

#### NOTICE OF PUBLIC MEETING

# CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

JULY 31, 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, <a href="https://www.regionalflood.org">https://www.regionalflood.org</a>; or by contacting:

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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 <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="https://www.regionalflood.org">www.regionalflood.org</a>

Clark County Regional Flood Control District 600 South Grand Central Parkway Las Vegas, Nevada 89106

By: <u>Regina Morales</u>



# AGENDA CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

July 31, 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.

Regional Flood Control District Citizens Advisory Committee Agenda July 31, 2023 Page 2

- 2. Action to approve the agenda with deletion of any items (For possible action)
- 3. Action to approve the minutes of the July 3, 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)*:
  - Beltway Detention Basin, Collection and Outfall (construction) NLV09J19

## III. Design and Construction

- 7. Action to approve the third supplemental interlocal contract for design to increase funding, extend the completion date, change the scope and change the name of the project from "Las Vegas Wash Stewart, Las Vegas Wash to Lamb Boulevard" to "Las Vegas Wash Stewart, Las Vegas Wash to Mojave Road" City of Las Vegas (For possible action)
- 8. Action to approve the interlocal contract for design for Tropicana Avenue Conveyance Las Vegas Wash to Andover Drive Clark County (For possible action)
- 9. Pittman Sunset, Galleria to Sunset City of Henderson (For possible action)
  - a. Action to accept the project presentation
  - b. Action to approve the Developer Participation Agreement for construction

#### 10. 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

Regional Flood Control District Citizens Advisory Committee Agenda July 31, 2023 Page 3

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 <u>Thursday, August 31, 2023</u> at 3:00 p.m.