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GEORGE M. CAAN, *Executive Director*

STATE OF NEVADA



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ACE I. ROBISON, *Commissioner*
MYRNA WILLIAMS, *Commissioner*

**COLORADO RIVER COMMISSION
OF NEVADA**

June 7, 2006

NOTICE AND AGENDA OF PUBLIC MEETING

A public meeting of the Colorado River Commission of Nevada will be held at **10:00 a.m.** on **TUESDAY, JUNE 13, 2006**, at the **SAWYER STATE OFFICE BUILDING, 555 EAST WASHINGTON AVENUE, SUITE 4401, LAS VEGAS, NEVADA.**

Following is the agenda:

- A. Conformance to Open Meeting Law.
- B. Approval of minutes of the May 9, 2006, meeting.
- C. Public workshop and hearing and possible action to adopt the proposed amendment of certain electrical power marketing regulations of the Colorado River Commission of Nevada (NAC 538.340 through 538.740).
- D. Consideration of and possible action to approve the following amendments to the Commission's contracts with certain law firms for the purposes indicated:
 1. Fifth Amendatory Contract to the August 12, 2003, contract with Duncan, Weinberg, Genzer & Pembroke, P.C., to extend the term of the contract and adjust the hourly rates of principal personnel.
 2. Third Amendatory Contract to the November 12, 2002, contract with Gordon & Silver, Ltd., to extend the term of the contract and adjust the fee schedule.
- E. Update on the status of discussions regarding shortages criteria and other developments on the Colorado River.
- F. Comments and questions from the public and discussion. (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 will be taken.)

- G. Comments and questions from the Commission members.
- H. Action to select next meeting date and adjourn.



George M. Caan, 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 Sawyer State Office Building is accessible to the handicapped. If a sign language interpreter is needed, please telephone 486-2670 or TDD 486-2698 prior to the meeting.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

City of Las Vegas City Hall, 400 East Stewart Avenue, Las Vegas, NV 89101
City of North Las Vegas City Hall, 2200 Civic Center Drive, North Las Vegas, NV 89030
Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, NV 89155
State of Nevada Sawyer Building, 555 East Washington Avenue, Las Vegas, NV 89101

THIS NOTICE HAS BEEN FAXED AND POSTING VERIFIED AT THE FOLLOWING LOCATIONS:

City of Boulder City Hall, 401 California Avenue, Boulder City, NV 89005
City of Henderson City Hall, 240 Water Street, Henderson, NV 89015
Laughlin Chamber of Commerce, 1725 Casino Drive, Laughlin, NV 89029
Laughlin Town Manager's Office, 101 Civic Way, Laughlin, NV 89029

The agenda is available on Colorado River Commission's website,
http://www.state.nv.us/colorado_river.