

#### NOTICE OF PUBLIC MEETING

# CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

MARCH 4, 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:

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

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

<sub>Bv:</sub> Angela Hamilton
R <sub>V</sub> . Angew Hummon



# AGENDA CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE MARCH 4, 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.

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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 January 29, 2024 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 fiscal year 2023-24 Maintenance Work Program second quarter status reports as submitted by the entities (*For possible action*)

## III. Design and Construction

- 7. Action to approve contract modification no. 1 for construction for Flamingo-Boulder Highway North, Charleston Boulder Hwy to Maryland Pkwy and Maryland Pkwy System City of Las Vegas *(For possible action)*
- 8. Action to approve a request to reallocate funding within the interlocal contract for design for Hiko Springs Wash Detention Basin Expansion Clark County (For possible action)
- 9. 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. First Supplemental: Centennial Parkway Channel West Farm Road, Oso Blanca to Tee Pee City of Las Vegas
  - First Supplemental: Las Vegas Wash Iron Mountain, Bradley to Decatur
     City of Las Vegas
- 10. Action to approve the first supplemental interlocal contract for construction to increase funding for Jim McGaughey Detention Basin, Collection and Outfall Clark County (*For possible action*)
- 11. Action to approve the first supplemental interlocal contract for maintenance to increase funding for the fiscal year 2023-24 City of Las Vegas Maintenance Work Program *(For possible action)*

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- 12. Town Wash Mesa Boulevard, El Dorado to Town Wash (*For possible action*)
  - a. Action to accept the project presentation
  - b. Action to approve the interlocal contract for construction

## 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 <u>Monday, April 1, 2024</u> at 3:00 p.m.