

STATE OF NEVADA

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**COLORADO RIVER COMMISSION
OF NEVADA**

Posted: August 6, 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, AUGUST 12, 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 [CRC.NV.GOV](http://crc.nv.gov), 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 June 10, 2025, meeting.
- D. *For Possible Action:* Approve Contract No. SA-25-SEL between the successful bidder, Schweitzer Engineering Laboratories, Inc. and the Colorado River Commission of Nevada, based on Bid Solicitation No. 69CRC-S3218, for Protective Relays and Supervisory Control and Data Acquisition (SCADA) equipment, in an amount not to exceed \$1,200,000, with the contract ending July 31, 2029.

- E. For Possible Action: Approve Contract No. ES-25-SEL between the successful bidder, SEL Engineering Services, Inc., and the Colorado River Commission of Nevada, pursuant to Bid Solicitation No. 69CRC-S3216, for High Voltage Systems Engineering Services, in an amount not to exceed \$1,200,000, with the contract ending July 31, 2029.
- F. *For Possible Action:* Approve Contract No. SA-25-ProgUSA between the successful bidder, ProgUSA LLC and the Colorado River Commission of Nevada, based on Bid Solicitation No. 69CRC-S3219, for SF6 Gas Reclaimer Equipment and Service in an amount not to exceed \$75,000 with the contract ending July 31, 2029.
- G. *For Possible Action:* Approve the Assignment of Contract No. PAS-25-01 between the Colorado River Commission of Nevada and Moss Adams LLP to Baker Tilly US, LLP as a result of the merger of the two accounting firms, and to amend the contract to include services to complete the 2024 ACFR.
- H. *For Possible Action:* Consideration of and possible action on Staff's Draft Notice to Eligible Applicants of the Opportunity to Apply for an Allocation of Hydropower from the Parker-Davis Project (P-DP) and the Application for an allocation of P-DP beginning October 1, 2028, in accordance with NAC 538.455(5).
- I. *For Information Only:* Update on the financial audit and preparation of the Annual Comprehensive Financial Report for Fiscal Year 2024.
- J. *For Information Only:* Update on pending legal matters, including filings before the Federal Energy Regulatory Commission, the Public Utilities Commission of Nevada filings and federal legislation, and related matters.
- K. *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.
- L. 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.
- M. Comments and questions from Commission members.
- N. Selection of the next possible meeting date.
- O. 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 CRCAdmins@crc.nv.gov or call (725) 246-0436. Materials may also be viewed on the Commission's website at: <http://crc.nv.gov/index.php?p=meetings> 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, crc.nv.gov/
Nevada Public Notice website, <https://notice.nv.gov/>