

REGIONAL FLOOD CONTROL DISTRICT



NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

JUNE 29, 2020
3:00 P.M.

This is a period devoted to comments by the general public about items on this agenda. On March 22, 2020, the State of Nevada Executive Department issued Declaration of Emergency Directive 006, which suspends the requirement contained in Nevada Revised Statute (NRS) 241.023(1)(b) that there be a physical location designated for meetings of public bodies where the public can attend and participate. Subsequent Emergency Directives 010, 016 and 018 have extended Emergency Directive 006 to June 30, 2020. Pursuant to Directive 006 and subsequent directives, the Clark County Regional Flood Control District will not provide a physical location for the public to attend the meeting of the Clark County Regional Flood Control District Citizens Advisory Committee on June 29, 2020.

The meeting of the Clark County Regional Flood Control District Citizens Advisory Committee will be available to livestream at the following link <https://www.ccrfcd.org/stream.htm>.

Additionally, the Regional Flood Control District encourages citizen participation at its public meetings and will be accepting public comment via email. **Public comments relating to the Regional Flood Control District's Citizens Advisory Committee may be submitted via email to publiccomment@regionalflood.org.** Please make sure to include your name and the agenda item number you wish to comment on. Also, please indicate if you would like your comment read on the record as part of the record or just added to the backup for the record. Only the first 500 words of comments submitted to be read into the record will be read aloud. The remaining words will be included in the written record.

This agenda, including the supporting materials, is available at the Regional Flood Control District's website, <http://www.ccrfcd.org>; or by contacting Deanna Hughes through mail at 600 South Grand Central Parkway, Suite 300 Las Vegas, Nevada 89106, by calling (702) 685-0041, or by email at DHughes@regionalflood.org.

In accordance with the State of Nevada Executive Department's Declaration of Emergency, Directive 006, and subsequent Directives, which includes exceptions to Open Meeting Law, it is hereby noted that this meeting agenda has been properly noticed and posted at the following locations:

Regional Flood Control District
Website
www.ccrfd.org

Nevada Public Notice
<https://notice.nv.gov>

By: Deanna Hughes
Deanna Hughes

1. **Comments By the General Public**

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In accordance with the Notice of Public Meeting, public comment may be submitted via email at the following address: publiccomment@regionalflood.org. Those comments will be read into the record and will become part of the written record.

REGIONAL FLOOD CONTROL DISTRICT



AGENDA
CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT
CITIZENS ADVISORY COMMITTEE
JUNE 29, 2020
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.
- This meeting of the Citizens Advisory Committee will be available to livestream at the following link: <https://www.ccrfcd.org/stream.htm>

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. On March 22, 2020, the State of Nevada Executive Department issued Declaration of Emergency Directive 006, which suspends the requirement contained in Nevada Revised Statute (NRS) 241.023(1)(b) that there be a physical location designated for meetings of public bodies where the public can attend and participate. Subsequent Emergency Directives 010, 016 and 018 have extended Emergency Directive 006 to June 30, 2020. Pursuant to Directive 006 and subsequent directives, the Clark County Regional Flood Control District will not provide a physical location for the public to attend the meeting of the Clark County Regional Flood Control District Citizens Advisory Committee on June 29, 2020.

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2. Action to approve the agenda with deletion of any items (*For possible action*)
3. Action to approve the minutes of the May 28, 2020 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 closeout the interlocal contract for Local Drainage Improvements for Luning Drive Storm Drain (*For possible action*)
7. Action to accept the final accounting reports and closeout the interlocal contracts for the following projects (*For possible action*):
 - Searchlight-South, Encinitas St. Storm Drain (construction) – SEA03B17
 - Gowan North – El Capitan Branch, Lone Mtn. to Ann Rd. (construction) – LAS24M17
 - Gowan North-El Capitan Branch, Lone Mtn to Ann Rd. (design) – LAS24J15
 - Freeway Channel-Washington, MLK to Rancho Drive (design) – LAS14C11
 - Brent Drainage System-Floyd Lamb Park to Durango Drive (design) – LAS22S13
 - Local Drainage Improvements – Buckskin Avenue Storm Drain (construction) – LLD10B13
 - Freeway Channel-Washington, MLK to Rancho Drive (construction) – LAS14D14
8. Receive the Quarterly Project Status Reports: reporting period February 2020 through April 2020

III. Design and Construction

9. Action to approve the third supplemental interlocal contract for design to extend the project completion date for Virgin River Flood Wall – City of Mesquite (*For possible action*)
10. Action to approve the supplemental interlocal contracts for design and construction to increase funding and add a line item for entity labor costs (*For possible action*):
 - a. Fourteenth Supplemental: Orchard Detention Basin – Clark County
 - b. Fifth Supplemental: Fairgrounds Detention Basin – Clark County

- c. First Supplemental: Beltway Detention Basin, Collection and Outfall – City of North Las Vegas
11. Receive a presentation and approve the interlocal contract for construction for Local Drainage Improvements for Craig Road Storm Drain, El Capitan to Fort Apache – Clark County (*For possible action*)
12. Action to approve the interlocal contracts for design for the following projects (*For possible action*):
- a. Meadows – Charleston Storm Drain, Essex to Lindell – City of Las Vegas
 - b. Meadows Detention Basin Upgrade – City of Las Vegas
 - c. Owens Avenue System – Vegas Storm Drain, Shadow Mountain to Jones – City of Las Vegas
13. Action to approve the supplemental interlocal contracts for construction and design to increase funding for the following projects (*For possible action*):
- a. First Supplemental: LVW – Moccasin, Skye Canyon Park to Upper LVW – City of Las Vegas
 - b. Fourth Supplemental: Beltway Detention Basin and Channel – City of North Las Vegas
14. Action to approve a Master Plan Change for Pittman Wash-Interstate Channel (*For possible action*)
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 Citizens Advisory Committee jurisdiction. On March 22, 2020, the State of Nevada Executive Department issued Declaration of Emergency Directive 006, which suspends the requirement contained in Nevada Revised Statute (NRS) 241.023(1)(b) that there be a physical location designated for meetings of public bodies where the public can attend and participate. Subsequent Emergency Directives 010, 016 and 018 have extended Emergency Directive 006 to June 30, 2020.

In accordance with the Notice of Public Meeting, public comments may be submitted via email at the following address: publiccomment@regionalflood.org. Comments will be read into the record and will become part of the written record. No vote may be taken on a matter not listed on the posted agenda.