

REGIONAL FLOOD CONTROL DISTRICT



NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

MAY 26, 2022
3:00 P.M.

RFGD/RTC ADMINISTRATION BUILDING
FIRST FLOOR MEETING ROOM #108
600 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106

This agenda, including the supporting materials, is available at the Regional Flood Control District's website, <https://www.regionalflood.org>; or by contacting:

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The Regional Flood Control District encourages citizen participation at its public meetings. If you wish to speak to the Regional Flood Control District's Citizens Advisory Committee, please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. Comments will be limited to three minutes. If any member of the Regional Flood Control District's Citizens Advisory Committee wishes to extend the length of a presentation, this will be done by the Chair, or the Regional Flood Control District Citizens Advisory Committee by majority vote.

The first citizens participation period is dedicated to those wishing to speak on an item appearing on the agenda. If you wish to speak to the Regional Flood Control District's Citizens Advisory Committee about items within its jurisdiction, but not appearing on this agenda, you must wait until the last "Comments By the General Public" period listed at the end of this agenda. Comments will be limited to three minutes for both citizen participation comment periods. If any member of the Regional Flood Control District's Citizens Advisory Committee wishes to extend the length of a

presentation, this will be done by the Chair, or the Regional Flood Control District Citizens Advisory Committee by majority vote.

All comments should be relevant to the Regional Flood Control District's Citizens Advisory Committees action and jurisdiction.

Pursuant to NRS 241.020(4), this meeting 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
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Clark County Regional Flood Control District
600 South Grand Central Parkway
Las Vegas, Nevada 89106

By:  _____

REGIONAL FLOOD CONTROL DISTRICT



AGENDA
CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT
CITIZENS ADVISORY COMMITTEE
MAY 26, 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.

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's Citizens Advisory Committee, please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. Comments will be limited to three minutes. If any member of the Regional Flood Control District's Citizens Advisory Committee wishes to extend the length of a presentation, this will be done by the Chair or the Regional Flood Control District Citizens Advisory Committee by majority vote.

The first citizens participation period is dedicated to those wishing to speak on an item appearing on the agenda. If you wish to speak to the Regional Flood Control District's Citizens Advisory Committee about items within its jurisdiction but not appearing on this agenda, you must wait until the last "Comments by the General Public" period listed at the end of the agenda. Comments will be limited to three minutes. If any member of the Regional Flood Control District's Citizens Advisory Committee wishes to extend the length of a presentation, this will be done by the Chair or the Regional Flood Control District Citizens Advisory Committee by majority vote.

All comments should be relevant to the Regional Flood Control District Citizens Advisory Committees action and jurisdiction.

2. Action to approve the agenda with deletion of any items (*For possible action*)
3. Action to approve the minutes of the May 2, 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 Third Quarter Maintenance Work Program Status Reports for FY 2021-2022 as submitted by the entities
7. Action to approve the budgets, plans and interlocal contracts for the Fiscal Year 2022-2023 Maintenance Work Program and approve the interlocal agreement to establish funding allocations and the budget for the Las Vegas Wash long-term operating plan actions in Fiscal Year 2022-23 (*For possible action*)
8. Action to approve an Interlocal Agreement Revocable Permit for Occupancy of City of Henderson owned property between the City of Henderson and the Regional Flood Control District to install a rain gauge as part of the Flood Threat Recognition System (*For possible action*)
9. Action to approve and authorize the General Manager to sign the third amendment to the professional services agreement with Atkins North America, Inc., to increase funding for Technical Support Services for preparation of Master Plan Updates (*For possible action*)
10. Action to adopt Prioritization of Projects, Ten-Year Construction Program and Fiscal Year 2022-2023 Project List and take any action deemed appropriate (*For possible action*)

III. Design and Construction

11. Action to approve a request to reallocate funding within the interlocal contract for design for Hollywood System, Centennial Parkway to Speedway #2 Detention Basin – City of North Las Vegas (*For possible action*)

12. Anthem Parkway Channel – Horizon Ridge to Siena Heights – City of Henderson ***(For possible action)***
 - a. Action to accept the project presentation
 - b. Action to approve the interlocal contract for construction
13. Action to approve the first supplemental interlocal contract for construction to increase funding for Blue Diamond Wash, Arville Street to I-15 – Clark County ***(For possible action)***
14. Action to approve the second supplemental interlocal contract for design to change the scope of the project, increase funding and add a line item for right-of-way for Las Vegas Wash – Branch 02 – Monson Channel – Jimmy Durante to Boulder Highway – Clark County ***(For possible action)***
15. Gowan Outfall, Alexander Road – Decatur Boulevard to Simmons Street and Simmons Street to Clayton – City of North 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

IV. Other Items

16. Action to approve the interlocal agreement with KCLV-Channel 2 for the term of July 1, 2022 through June 30, 2023 and authorize funding in the amount of \$89,900 for recording and editing of up to six flood channel television shows ***(For possible action)***
17. **Comments By the General Public**

This is a period devoted to comments by the general public about matters relevant to the Regional Flood Control District’s Citizens Advisory Committee jurisdiction. No vote may be taken on a matter not listed on the posted agenda. If you wish to speak to the Regional Flood Control District’s Citizens Advisory Committee, please step up to the speaker’s podium, clearly state your name and address and please spell your last name for the record. Comments will be limited to three minutes. If any member of the Regional Flood Control District’s Citizens Advisory Committee wishes to extend the length of a presentation, this will be done by the Chair or the Regional Flood Control District Citizens Advisory Committee by majority vote.

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All comments should be relevant to the Regional Flood Control District's Citizens Advisory Committees action and jurisdiction.

NOTE: *The next scheduled Citizens Advisory Committee meeting is on Thursday, June 30, 2022 at 3:00 p.m.*