



NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

NOVEMBER 14, 2024
8:30 A.M.

CLARK COUNTY COMMISSION CHAMBERS
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NV 89155

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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This meeting will be open to the public and will also be broadcast live in the Las Vegas area on Clark County Television, which can be found on Channel 4 or 1004 on Cox Cable or CenturyLink, and in Laughlin it can be found on Channel 14 on Suddenlink. Live streaming of this meeting is available at: <https://www.YouTube.com/user/ClarkCountyNV>.

The Regional Flood Control District encourages citizen participation at its public meetings. If you wish to speak to the Regional Flood Control District Board of Directors, 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 Board of Directors wishes to extend the length of a presentation, this will be done by the Chair, or the Regional Flood Control District Board of Directors by majority vote.

The first citizen's 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 Board of Directors 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's participation comment periods. If any member of the Regional Flood Control District Board of Directors wishes to extend the length of a presentation, this will be done by the Chair, or the Regional Flood Control District Board of Directors by majority vote.

All comments should be relevant to the Regional Flood Control District's Board of Directors 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



**CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS
NOVEMBER 14, 2024
8:30 A.M.**

- Items on the agenda may be taken out of order.
- The Regional Flood Control District Board of Directors may combine two or more agenda items for consideration.
- The Regional Flood Control District Board of Directors 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 Board of Directors, 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 Board of Directors wishes to extend the length of a presentation, this will be done by the Chair, or the Regional Flood Control District Board of Directors by majority vote.

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All comments should be relevant to the Regional Flood Control District Board of Directors 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 October 10, 2024 meeting (*For possible action*)
4. Discuss the General Manager's Monthly Report

II. *Consent Agenda – Items #05 through #17 are considered by the Regional Flood Control District to be routine and may be acted upon in one motion. However, the Board of Directors may discuss any consent item individually if requested by a Board member or a citizen when the consent agenda is considered for approval. Items considered for approval include the staff recommendation.**

Administration

5. Action to accept the financial reports (*For possible action*)
6. Action to adopt amendments to the Ten-Year Construction Program (*For possible action*)
7. 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*)
8. 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
9. Action to adopt amendments to the Regional Flood Control District Policies and Procedures Manual – 2024 Annual review/update (*For possible action*)
10. Action to approve and authorize the General Manager to sign the fourth 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*)
11. Action to approve and authorize the General Manager to sign the web services sales agreement with Revize for website design and implementation (*For possible action*)
12. Action to approve the first optional one-year extension to the contract to provide municipal advisor services with Hobbs Ong & Associates and PFM Financial Advisors, LLC for the period covering January 1, 2025 through December 31, 2025 and authorize the General Manager to sign the extension letter (*For possible action*)

13. Action to approve and authorize the Chair to sign an amendment to the Self-Funded Group Medical and Dental Benefits Exclusive Provider Organization (EPO) Plan among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District and Eighth Judicial District Court adopting an amended Self-Funded Group Medical and Dental Benefits EPO Plan, effective, January 1, 2025 (*For possible action*)
14. Action to approve and authorize the Chair to sign an amendment to the Self-Funded Group Medical and Dental Benefits Preferred Provider Organization (PPO) Plan among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District and Eighth Judicial District Court adopting an amended Self-Funded Group Medical and Dental Benefits PPO Plan, effective, January 1, 2025 (*For Possible Action*)
15. Action to approve and authorize the Chair to sign the first amendment to the professional services agreement with Joshua Tree Productions, Inc., to provide additional services for “Open” and “Closed” captioning for recording and editing of up to six Flood Channel television shows (*For Possible action*)

Design and Construction

16. Action to approve and authorize the Chair to sign the second supplemental interlocal contract for design to increase funding of the Cadiz Storm Drain – Racetrack to Pueblo – City of Henderson (*For possible action*)
17. Action to approve and authorize the Chair to sign 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*):

*****End of Consent Agenda**

III. Discussion Items

Administration

18. Action to accept the Financial Statements, accompanying information and report of independent auditors for the Regional Flood Control District as prepared by Crowe LLP for the Fiscal Year that ended June 30, 2024 (*For possible action*)
19. Action to adopt the Fiscal Year 2023-2024 Annual Report and authorize the General Manager to provide it to the public at no cost (*For possible action*)
20. Discussion and possible action to appoint a committee to evaluate the performance of the General Manager – 2024 review (*For possible action*)
21. Regional Flood Control District – General Manager/Chief Engineer Position (*For possible action*)
 - a. Action to accept the resignation of the General Manager/Chief Engineer and the termination of the contract effective at the close of business on April 1, 2025
 - b. Action to accept the General Manager/Chief Engineer Job Description and direct staff regarding recruitment of the General Manager/Chief Engineer or take action as deemed appropriate

22. 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 Board of Directors 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 Board of Directors, 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 Board of Directors wishes to extend the length of a presentation, this will be done by the Chair or the Regional Flood Control District Board of Directors by majority vote.

All comments should be relevant to the Regional Flood Control District Board of Directors action and jurisdiction.