



NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT
CITIZENS ADVISORY COMMITTEE

JANUARY 29, 2024
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 Technical 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 Technical Advisory Committee wishes to extend the length of a presentation, this will be done by the Chair, or the Regional Flood Control District Technical 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 Technical 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 Technical Advisory Committee wishes to extend the length of a presentation, this will be done by the Chair, or the Regional Flood Control District Technical Advisory Committee by majority vote.

All comments should be relevant to the Regional Flood Control District's Technical 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

REGIONAL FLOOD CONTROL DISTRICT



AGENDA
CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT
CITIZENS ADVISORY COMMITTEE
JANUARY 29, 2024
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.

2. Action to approve the agenda with deletion of any items (*For possible action*)
3. Action to approve the minutes of the December 21, 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 Channel to Bonanza Road and Flamingo Wash below Nellis Boulevard – CLA15D12
 - Hollywood System, Centennial Parkway – Speedway #2 DB (design) – NLV03G17
 - Hollywood System, Centennial Parkway – Speedway #2 DB (construction) – NLV03L20
 - Local Drainage Improvements – Craig Road SD-El Capitan to Fort Apache (construction) – CLD97A20
7. Action to approve the first amendment to the consultant contract with Atkins North America, Inc., to increase funding to prepare a Master Plan Update for the Las Vegas Valley (*For possible action*)

III. Design and Construction

8. Action to approve construction change order no. 1 and no. 2 for Fairgrounds Detention Basin and Outfall – Clark County (*For possible action*)
9. Action to approve the requests to reallocate funding within the interlocal contracts for design and construction for the following projects (*For possible action*):
 - a. Hemenway System, Phase IIB Improvements – City of Boulder City
 - b. Hiko Springs Wash Detention Basin Expansion – Clark County

10. 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. Second Supplemental – Avenue I Storm Drain Improvements – City of Boulder City
 - b. Second Supplemental – Wells Drive Levee Lining – City of Boulder City
 - c. Fourth Supplemental – Flamingo Wash, Maryland Parkway to Palos Verdes Street – Clark County
 - d. Second Supplemental – Wagon Trail Channel, Sunset Road to Teco Avenue – Clark County
 - e. Third Supplemental – Blue Diamond Wash, Arville Street to I-15 – Clark County
 - f. Third Supplemental – Silverado Ranch Detention Basin, Collection & Outfall – Clark County
 - g. Third Supplemental – Duck Creek/Blue Diamond, Bermuda Road to Las Vegas Boulevard – Clark County
 - h. Second Supplemental – Searchlight West – State Highway 164 – Clark County

11. Action to approve the first supplemental interlocal contract for design to increase funding for Cadiz Storm Drain – Racetrack to Pueblo – City of Henderson (***For possible action***)

Administration

12. Discussion and action to reschedule the meeting dates of September 2, 2024 and December 30, 2024 due to the Holidays (***For possible action***)

13. **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, March 4, 2024 at 3:00 p.m.*