection of the next possible meeting date.
- N. 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 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/>