

REGIONAL FLOOD CONTROL DISTRICT



NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

JANUARY 3, 2022
3:00 P.M.

Pursuant to NRS 241.023, the Clark County Regional Flood Control District will hold a public meeting by means of a remote technology system for the Citizens Advisory Committee meeting to be held on January 3, 2022 at 3:00 p.m.

The Clark County Regional Flood Control District will not provide a physical location for the public to attend the meeting of the Citizens Advisory Committee on January 3, 2022.

To hear, observe and participate in the meeting a member of the public shall use the remote technology system by following the GoTo Meeting instructions below:

- **Citizens Advisory Committee Meeting (Virtual)**
Mon, Jan 3, 2022 3:00 PM - 4:30 PM (PST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/166335365>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 166-335-365

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/166335365>

Additionally, the Regional Flood Control District encourages citizen participation at its public meetings and will be accepting public comments by accessing the GoTo Meeting information listed above.

This agenda, including the supporting materials, is also available at the Regional Flood Control District's website, <https://www.regionalflood.org>; or by contacting Deanna Hughes through mail at 600 South Grand Central Parkway, Suite 300 Las Vegas, Nevada 89106, by calling (702) 685-0041, or by email at DHughes@regionalflood.org.

Pursuant to NRS 241.020(4), this meeting agenda has been properly noticed and posted at the following locations:

The Notice has been posted on the State of Nevada Public Notice Website at https://notice.nv.gov/	The Notice, Agenda, and Agenda Full-Backup have been posted on the Clark County Regional Flood Control District's Website at www.regionalflood.org
Clark County Regional Flood Control District 600 South Grand Central Parkway Las Vegas, Nevada 89106	

By: Richard Lucadamo

REGIONAL FLOOD CONTROL DISTRICT



**AGENDA
CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT
CITIZENS ADVISORY COMMITTEE
JANUARY 3, 2022
3:00 P.M.**

- Items on the agenda may be taken out of order.
- The Regional Flood Control District Citizens Advisory Committee may combine two or more agenda items for consideration.
- The Regional Flood Control District Citizens Advisory Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- **Citizens Advisory Committee Meeting (Virtual)**
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I. Call to Order

1. Comments By the General Public

This is a period devoted to comments by the general public about items on **this** agenda. If you wish to speak to the Regional Flood Control District Citizens Advisory Committee about items within its jurisdiction but not appearing on this agenda, you must wait until the “Comments By the General Public” period listed at the end of this agenda. Comments will be limited to three minutes. To hear, observe and participate in the meeting a member of the public shall use the remote technology system by following the GoTo Meeting instructions listed above to present their comments to the Citizens Advisory Committee. Clearly state your

name and address and **spell** your last name for the record. If any member of the Citizens Advisory Committee wishes to extend the length of a presentation, this will be done by the Chair.

2. Action to approve the agenda with deletion of any items (*For possible action*)
3. Action to approve the minutes of the November 29, 2021 meeting (*For possible action*)

II. Administration

4. Action to accept the financial reports (*For possible action*)
5. Action to adopt amendments to the Ten-Year Construction Program (*For possible action*)
6. Action to accept the eleventh amendment to the final accounting report and project closeout for the following project (*For possible action*):
 - Tropicana Wash at Swenson Street (construction) – CLA10G12
7. Receive the quarterly project status reports, reporting period: August 2021 through October 2021
8. Action to approve the third amendment to the professional services agreement with ICF Jones & Stokes, Inc., to extend the project completion date and increase funding for the development of a regional In-Lieu fee Mitigation Program for future flood control master plan projects (*For possible action*)

III. Design and Construction

9. Receive a report on the award of bid for construction for Local Drainage Improvements for Luning Drive Storm Drain – City of Las Vegas
10. Action to approve the first supplemental interlocal contract for maintenance to increase funding to the FY 2021-22 Maintenance Work Program – Clark County (*For possible action*)
11. Action to approve the interlocal contract for design for Meadows/Charleston – Via Olivero, Monetessouri to Buffalo – City of Las Vegas (*For possible action*)

12. **Comments By the General Public**

A period devoted to comments by the general public about matters relevant to the Regional Flood Control District Citizens Advisory Committee jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes.

To hear, observe and participate in the meeting a member of the public shall use the remote technology system by following the GoTo Meeting instructions listed above to present their comments to the Citizens Advisory Committee. Clearly state your name and address and **spell** your last name for the record. If any member of the Citizens Advisory Committee wishes to extend the length of a presentation, this will be done by the Chair.

All comments by speakers and email should be relevant to the Regional Flood Control District's Citizens Advisory Committee action and jurisdiction.

NOTE: *The next scheduled Citizens Advisory Committee meeting is on Monday, January 31, 2022 at 3:00 p.m.*