

REGIONAL FLOOD CONTROL DISTRICT



NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

MAY 2, 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 May 2, 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 May 2, 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, May 2, 2022

3:00 PM | (UTC-07:00) Pacific Time (US & Canada) | 2 hrs

More ways to join:

Join from the meeting link

<https://regionalflood.webex.com/regionalflood/j.php?MTID=m9ab4f32d0dc36d3930b2d8d390c020c1>

Join by meeting number

Meeting number (access code): 2596 011 7761

Meeting password: tpUmv3qHB44 (87868374 from video systems)

Tap to join from a mobile device (attendees only)

[+1-650-479-3208,25960117761##](tel:+1-650-479-3208,25960117761) 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 [25960117761@regionalflood.webex.com](tel:25960117761@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 [25960117761.regionalflood@lync.webex.com](tel:25960117761.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
MAY 2, 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, May 2, 2022
3:00 PM | (UTC-07:00) Pacific Time (US & Canada) | 2 hrs

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If you are a host, [click here](#) to view host information.

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

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 April 4, 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 final accounting reports and close out the interlocal contracts for the following projects (*For possible action*):

- Tropicana and Flamingo Washes – COEG294
- Las Vegas Wash – Sloan Channel to Cedar Avenue – LAS28C12

7. Action to authorize the General Manager/Chief Engineer to issue a request for proposals from interested and qualified engineering firms, select a consultant, and negotiate a professional service contract to prepare a Flood Control Master Plan Update for the Las Vegas Valley (*For possible action*)

8. 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

9. Action to approve a Master Plan Amendment for Monson Channel – Jimmy Durante to Boulder Highway – Clark County (*For possible action*)
10. Gowan North – El Capitan Branch, Ann Road to Centennial Parkway – City of Las Vegas
 - a. Action to approve the first 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 sixteenth supplemental interlocal contract for design to increase funding for Orchard Detention Basin (*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 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 Thursday, May 26, 2022 at 3:00 p.m.*