

STATE OF NEVADA

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STEVE WALTON, *Commissioner*
CODY T. WINTERTON, *Commissioner*

**COLORADO RIVER COMMISSION
OF NEVADA**

Posted November 5, 2024

NOTICE AND AGENDA OF PUBLIC MEETING

THIS MEETING WILL HAVE A PHYSICAL LOCATION AND BE AVAILABLE THROUGH A REMOTE TECHNOLOGY SYSTEM.

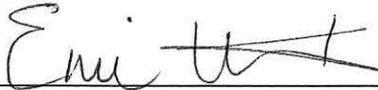
A public meeting of the Colorado River Commission of Nevada (Commission) will be held at 1:30 p.m. on TUESDAY, NOVEMBER 12, 2024, at the CLARK COUNTY GOVERNMENT CENTER, COMMISSION CHAMBERS, 500 S. GRAND CENTRAL PKWY, LAS VEGAS, NV 89155.

FOR REMOTE ATTENDANCE, THE LINK FOR THE MEETING MAY BE ACCESSED AT THE COMMISSION WEBSITE AT, 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 Commission's September 10, 2024, meeting.
- D. *For possible Action*: To approve Contract No. CRCGV-01 between successful bidder, Peak Substation Services LLC, and the Colorado River Commission of Nevada, based on Bid Solicitation No. 69CRC-S2784 for Distribution Transformers for Southern Nevada Water Authority's Garnet Valley Water System Project in the amount of \$1,588,470 and authorize a change order contingency amount not to exceed \$158,847.

- E. *For Possible Action:* To approve Contract No. CRCBC-03 between successful bidder, Virginia Transformer Corporation and the Colorado River Commission of Nevada, based on Bid Solicitation No. 69CRC-S2820 for two Power Transformers for the City of Boulder City in the amount of \$3,458,640 and authorize a change order contingency in an amount not to exceed \$345,864.
- F. *For Possible Action:* Public Comment and Adoption of Language Access Plan pursuant to NRS 232.0081.
- G. *For Possible Action:* Consideration of and possible action to appoint Shae Pelkowski as a Board Member from the Colorado River Commission of Nevada to serve on the Silver State Energy Association (SSEA) Board of Directors and approve Shae Pelkowski to serve, if selected by the SSEA board, as its chairman or vice chairman; or alternatively appoint another person to fulfill the role.
- H. *For Information Only:* Update on budget submitted for the FY 2026 and FY 2027 and related matters and upcoming 2025 Legislative session.
- I. *For Information Only:* Update on pending legal matters, including Federal Energy Regulatory Commission, Public Utilities Commission of Nevada filings and Federal Legislation.
- J. *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.
- K. 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 comments until the matter itself has been specifically included on the agenda as an item for possible action.
- L. Comments and questions from the Commission members.
- M. Selection of the next possible meeting date.
- N. 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 (725) 246-0436. 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: Molasky Building 100 N. City Parkway, Suite. 1100. Las Vegas, Nevada 89106. 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, 100 N. City Parkway, Suite 1100, Las Vegas, Nevada 89106 or by calling (725) 246-0436 at least 2 business days prior to the meeting.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATION:

Colorado River Commission of Nevada, 100 N. City Parkway, Suite. 1100 Las Vegas, Nevada 89106 and at the following websites:

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