

#### NOTICE OF PUBLIC MEETING

## CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

APRIL 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:

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
RV. Angem Franciscon



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

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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 April 29, 2024 Page 2

- 2. Action to approve the agenda with deletion of any items (For possible action)
- 3. Action to approve the minutes of the April 1, 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 approve the eighth amendment to the agreement with Briscoe Ivester & Bazel LLP to extend the completion date and increase funding to provide legal consulting services regarding the National Pollutant Discharge Elimination System (For possible action)
- 7. Action to approve the second amendment to the revised Section 214 Memorandum of Agreement for expedited reviews of Section 408 Permits from US Army Corps of Engineers (*For possible action*)
- 8. Action to approve the fourth amendment to the professional services agreement with Atkins Realis to increase funding for technical support services for preparation of Master Plan Updates *(For possible action)*
- 9. Discussion and possible action to approve the prioritization of projects, Ten-Year Construction Program and Fiscal Year 2024-2025 project list (*For possible action*)

#### III. Design and Construction

- 10. Action to approve the first supplemental interlocal contract for construction to extend the project completion date for Local Drainage Improvements for Blackridge Road Storm Drain System at Fairway Road (*For possible action*) City of Henderson
- 11. Action to approve the requests to reallocate funding within the interlocal contract for design for the following projects (*For possible action*):
  - a. Searchlight West State Highway 164 Clark County
  - b. Flamingo Wash, UPRR to Hotel Rio Drive Clark County
  - c. Las Vegas Wash Branch 02 Monson Channel Jimmy Durante to Boulder Highway Clark County

Regional Flood Control District Citizens Advisory Committee Agenda April 29, 2024 Page 3

- 12. Receive the report on the award of bid for construction for the following projects:
  - a. Jim McGaughey Detention Basin, Collection and Outfall Clark County
  - b. Centennial Pkwy Channel West Farm Road, Oso Blanca to Tee Pee City of Las Vegas
- 13. Action to approve the interlocal contract for design for Sloan Channel East Branch, Las Vegas Boulevard to Valmark Drive *(For possible action)* Clark County
- 14. Meadows Detention Basin Upgrade (*For possible action*) City of Las Vegas
  - a. Action to accept the project presentation
  - b. Action to approve the interlocal contract for construction

### 15. 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, June 3, 2024 at 3:00 p.m.