

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

JULY 30, 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, 018, 021 and 026 have extended Emergency Directive 006 to July 31, 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 July 30, 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.regionalflood.org/programs-services/meetings-and-agendas/meeting-live-stream/.

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, https://www.regionalflood.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.regionalflood.org

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

By: <u>Mammy Mcllchan</u> Tammy McMahan



AGENDA CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE JULY 30, 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.regionalflood.org/programs-services/meetings-and-agendas/meeting-live-stream/

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, 018, 021 and 026 have extended Emergency Directive 006 to July 31, 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 July 30, 2020.

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.

- 2. Action to approve the agenda with deletion of any items (For possible action)
- 3. Action to approve the minutes of the June 29, 2020 meeting (For possible action)

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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 interlocal contracts for the following projects (*For possible action*):
 - Fifth St Collector, Centennial Pkwy to Deer Spgs Way (construction) NLV17D18
 - Duck Creek, Las Vegas Boulevard (design) CLA08R13
- 7. Action to accept the sixth amendment to the final accounting report and project closeout for the following project (For possible action):
 - Tropicana Wash at Swenson Street (construction) CLA10G12

III. Design and Construction

- 8. Action to approve the second supplemental interlocal contract for design to reallocate funding and add a line item for entity design labor costs for Blue Diamond Wash. Arville Street to I-15 Clark County (For possible action)
- Action to approve the first supplemental interlocal contract for pre-design to reallocate funding and add a line item for entity design labor costs for Carey-Lake Mead Detention Basin Outfall Modification - City of North Las Vegas (For possible action)
- 10. Action to approve the first supplemental interlocal contract for design to reallocate funding, change the scope of the project and include a line item for a Conditional Letter of Map Revision/Letter of Map Revision (CLOMR/LOMR) for Pittman Sunset, Galleria to Foster City of Henderson (For possible action)
- Receive a report on the award of bid for construction for Range Wash Ann Branch,
 Phase II- City of North Las Vegas
- 12. Receive a report on the award of bid for construction for LVW Moccasin, Skye Canyon Park to Upper LVW City of Las Vegas

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- 13. Vandenberg North Detention Basin, Collection & Outfall Phase II City of North Las Vegas
 - a. Action to approve the first supplemental interlocal contract for construction to decrease funding, change the scope and add a line item for entity construction management labor costs (For possible action)
 - b. Receive a report on the award of bid for construction
- 14. Action to approve a Master Plan Change for Blue Diamond Channel 02, Decatur Le Baron Channel to Richmar Clark County (For possible action)
- 15. Blue Diamond Channel 02, Decatur Le Baron Channel to Richmar Phase 1 Clark County (For possible action)
 - a. Action to accept the project presentation
 - b. Action to approve the interlocal contract for construction

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 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, 018, 021 and 026 have extended Emergency Directive 006 to July 31, 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.