

REGIONAL FLOOD CONTROL DISTRICT



NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

SEPTEMBER 30, 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
SEPTEMBER 30, 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 August 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 report and close out the interlocal contract for the following project (*For possible action*):
 - Whitney Ranch Channel Replacement Project (design) – HEN07F18
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 quarterly project status reports, reporting period: May 2024 through July 2024 (*For possible action*)
9. Action to approve the third 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*)

III. Design and Construction

10. Action to approve the request to reallocate funding in the interlocal contract for construction for Harry Reid Airport Peaking Basin – East Outfall – Clark County (*For possible action*)
11. Action to approve the supplemental interlocal contracts for design to increase funding for the following projects (*For possible action*):
 - a. First Supplemental: Sloan Channel East Branch, Las Vegas Boulevard to Valmark Drive – Clark County
 - b. Third Supplemental: Flamingo, Cimarron Branch – Russell Road to Patrick Lane – Clark County
 - c. Third Supplemental: Las Vegas Wash – Branch 02 – Monson Channel – Jimmy Durante to Boulder Highway – Clark County

12. Meadows – Charleston Storm Drain, Essex to Lindell – City of Las Vegas
 - a. Action to approve the first supplemental interlocal contract for construction to increase funding (*For possible action*)
 - b. Receive a report on the award of bid for construction
13. Fairgrounds Detention Basin and Outfall – Clark County (*For possible action*)
 - a. Action to approve the second supplemental interlocal contract for construction to increase funding
 - b. Action to approve construction change order no. 3
14. Action to approve the first supplemental interlocal contract for construction to revise the project scope and change the name of the project from Flamingo Wash, Maryland Parkway to Palos Verdes Street to Flamingo Wash, Maryland Parkway to Cambridge Street – Clark County (*For possible action*)
15. Receive a report on the rejection of bids for Flamingo Wash, Maryland Parkway to Palos Verdes Street – Clark County
16. **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, November 04, 2024 at 3:00 p.m.*