

November 3, 2004

NOTICE OF MEETING

A meeting of the Colorado River Commission of Nevada will be held at **11:00 a.m.** on **TUESDAY, NOVEMBER 9, 2004**, at the **SAWYER STATE OFFICE BUILDING, 555 EAST WASHINGTON AVENUE, SUITE 4412, LAS VEGAS, NEVADA.**

Following is the agenda:

- A. Conformance to Open Meeting Law.
- B. Approval of minutes of the October 12, 2004, meeting.
- C. 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.
- D. Consideration of and possible action on Amendment No. 1 to the Service Agreement ("DOS-SNWA") between Nevada Power Company, the Southern Nevada Water Authority ("SNWA") and the Colorado River Commission of Nevada to provide electrical transmission service to certain SNWA facilities.
- E. Consideration of and possible action on a Storage and Interstate Release Agreement between the United States of America, acting through the Secretary of the Interior, the Metropolitan Water District of Southern California, the Southern Nevada Water Authority, and the Colorado River Commission of Nevada.
- F. Consideration of and possible action on an Operational Agreement for Interstate Water Banking between the Metropolitan Water District of Southern California, the Southern Nevada Water Authority, and the Colorado River Commission of Nevada.

- G. Comments and questions from the public.
- H. Comments and questions from the Commission members.
- I. Next meeting date selection.

George M. Caan, Executive Director

The State Sawyer 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 the Colorado River Commission's website, <http://crc.nv.gov>