

## NOTICE OF PUBLIC MEETING

# CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

JANUARY 31, 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 31, 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 31, 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 31, 2022 3:00 PM - 4:30 PM (PST)

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/347244917

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 347-244-917

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <a href="https://global.gotomeeting.com/install/347244917">https://global.gotomeeting.com/install/347244917</a>

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, <a href="https://www.regionalflood.org">https://www.regionalflood.org</a>; 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 <a href="https://www.regionalflood.org">www.regionalflood.org</a>

Clark County Regional Flood Control District 600 South Grand Central Parkway Las Vegas, Nevada 89106

By:	Richard	Lucadamo
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# AGENDA CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE JANUARY 31, 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) Mon, Jan 31, 2022 3:00 PM - 4:30 PM (PST)

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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

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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 January 3, 2022 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*)

# III. Design and Construction

- 6. Receive a report on the award of bid for construction for Blue Diamond Channel 02, Decatur Le Baron Channel to Richmar Phase 1 Clark County
- 7. Receive a report on the award of bid for construction for Local Drainage Improvements for Craig Road El Capitan to Fort Apache Clark County
- 8. Action to approve change order no. 1 for construction for Beltway Detention Basin, Collection and Outfall City of North Las Vegas (*For possible action*)
- 9. Action to approve the thirty-first supplemental interlocal contract for right-of-way to extend the project completion date for Tropicana and Flamingo Washes Clark County (*For possible action*)
- 10. Local Drainage Improvements for Chickasaw Storm Drain City of Henderson
  - a. Action to approve the third supplemental interlocal contract for construction to increase funding (*For possible action*)
  - b. Receive a report on the award of bid for construction
- 11. Action to approve the second supplemental interlocal contract for design to increase funding for Flamingo Wash, Maryland Parkway to Palos Verdes Street Clark County (*For possible action*)

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## IV. Other Items

- 12. Action to approve the fourth of four renewal options for the Professional Services Contract with Robertson Partners for the 2022 Flood Safety Advertising Campaign; or take action as deemed appropriate (*For possible action*)
- 13. Action to reschedule the meeting dates of May 30, 2022, July 4, 2022 and January 2, 2023 due to the Holidays (*For possible action*)

# 14. 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, February 28, 2022 at 3:00 p.m.