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STATE OF NEVADA



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

**COLORADO RIVER COMMISSION
OF NEVADA**

May 3, 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, MAY 9, 2006**, at the **SAWYER STATE OFFICE BUILDING, 555 EAST WASHINGTON AVENUE, SUITE 4412, LAS VEGAS, NEVADA.**

Following is the agenda:

- A. Conformance to Open Meeting Law.
- B. Approval of minutes of the March 14, 2006, meeting.
- C. Consideration of and possible action to approve renewal contracts for the sale of electric power from the Parker-Davis Project with Basic Water Company, Chemical Lime Company of Arizona, Overton Power District No. 5, Southern Nevada Water Authority, Titanium Metals Corporation, Tronox LLC and Valley Electric Association, respectively.
- D. Consideration of and possible action on ratification of Contract No. CRCPDP-21 for the procurement of cable, cable accessories and cable trench for the Hacienda Substation Upgrade Project.
- E. Consideration of and possible action to approve Contract No. SA-06-01 with Incuity Data Solutions/Progressive Software Solutions ("Incuity") for maintenance support services for the Power Delivery Project.
- F. Colorado River Commission Power Delivery Project Annual Safety Report and presentation of American Public Power Association's 2005 Safety Award.
- G. Update on the status of discussions regarding shortages criteria and other developments on the Colorado River.
- H. 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.)

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



George M. Caan, Executive Director

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.