



NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT  
BOARD OF DIRECTORS

JANUARY 11, 2024  
8:30 A.M.

CLARK COUNTY COMMISSION CHAMBERS  
500 SOUTH GRAND CENTRAL PARKWAY  
LAS VEGAS, NV 89155

This agenda, including the supporting materials, is available at the Regional Flood Control District's website, <https://www.regionalflood.org>; or by contacting:

DEANNA M. 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

**This meeting will be open to the public and will also be broadcast live in the Las Vegas area on Clark County Television, which can be found on Channel 4 or 1004 on Cox Cable or CenturyLink, and in Laughlin it can be found on Channel 14 on Suddenlink. Live streaming of this meeting is available at: <https://www.YouTube.com/user/ClarkCountyNV>.**

The Regional Flood Control District encourages citizen participation at its public meetings. If you wish to speak to the Regional Flood Control District Board of Directors, 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 Board of Directors wishes to extend the length of a presentation, this will be done by the Chair, or the Regional Flood Control District Board of Directors by majority vote.

The first citizen's 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 Board of Directors 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's participation comment periods. If any member of the Regional Flood Control District Board of Directors wishes to extend the length of a presentation, this will be done by the Chair, or the Regional Flood Control District Board of Directors by majority vote.

All comments should be relevant to the Regional Flood Control District's Board of Directors 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: Angela Hamilton

# REGIONAL FLOOD CONTROL DISTRICT



**CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT  
BOARD OF DIRECTORS  
JANUARY 11, 2024  
8:30 A.M.**

- Items on the agenda may be taken out of order.
- The Regional Flood Control District Board of Directors may combine two or more agenda items for consideration.
- The Regional Flood Control District Board of Directors 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 Board of Directors, 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 Board of Directors wishes to extend the length of a presentation, this will be done by the Chair, or the Regional Flood Control District Board of Directors by majority vote.

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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 December 14, 2023 meeting (*For possible action*)
4. Discuss the General Manager's Monthly Report

## **II. \*\*\*Consent Agenda – Items #05 through #13 are considered by the Regional Flood Control District to be routine and may be acted upon in one motion. However, the Board**

***of Directors may discuss any consent item individually if requested by a Board member or a citizen when the consent agenda is considered for approval. Items considered for approval include the staff recommendation.***

### **Administration**

5. Action to accept the financial reports ***(For possible action)***
6. Action to adopt amendments to the Ten-Year Construction Program ***(For possible action)***
7. Action to accept the quarterly project status reports, reporting period: August 2023 through October 2023 ***(For possible action)***
8. Action to approve and authorize the Chair to sign the consultant contract with HDR Engineering, Inc., to prepare a restudy of the Flood Insurance Study for Moapa Valley Eastern and Western Washes, Clark County, Nevada ***(For possible action)***
9. Action to approve and authorize the Chair to sign the first amendment to the professional services agreement with Water & Earth Technologies, Inc., to increase funding and extend the completion date for the Flood Threat Recognition System (FTRS) preventative maintenance work ***(For possible action)***
10. Action to approve the first optional one-year extension to the professional services contract with Robertson Partners for the 2024 Flood Safety Advertising Campaign for a period covering February 8, 2024 through February 12, 2025 and authorize the District's General Manager to sign the first optional one-year extension letter or take action as deemed appropriate ***(For possible action)***
11. Action to approve and authorize the General Manager to sign the Agreements for Cox Business Services ***(For possible action)***

### **Design and Construction**

12. Action to approve the first supplemental interlocal contract design to extend the project completion date for Owens Avenue East – LV Wash to Eastern – City of Las Vegas ***(For possible action)***
13. Action to approve the interlocal contract for design for Range Wash – Beltway Conveyance and Collection System at Pecos – City of North Las Vegas ***(For possible action)***

***\*\*\*End of Consent Agenda***

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 Board of Directors 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 Board of Directors, 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 Board of Directors wishes to extend the length of a presentation, this will be done by the Chair or the Regional Flood Control District Board of Directors by majority vote.

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