

REGIONAL FLOOD CONTROL DISTRICT



NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

APRIL 4, 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 April 4, 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 April 4, 2022.

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

- **Citizens Advisory Committee (Virtual)**

Monday, April 4, 2022

3:00 PM | (UTC-07:00) Pacific Time (US & Canada) | 1 hr 30 mins

More ways to join:

Join from the meeting link

<https://regionalflood.webex.com/regionalflood/j.php?MTID=m1e7bf1ecbc064313f945cc6e3e4e3c05>

Join by meeting number

Meeting number (access code): 2596 751 8213

Meeting password: UVyBjQuD357 (88925783 from video systems)

Tap to join from a mobile device (attendees only)

[+1-650-479-3208](tel:+1-650-479-3208),[25967518213##](tel:+1-650-479-3208) United States Toll

Join by phone

+1-650-479-3208 United States Toll

[Global call-in numbers](#)

Join from a video system or application

Dial 25967518213@regionalflood.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial [25967518213](tel:25967518213).regionalflood@lync.webex.com

Need help? Go to <https://help.webex.com>

Additionally, the Regional Flood Control District encourages citizen participation at its public meetings and will be accepting public comments by accessing the Webex 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
APRIL 4, 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 (Virtual)**

Monday, April 4, 2022

3:00 PM | (UTC-07:00) Pacific Time (US & Canada) | 1 hr 30 mins

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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 Webex 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 February 28, 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. Action to accept the first amendment to the final accounting report and project closeout for Centennial Parkway Channel West – US95 Crossing – LAS23D13 (*For possible action*)

7. Action to accept the final accounting reports and close out the interlocal contracts for the following projects (*For possible action*):

- Hollywood System, Phase II, NAFB Reach – NLV03J19
- Range Wash – Ann Branch, Phase II – NLV03K19

8. Receive the quarterly project status reports as submitted by the entities: reporting period November 2021 through January 2022

9. Discussion and possible action to approve the Prioritization of Projects, Ten-Year Construction Program and Fiscal Year 2022-2023 Project List (*For possible action*)

III. Design and Construction

10. Action to approve the request to reallocate funding within the interlocal contract for design for Las Vegas Wash – Branch 02 – Monson Channel – Jimmy Durante to Boulder Highway – Clark County (*For possible action*)
11. Action to approve the third supplemental interlocal contract for construction to reallocate funding and extend the project completion date for Hemenway System, Phase IIB Improvements – City of Boulder City (*For possible action*)
12. Action to approve the supplemental interlocal contracts for construction and design to extend the project completion date for the following projects (*For possible action*):
 - a. Second Supplemental: Gowan – Alexander Road, Rancho Drive to Decatur Boulevard – City of Las Vegas
 - b. Second Supplemental: Brent Drainage System – Durango Drive to O’Hare Avenue – City of Las Vegas
 - c. Fifth Supplemental: Centennial Parkway Channel West – US95, CC215 to Grand Teton and US95 Crossing at Kyle Canyon Road – City of Las Vegas
 - d. Third Supplemental: SR 163 at Casino Drive – Clark County
 - e. Third Supplemental: Hollywood System, Centennial Parkway to Speedway #2 Detention Basin – City of North Las Vegas
 - f. Second Supplemental: Gowan Outfall, Alexander Road – Decatur Boulevard to Simmons Street – City of North Las Vegas
 - g. Second Supplemental: Vandenberg North Detention Basin, Collection & Outfall – Phase II – City of North Las Vegas
 - h. Eighth Supplemental: Vandenberg North Detention Basin & Outfall – City of North Las Vegas
 - i. Second Supplemental: Range Wash – Ann Branch, Phase I – City of North Las Vegas
13. Silverado Ranch Detention Basin, Collection and Outfall – Clark County
 - a. Action to approve the first supplemental interlocal contract for construction to decrease funding (*For possible action*)
 - b. Receive a report on the award of bid for construction

14. Meadows – Charleston Storm Drain, Essex to Lindell – City of Las Vegas ***(For possible action)***
 - a. Action to accept the project presentation
 - b. Action to approve the interlocal contract for construction
15. Action to approve an interlocal contract for design for North Las Vegas Detention Basin Upgrade – City of North Las Vegas ***(For possible action)***
16. Action to approve the first supplemental interlocal contract for design to increase funding for Las Vegas Wash Cartier Channel – City of North Las Vegas ***(For possible action)***

IV. Other Items

17. Discuss the Citizens Advisory Committee Tour of District facilities and take action as deemed appropriate ***(For possible action)***
18. **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 Webex 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, May 2, 2022 at 3:00 p.m.*