JIM GIBBONS, Governor JAY D. BINGHAM, Chairman ACE I. ROBISON, Vice Chairman GEORGE M. CAAN, Executive Director

STATE OF NEVADA



ANDREA ANDERSON, Commissioner MARYBEL BATJER, Commissioner CHIP MAXFIELD, Commissioner GEORGE F. OGILVIE III. Commissioner LOIS TARKANIAN, Commissioner

COLORADO RIVER COMMISSION OF NEVADA

October 7, 2008

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, OCTOBER 14, 2008, at the GRANT SAWYER STATE OFFICE BUILDING, 555 EAST WASHINGTON AVENUE, SUITE 4401, LAS VEGAS, NEVADA.

Following is the agenda:

- A. Conformance to Open Meeting Law.
- В. Approval of minutes of the September 9, 2008 meeting.
- C. Consideration of and possible action to approve the Partial Assignment of the U.S. Bureau of Reclamation's Contract with Basic Management, Inc.
- D. Briefing on Silver State Energy Association activities.
- E. Status update on the hydrologic conditions, drought, and climate of the Colorado River Basin and Nevada's consumptive use of Colorado River water.
- F. 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.)
- G. Comments and questions from the Commission members.
- Η. Selection of the next possible meeting date.

555 E. Washington Avenue, Suite 3100, Las Vegas, Nevada 89101-1065

Phone: (702) 486-2670

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(O) 1102A -

I. Adjournment.

George M. Caan, Executive Director

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At the discretion of the Chairman, agenda items may be taken out of order or the meeting may be continued as deemed necessary.

The Grant 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 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.