

# REGIONAL FLOOD CONTROL DISTRICT



## NOTICE OF PUBLIC MEETING

### CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

OCTOBER 3, 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](mailto: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 <a href="https://notice.nv.gov/">https://notice.nv.gov/</a>	The Notice, Agenda, and Agenda Full-Backup have been posted on the Clark County Regional Flood Control District's Website at <a href="http://www.regionalflood.org">www.regionalflood.org</a>
--	---

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  
OCTOBER 3, 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 August 29, 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 twelfth and final amendment to the final accounting report and project closeout for the following project (*For possible action*):
  - Tropicana Wash at Swenson Street project – CLA10G12
7. Receive the quarterly project status reports: reporting period May 2022 through July 2022
8. Receive a report on amendments to the Regional Flood Control District's Policies and Procedures Manual – 2022 Annual Review/Update
9. Action to approve the fourth amendment to the professional services agreement with ICF Jones & Stokes, Inc. to extend the project completion date for the development of a regional in-lieu fee mitigation program for future flood control master plan projects (*For possible action*)
10. Action to approve the seventh amendment to the agreement with Briscoe, Ivester & Bazel, LLP, to extend the completion date and increase funding to provide legal consulting services regarding the National Pollutant Discharge Elimination System (*For possible action*)

## **III. Design and Construction**

11. Receive the reports on the award of bid for construction for the following projects:
  - a. Harry Reid Airport Peaking Basin – East Outfall – Clark County
  - b. Fairgrounds Detention Basin and Outfall – Clark County

12. Action to approve the first supplemental interlocal contract for design to reallocate funding and add line items for right-of-way and environmental for Flamingo, Cimarron Branch – Russell Road to Patrick Lane– Clark County ***(For possible action)***
13. Action to approve a request to reallocate funding within the interlocal contract for construction for Blue Diamond Channel 02, Decatur – Le Baron Channel to Richmar – Clark County ***(For possible action)***
14. Action to approve the fifth supplemental interlocal contract for design to increase funding for Windmill Wash Detention Basin Expansion and Jess Waite Levee Facilities – Clark County ***(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, October 31, 2022 at 3:00 p.m.***