

NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

AUGUST 29, 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:

DEANNA HUGHES, BOARD SECRETARY 600 SOUTH GRAND CENTRAL PARKWAY, SUITE 300 LAS VEGAS, NEVADA 89106 (702) 685-0000

Email: DHughes@regionalflood.org

TT/TDD: Relay Nevada toll free (800) 326-6868

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

By:



AGENDA CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE AUGUST 29, 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. Regional Flood Control District Citizens Advisory Committee Agenda August 29, 2022 Page 2

- 2. Action to approve the agenda with deletion of any items (For possible action)
- 3. Action to approve the minutes of the August 1, 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 report and close out the interlocal contract for the following project (For possible action):
 - Hollywood System, Dunes South DB to Centennial Parkway (design) NLV03E13
- 7. Receive a report on amendments to the Regional Flood Control District's Policies and Procedures Manual 2022 Annual Review/Update
- Receive the Maintenance Work Program Fourth Quarter Status Reports for FY 2021-2022 as submitted by the entities
- 9. Action to adopt amendments to the Uniform Regulations for the Control of Drainage (For possible action)
- 10. Action to approve the second amendment to the professional services agreement with Water & Earth to increase funding and extend the project completion date for the Flood Threat Recognition System (FTRS) preventative maintenance work (For possible action)
- 11. Action to approve the professional services agreement with Brown and Caldwell for the National Pollutant Discharge Elimination System Permit Compliance for the Las Vegas Valley (*For possible action*)
- 12. Action to approve the second amendment to the professional services agreement between Arcadis US, Inc., and the District to increase funding and extend the completion date to fund the development of site-specific criteria for selenium in the Las Vegas Wash (For possible action)

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- 13. Action to approve a Subgrant Agreement between the Nevada Division of Environmental Protection and the District to fund the development of site-specific criteria for selenium in the Las Vegas Wash (For possible action)
- 14. Receive a presentation and discuss funding security patrols in flood control facilities (For possible action)

III. Design and Construction

- 15. Action to approve construction change order no. 1 for Silverado Ranch Detention Basin, Collection and Outfall Clark County (For possible action)
- 16. Receive a report on the award of bid for construction for Blue Diamond Wash, Arville Street to I-15 Clark County
- 17. Action to approve the seventh supplemental interlocal contract for design to increase funding for Town Wash Mesa Boulevard, El Dorado to Town Wash City of Mesquite (For possible action)

18. 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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NOTE: The next scheduled Citizens Advisory Committee meeting is on Monday, October 3, 2022 at 3:00 p.m.