

REGIONAL FLOOD CONTROL DISTRICT



NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

DECEMBER 15, 2022
3:00 P.M.

RFCD/RTC ADMINISTRATION BUILDING
RFCD LARGE CONFERENCE ROOM #338
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:  _____

REGIONAL FLOOD CONTROL DISTRICT



**AGENDA
CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT
CITIZENS ADVISORY COMMITTEE
DECEMBER 15, 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.

2. Action to approve the agenda with deletion of any items (*For possible action*)
3. Action to approve the minutes of the November 28, 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 August 2022 through October 2022
7. Adopt amendments to the Operations and Maintenance Manual – 2023 update or take action as deemed appropriate (*For possible action*)

III. Design and Construction

8. Action to approve a request to reallocate funding within the interlocal contract for construction for Anthem Parkway Channel – Horizon Ridge to Siena Heights – City of Henderson (*For possible action*)
9. Action to approve the supplemental interlocal contracts for design and construction to extend the project completion date for the following projects (*For possible action*):
 - a. Third Supplemental: Flamingo – Boulder Highway North, Charleston – Boulder Hwy to Maryland Pkwy and Maryland Pkwy System – City of Las Vegas
 - b. Tenth Supplemental: Hemenway System, Phase II Improvements – City of Boulder City
10. Action to approve the third supplemental interlocal contract for design to increase funding and extend the project completion date for Pittman – Sunset, Galleria to Foster – City of Henderson (*For possible action*)
11. Action to approve a Master Plan Amendment for the Duck Creek Gilespie System – Clark County (*For possible action*)

12. **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, January 30, 2023 at 3:00 p.m.*