

NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

MAY 25, 2023 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

By: Shannekia Patterson	
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AGENDA CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

May 25, 2023 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.

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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 1, 2023 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 reports and close out the interlocal contracts for the following projects (*For possible action*):
 - Duck Creek Haven Street Storm Drain (design) Clark County
 - Range Wash Ann Branch, Phase I (construction) City of North Las Vegas
- 7. Receive the Third Quarter Maintenance Work Program Status Reports for Fiscal Year 2022-23 as submitted by the entities
- 8. Action to approve the budgets, plans and interlocal contracts for the Fiscal Year 2023-24 Maintenance Work Program, approve the interlocal agreement to establish funding allocations and the budget for the Las Vegas Wash Long-Term Operating Plan actions in FY 2023-24 and authorize the Chair to sign the interlocal contract/agreement (*For possible action*)
- 9. Action to authorize the General Manager to approve a License between the Department of the Air Force and the Regional Flood Control District to use property located on Nellis Air Force Base to continue to operate and maintain two rain gauge weather monitoring systems as part of the Flood Threat Recognition System (For possible action)
- 10. Action to approve the consultant agreement with Brown and Caldwell for the National Pollutant Discharge Elimination System Permit Compliance for the Las Vegas Valley (*For possible action*)
- 11. Action to adopt the Prioritization of Projects, Ten-Year Construction Program and Fiscal Year 2023-2024 project list and take any action deemed appropriate (For possible action)

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III. Design and Construction

- 12. Action to approve the supplemental interlocal contracts for construction and design to extend the project completion date for the following projects (*For possible action*):
 - a. Fourth Supplemental: Local Drainage Improvements in Chickasaw Storm Drain City of Henderson
 - b. Fourth Supplemental: Virgin River Flood Wall City of Mesquite
 - c. Eighth Supplemental: Town Wash Mesa Boulevard, El Dorado to Town Wash City of Mesquite
 - d. Fifth Supplemental: Goodsprings Phase I Clark County
- 13. Action to approve the supplemental interlocal contracts for design to increase funding for the following projects (*For possible action*)
 - a. First Supplemental: Avenue I Storm Drain Improvements City of Boulder City
 - b. First Supplemental: Wells Drive Levee Lining City of Boulder City
 - c. Fourth Supplemental: Flamingo Boulder Highway North, Charleston Main Street to Maryland Parkway City of Las Vegas

14. 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, July 3, 2023 at 3:00 p.m.