

STATE OF NEVADA

JOE LOMBARDO, *Governor*
PUOY K. PREMSRIRUT, *Chairwoman*
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**

REVISED

POSTED: MARCH 7, 2024

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, MARCH 12, 2024, 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 the minutes of the December 12, 2023, meeting.
- D. *For Possible Action:* Selection of Vice Chair of the Commission.
- E. *For Possible Action:* Consideration of and possible action to accept the Commission's Annual Comprehensive Financial Report for Fiscal Year 2023, and report and comments from the Finance and Audit Subcommittee members regarding the report based on the presentation by Moss Adams to the Subcommittee meeting on February 13, 2024.

- F. *For Possible Action:* Consideration of and possible action to approve the transfer from the Colorado River Commission of Nevada to the City of Henderson, by Quitclaim Deed, an interest in property on or near Boulder Highway in Henderson, Nevada.
- G. *For Possible Action:* Consideration of and possible action to approve contract CRCMH-01 between successful bidder, Ritz Instrument Transformers, Inc., and the Colorado River Commission of Nevada, based on bid solicitation 69CRC-S2585 for the Monthill Substation Project for three Combined Instrument Transformers for a total of \$89,400.
- H. *For Possible Action:* Consideration of and possible action to approve contract CRCMH-02 between successful bidder, Virginia Transformer Corp., and the Colorado River Commission of Nevada based on bid solicitation 69CRC-S2540 for Monthill Substation for two Liquid Filled Main Power Transformers for a total of \$3,599,000.
- I. *For Possible Action:* Consideration of and possible action to approve contract CRCMH-04 between successful bidder, Peak Substation, LLC, and the Colorado River Commission of Nevada, based on bid solicitation 69CRC-S2538 for Monthill Substation Project for three Gas High-Voltage Circuit Breakers for a total of \$450,000.
- J. *For Possible Action:* Consideration of and possible action to approve a contract between PAR Western Line Contractors, LLC dba QUES and the Colorado River Commission of Nevada for engineering services in the amount of \$1.2 million for a term of four years.
- K. *For Possible Action:* Consideration of and possible action to approve a contract between Burns and McDonnell Engineering Company, Inc., and the Colorado River Commission of Nevada for engineering services in the amount of \$1.2 million for a term of four years.
- L. *For Possible Action:* Consideration of and possible action on office operations and possible options regarding office move from Grant Sawyer Office Building to a new location designated by the Governor's Office, tentatively scheduled to occur before the end of the fiscal year of 2024.
- M. *For Information Only:* Update on pending legal matters, including Federal Energy Regulatory Commission or Public Utilities Commission of Nevada filings.
- N. *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, basin negotiations, impacts on hydropower generation, electrical construction activities and other developments on the Colorado River.

- O. 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.
- P. Comments and questions from the Commission members.
- Q. Selection of the next possible meeting date.
- R. 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 CRCAdmins@crc.nv.gov or call (702) 486-2670. Materials may also be viewed on the 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 of Nevada website, <http://www.crc.nv.gov/>
Nevada Public Notice website, <https://notice.nv.gov/>