

REGIONAL FLOOD CONTROL DISTRICT



NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

AUGUST 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 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: Regina Morales

REGIONAL FLOOD CONTROL DISTRICT



AGENDA
CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT
CITIZENS ADVISORY COMMITTEE
AUGUST 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.

2. Action to approve the agenda with deletion of any items (*For possible action*)
3. Action to approve the minutes of the July 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 final accounting reports and close out the interlocal contracts for the following projects (*For possible action*):
 - Anthem Parkway Channel – Horizon Ridge to Siena Heights (design) – HEN22B21
 - Hiko Springs Wash Detention Basin Expansion (design) – LAU02D21
7. Receive a report on amendments to the Regional Flood Control District’s Policies and Procedures Manual – 2024 annual review/update
8. Action to accept the Fiscal Year 2023-24 Maintenance Work Program fourth quarter status reports as submitted by the entities (*For possible action*)
9. Action to adopt the Flood Control Master Plan Update for the Outlying Areas of Clark County, including Blue Diamond, Coyote Springs, Goodsprings, Indian Springs, Jean, Laughlin, Mount Charleston, Nelson and Searchlight, 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 probable effects of future development (*For possible action*)
10. Action to approve and authorize the Chair to sign the consultant agreement with the University of Iowa and its IIHR Hydroscience Engineering Department to conduct a research project to investigate storm drain drop inlet efficiency in Clark County (*For possible action*)
11. Action to approve the professional services agreement with Water & Earth Technologies, Inc., for the Flood Threat Recognition System (FTRS) preventative maintenance work (*For possible action*)

III. Design and Construction

12. Action to approve the third supplemental interlocal contract for construction to decrease funding and extend the project completion date for the Whitney Ranch Channel Replacement Project – City of Henderson (*For possible action*)
13. Action to approve the supplemental interlocal contracts for design to increase funding for the following projects (*For possible action*):
 - a. Seventeenth Supplemental: Orchard Detention Basin – Clark County
 - b. First Supplemental: Sunset Park – Duck Creek Wash to Eastern Avenue – Clark County
 - c. Third Supplemental: Searchlight West – State Highway 164 – Clark County
14. Las Vegas Wash Cartier Channel – Phase 1 – Carey Ave to Lake Mead Blvd – City of North Las Vegas (*For possible action*):
 - 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, September 30, 2024 at 3:00 p.m.*