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GEORGE M. CAAN, *Executive Director*

STATE OF NEVADA



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

**COLORADO RIVER COMMISSION
OF NEVADA**

November 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, NOVEMBER 14, 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 September 12, 2006, meeting.
- C. Consideration of and possible action on the First Amendatory Contract No. SA-03-05 with Electrical Safety Consultants International, Inc., for energized electric system safety training and compliance services.
- D. Consideration of and possible action on approval of Change Order No. 1 to Contract No. CRCPDP-21 with Northern Power Equipment, Inc., for the procurement of cable, cable accessories and cable trench for the Hacienda Substation Upgrade Project.
- E. Consideration of and possible action to adjust the amount of collateral the Commission's retail industrial customers are required to post pursuant to their contracts with the Commission.
- F. Consideration of and possible action on approval of Assignment of Contract W0-07-30-W0011 for Delivery of Colorado River Water from the Boy Scouts of America to the Southern Nevada Water Authority.
- G. Consideration of and possible action on Resolution 2006-02 commending Deanna L. Bruno for her service to the Colorado River Commission.
- H. Update on Nevada's Colorado River water consumption and the Colorado River Basin States' discussion regarding Colorado River water shortages.

- 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 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.