

NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

JUNE 30, 2022 3:00 P.M.

RFCD/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

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





AGENDA CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE JUNE 30, 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.

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

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- 2. Action to approve the agenda with deletion of any items (For possible action)
- 3. Action to approve the minutes of the May 26, 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 quarterly project status reports: reporting period February 2022 through April 2022
- 7. Action to accept the final accounting report and close out the interlocal contract for the following project (*For possible action*):
 - Flamingo Boulder Hwy North Boulder Hwy, Sahara to Charleston (construction) – LAS29E18

III. Design and Construction

- 8. Action to approve a request to reallocate funding within the interlocal contract for design for Whitney Ranch Channel Replacement Project City of Henderson (For possible action)
- 9. Receive a report on the award of the guaranteed maximum price (GMP) for construction for Anthem Parkway Channel Horizon Ridge to Siena Heights City of Henderson
- Action to receive a presentation and approve the interlocal contract for construction for Local Drainage Improvements for El Capitan Storm Drain – Moccasin Road to Ruston Road – City of Las Vegas (For possible action)
- 11. Action to receive a presentation and approve the interlocal contract for construction for Local Drainage Improvements for Blackridge Road Storm Drain System at Fairway Road—City of Henderson (For possible action)

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- 12. Action to approve the interlocal contracts for design for the following projects (For possible action):
 - a. Wells Drive Levee Lining City of Boulder City
 - b. Avenue I Storm Drain Improvements City of Boulder City
- 13. Action to approve the first supplemental interlocal contract for construction to increase funding for Fairgrounds Detention Basin and Outfall Clark County (For possible action

IV. Other Items

14. Action to approve a Proclamation that July 2022 be proclaimed "Flash Flood Awareness Month" and all residents and visitors be urged to make themselves aware of the dangers of flash flooding in order to take the necessary precautions in preventing the loss of life and property (For possible action)

15. 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.

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 Monday, August 1, 2022 at 3:00 p.m.