

REGIONAL FLOOD CONTROL DISTRICT



NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

APRIL 1, 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 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: Angela Hamilton

REGIONAL FLOOD CONTROL DISTRICT



AGENDA
CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT
CITIZENS ADVISORY COMMITTEE
APRIL 1, 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.

2. Action to approve the agenda with deletion of any items (*For possible action*)
3. Action to approve the minutes of the March 4, 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 final accounting report and close out the interlocal contract for the following project (*For possible action*):
 - SR 163 at Casino Drive (construction) – LAU04B17
7. Action to accept the quarterly project status reports – reporting period November 2023 through January 2024 (*For possible action*)
8. Discussion and possible action to approve the prioritization of projects, Ten-Year Construction Program and Fiscal Year 2024-2025 project list (*For possible action*)
9. Action to adopt the Flood Control Master Plan Update for the Las Vegas Valley and find that the MPU is the most cost effective structural and regulatory means for correcting existing problems of flooding within the area and dealing with the probably effects of future development (*For possible action*)

III. Design and Construction

10. 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. Second Supplemental: Gowan Outfall, Alexander Road – Decatur Boulevard to Simmons Street and Simmons Street to Clayton – City of North Las Vegas
 - b. Fourth Supplemental: Flamingo – Boulder Hwy North, Charleston, Boulder Hwy to Maryland Parkway and Maryland Parkway System – City of Las Vegas

11. Action to approve the first supplemental interlocal contract for design to increase funding to add a line item for entity design labor for Pittman Pabco Boulder Highway, Water St to Lake Mead Pkwy – City of Henderson (*For possible action*)
12. Pittman-Sunset, Burns to Foster, Phase 2 – Boulder Highway Crossing – City of Henderson (*For possible action*)
 - a. Action to accept the project presentation
 - b. Action to approve the interlocal contract for construction
13. Pittman-Pabco, Water St to Lake Mead – City of Henderson (*For possible action*)
 - a. Action to accept the project presentation
 - b. Action to approve the interlocal contract for construction

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 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, April 29, 2024 at 3:00 p.m.*