

STATE OF NEVADA

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KARA J. KELLEY, *Vice Chairwoman*
ERIC WITKOSKI, *Executive Director*



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MARILYN KIRKPATRICK, *Commissioner*
ALLEN J. PULIZ, *Commissioner*
DAN H. STEWART, *Commissioner*
CODY T. WINTERTON, *Commissioner*

**COLORADO RIVER COMMISSION
OF NEVADA**

NOTICE AND AGENDA OF PUBLIC MEETING

THIS MEETING WILL HAVE BOTH 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, MAY 9, 2023, 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'S WEBSITE AT, WWW.CRC.NV.GOV, UNDER THE MEETING TAB.

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:* Approval of minutes of the April 11, 2023, meeting.
- D. *For Possible Action:* Consideration of and possible action to approve Amendment No. 2 to Contract No. SA-15-02 between Colorado River Commission of Nevada and Schneider Electric USA, Inc., for an additional four years for Substation Automation System Support Services.
- E. *For Possible Action:* Consideration of and possible action to approve a two-year contract in the amount of \$95,000 for legal services between Colorado River Commission of Nevada, Office of the Nevada Attorney General, and March Counsel LLC.

- F. *For Possible Action:* Consideration of and possible action to approve a two-year contract in the amount of \$95,000 for legal services between Colorado River Commission of Nevada, Office of the Nevada Attorney General, and Fennemore Craig, P.C.
- G. *For Possible Action:* Consideration of and possible action to approve a one-year contract between the Colorado River Commission of Nevada and a suitable title company to be selected for an amount not to exceed \$5,000 for title search and policies, if necessary, and related research of the Commission's ownership interest of the property along Boulder Highway in Henderson, Nevada.
- H. *For Possible Action:* Consideration and possible action by the Colorado River Commission of Nevada to approve or disapprove the notice of intent by the City of Henderson and Basic Water Company to grant specific Municipal Utility Easements.
- I. *For Information Only:* Status update on 2023 Legislative Session and related budget matters submitted for approval for Fiscal Years 2024 and 2025.
- J. *For Information Only:* Update on pending legal matters, including Federal Energy Regulatory Commission or Public Utilities Commission of Nevada filings.
- 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, the drought contingency plan, impacts on hydropower generation, electrical construction activities and other developments on the Colorado River.
- L. *For Information Only:* Recognition and acknowledgement of the Colorado River Commission of Nevada's Power Deliver Group, led by Robert Reese, that received the American Public Power Association's Safety Award of Excellence for attaining a low incidence rate during the year of 2022.
- M. 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 comment until the matter itself has been specifically included on the agenda as an item for possible action.
- N. Comments and questions from the Commission members.
- O. Selection of the next possible meeting date.
- P. 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 Saira Castillo at CRCAdmins@crc.nv.gov or call (702) 486-2670. Materials may also be viewed on Commission's website at: <http://crc.nv.gov/index.php?p=meetings> and are available at the Commission's main office: Grant Sawyer State Office Building, 555 E. Washington Avenue, Suite 3100, Las Vegas, Nevada 89101. 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, 555 E. Washington Avenue, Suite 3100, Las Vegas, NV 89101-1065 or by calling (702) 486-2670 at least 2 business days prior to the meeting.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATION:

Colorado River Commission of Nevada, 555 East Washington Avenue, Suite 3100, Las Vegas, NV 89101 and at the following websites:

Colorado River Commission's of Nevada's website, <http://www.crc.nv.gov/>
Nevada Public Notice website, <https://notice.nv.gov/>