

REGIONAL FLOOD CONTROL DISTRICT



NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

FEBRUARY 28, 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 February 28, 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 February 28, 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, Feb 28, 2022 3:00 PM - 4:30 PM (PST)

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/718791933>

You can also dial in using your phone.
United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 718-791-933

Get the app now and be ready when your first meeting starts:
<https://meet.goto.com/install>

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: Paula Feliciano

REGIONAL FLOOD CONTROL DISTRICT



**AGENDA
CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT
CITIZENS ADVISORY COMMITTEE
FEBRUARY 28, 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 January 31, 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*)
6. Receive the fiscal year 2021-22 Maintenance Work Program Second Quarter Status Reports as submitted by the entities
7. Action to approve the first amendment to the Professional Services Agreement with Water & Earth Technologies, Inc., to increase funding and extend the completion date for the Flood Threat Recognition System (FTRS) Preventative Maintenance Work (*For possible action*)
8. Action to authorize the General Manager/Chief Engineer to issue a request for proposals from interested and qualified engineering and/or environmental consulting firms, select a consultant, and negotiate a professional service contract to provide consulting and laboratory services for compliance with the valley-wide National Pollutant Discharge Elimination System Permit (*For possible action*)

III. Design and Construction

9. Receive the award of bid for construction for Wagon Trail Channel, Sunset Road to Teco Avenue – Clark County
10. Receive the award of bid for construction for Duck Creek – Jones Boulevard Storm Drain – Clark County
11. Action to approve the interlocal contract for design for Owens Avenue East – LV Wash to Eastern – City of Las Vegas (*For possible action*)

12. Action to approve the supplemental interlocal contracts for design to increase funding for the following projects (***For possible action***):
 - a. First supplemental: Meadows Detention Basin Upgrade – City of Las Vegas
 - b. First supplemental: Las Vegas Wash – Branch 02 – Monson Channel – Jimmy Durante to Boulder Highway – Clark County
13. Action to approve a Master Plan Amendment for Airport Channel – Harry Reid (formerly McCarran) Peaking Basin and Outfalls and Van Buskirk System (***For possible action***)

IV. Other Items

14. Discuss the Citizens Advisory Committee tour of District facilities and take action as deemed appropriate (***For possible action***)
15. **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, April 4, 2022 at 3:00 p.m.*