

NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

JULY 3, 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:

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

Email: <u>DHughes@regionalflood.org</u>

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: Regina Morales



AGENDA CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

July 3, 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 25, 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 report and close out the interlocal contract for the following project *(For possible action)*:
 - Las Vegas Wash-Sloan to Stewart Avenue and Flamingo Wash below Nellis Boulevard – CLA15E13
- 7. Receive the quarterly project status reports, reporting period: February 2023 through April 2023
- 8. Action to authorize the General Manager/Chief Engineer to issue a request for proposals from interested and qualified engineering firms, select a consultant, and negotiate a professional services contract for Board's future consideration to prepare a Restudy of the Flood Insurance Study for Moapa Valley Eastern Washes, Clark County, Nevada (*For possible action*)
- 9. Action to ratify the first amendment to the subgrant agreement between 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*)

III. Design and Construction

- 10. Action to approve the supplemental interlocal contracts for design to increase funding for the following projects (*For possible action*):
 - a. Third Supplemental: Flamingo Wash, Maryland Parkway to Palos Verdes Street Clark County
 - b. Seventh Supplemental: SR 163 at Casino Drive Clark County

- 11. Action to approve the sixth supplemental interlocal contract for design to increase funding and change the scope of the project for Airport Channel Naples Clark County *(For possible action)*
- 12. Action to approve the third supplemental interlocal contract for design to increase funding, change the scope of the project and change the name of the project from Gowan Alexander Road, Rancho Drive to Decatur Boulevard to Gowan Alexander Road, Decatur Boulevard to Torrey Pines Drive City of Las Vegas (For possible action)
- 13. Action to approve the interlocal contract for design for Pittman Pabco Boulder Highway, Water Street to Lake Mead Parkway City of Henderson *(For possible action)*
- 14. Blue Diamond Wash, Arville Street to I-15 Clark County (*For possible action*)
 - a. Action to approve the second supplemental interlocal contract for construction to increase funding
 - b. Action to approve construction change order no. 2
- 15. Action to approve a Master Plan Change for Jim McGaughey Detention Basin, Collection and Outfall Clark County (For possible action)
- 16. Jim McGaughey Detention Basin, Collection and Outfall Clark County (For possible action)
 - a. Action to accept the project presentation
 - b. Action to approve the interlocal for construction

IV. Other Items

17. Action to approve a Proclamation that July 2023 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*)

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

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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 31, 2023 at 3:00 p.m.