

# REGIONAL FLOOD CONTROL DISTRICT



## NOTICE OF PUBLIC MEETING

### CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

NOVEMBER 4, 2024  
3:00 P.M.

RFCD/RTC ADMINISTRATION BUILDING  
SECOND FLOOR MEETING ROOM #268/296  
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  
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Email: [DHughes@regionalflood.org](mailto: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="http://www.regionalflood.org">www.regionalflood.org</a>
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**  
**NOVEMBER 04, 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.

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 the agenda. 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 Citizens Advisory Committees action and jurisdiction.

2. Action to approve the agenda with deletion of any items (*For possible action*)
  - a. Annual Elections (*For possible action*)
3. Action to approve the minutes of the September 30, 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 closeout the Fiscal Year 2023-24 Maintenance Work Program Interlocal Contracts with each entity (*For possible action*)
7. Action to accept the final accounting reports and close out the interlocal contracts for the following projects (*For possible action*):
  - Duck Creek – Jones Boulevard Storm Drain (construction) – CLA38E20
  - Goodsprings – Phase 1 (design) – GSP01B10
8. Action to adopt amendments to the Regional Flood Control District Policies and Procedures Manual – 2024 Annual review/update (*For possible action*)
9. Action to approve and authorize the Chair to sign the first amendment to the consultant agreement with Brown and Caldwell to extend the term of the agreement for the National Pollutant Discharge Elimination System Permit Compliance for the Las Vegas Valley (*For possible action*)
10. Action to approve and authorize the General Manager to sign the third amendment to the agreement for professional services between Arcadis US, Inc. and the District to extend the completion date to fund the development of site-specific criteria for selenium in the Las Vegas Wash (*For possible action*)

**III. Design and Construction**

11. Action to approve the second supplemental interlocal contract for design to increase funding of the Cadiz Storm Drain – Racetrack to Pueblo – City of Henderson (***For possible action***)
12. Action to approve the fourth supplemental interlocal contract for design to increase funding and extend the project completion date for Flamingo Wash, UPRR to Hotel Rio Drive – Clark County (***For possible action***)

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 Monday, December 02, 2024 at 3:00 p.m.*