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GEORGE M. CAAN, *Executive Director*

STATE OF NEVADA



ANDREA ANDERSON, *Commissioner*
MARYBEL BATJER, *Commissioner*
SHARI BUCK, *Commissioner*
ACE I. ROBISON, *Commissioner*
LOIS TARKANIAN, *Commissioner*

**COLORADO RIVER COMMISSION
OF NEVADA**

June 6, 2007

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 12, 2007**, at the **CLARK COUNTY COMMISSION CHAMBERS, 500 SOUTH GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA.**

Following is the agenda:

- A. Conformance to Open Meeting Law.
- B. Approval of minutes of the May 8, 2007, meeting.
- C. Consideration of and possible action to approve the "Amendatory and Restating Agreement for Services of Independent Contractor with Electric Resource Strategies, Inc."
- D. Consideration of and possible action to approve the "Fifth Amendatory Contract for Professional Services" with the law firm of Miller, Balis & O'Neil, P.C., to extend the term of the contract.
- E. Consideration of and possible action to approve the "Cooperative Agreement among the City of Boulder City, the Colorado River Commission of Nevada, Lincoln County Power District No. 1, Overton Power District No. 5, and the Southern Nevada Water Authority" for the formation of the Silver State Energy Association.
- F. Consideration of and possible action to approve an "Amended and Restated Network Integration Transmission Service Agreement between Nevada Power Company, the Southern Nevada Water Authority, and the Colorado River Commission of Nevada", for service to certain SNWA electrical loads.
- G. Consideration of and possible action regarding the implementation of Senate Bill 301 of the 2007 legislative session relating to Commission land near Laughlin, Nevada.

- H. Update on Nevada's Colorado River water consumption, the status of discussions regarding shortage criteria, and other developments on the Colorado River.
- I. 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.)
- J. Comments and questions from the Commission members.
- K. Selection of the next possible meeting date.
- L. Adjournment.



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 Clark County Commission Chambers are 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://crc.nv.gov>.