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GEORGE F. OGILVIE III, *Chairman*

MARYBEL BATJER, *Vice Chairwoman*

GEORGE M. CAAN, *Executive Director*

STATE OF NEVADA



MARK AMODEI, *Commissioner*

TOM COLLINS, *Commissioner*

DUNCAN R. MCCOY, *Commissioner*

BERLYN D. MILLER, *Commissioner*

LOIS TARKANIAN, *Commissioner*

**COLORADO RIVER COMMISSION
OF NEVADA**

September 8, 2010


NOTICE AND AGENDA OF PUBLIC MEETING

A public meeting of the Colorado River Commission of Nevada will be held at **1:00 p.m.** on **TUESDAY, SEPTEMBER 14, 2010**, 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 11, 2010 meeting.
- C. Consideration of and possible action to approve Amendment No. 1 to Contract No. CRCPDP-204 with Central Electric Manufacturing Company (a/k/a AZZ/Central Electric Manufacturing Company) for the procurement of relay panels and control building materials for the Clark County Water Reclamation District Electric Facilities Project.
- D. Consideration of and possible action to approve Amendment No. 1 to Contract No. CRCPDP-205 with M & H Enterprises Inc. dba Martin-Harris Construction for substation construction for the Clark County Water Reclamation District Electric Facilities Project.
- E. Consideration of and possible action to approve a Letter Agreement with the Western Area Power Administration (Western) to prepare a cost estimate and schedule for transferring certain Commission customer loads into Western's balancing area.
- F. Consideration of and possible action to ratify the Colorado River Commission of Nevada's fiscal 2012 and 2013 budget recommendation.
- G. Notification of receipt of the Government Finance Officers Association's award of the Certificate of Achievement for Excellence in Financial Reporting for the Commission's annual financial report for the fiscal year ended June 30, 2009.

- H. Status update on the hydrologic conditions, drought, and climate of the Colorado River Basin, Nevada's consumptive use of Colorado River water, and other developments on the Colorado River.
- I. Comments and questions from the public. (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.

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. Public comments should pertain to issues posted on the agenda and discussion of those items. No action will be taken on any items raised in the public comment period which have not been placed on the posted agenda.

Members of the public who are disabled and require accommodations or assistance at this meeting are requested to notify the Colorado River Commission in writing or by calling (702) 486-2670 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 Grant 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>.