

REGIONAL FLOOD CONTROL DISTRICT



NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

AUGUST 31, 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, 026 and 029 have extended Emergency Directive 006. 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 August 31, 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: _____

Deanna Hughes

REGIONAL FLOOD CONTROL DISTRICT



**AGENDA
CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT
CITIZENS ADVISORY COMMITTEE
AUGUST 31, 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, 026 and 029 have extended Emergency Directive 006. 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 August 31, 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 July 30, 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 reports and closeout the interlocal contracts for the following projects (*For possible action*):
 - Brent Drainage System – Floyd Lamb Park to Durango Drive (construction) – LAS22T15
 - Muddy River Logandale Levee (design) – MOA01F10
 - Cedar Avenue Channel Improvements (design) – LAS25B13
7. Receive the Maintenance Work Program Fourth Quarter Fiscal Year 2019-20 status reports as submitted by the entities
8. Receive a report on amendments to the RFCD Policies and Procedures Manual – 2020 annual review/update
9. Action to approve and authorize additional funds for the Section 214 Memorandum of Agreement for expedited reviews of Section 408 Permits from the US Army Corps of Engineers, Los Angeles District (*For possible action*)
10. Action to approve an agreement with the Nevada Department of Transportation to reimburse the Regional Flood Control District for expedited review of Section 408 Permit from the US Army Corps of Engineers, Los Angeles District (*For possible action*)

III. Design and Construction

11. Action to approve a request to reallocate funding within the interlocal contract for construction for Rancho Road System – Elkhorn, Grand Canyon to Hualapai – City of Las Vegas (*For possible action*)
12. Action to approve the interlocal contract for design for Las Vegas Wash – Stewart, Las Vegas Wash to Lamb Blvd. – City of Las Vegas (*For possible action*)

13. Hollywood System, Centennial Parkway to Speedway #2 DB – City of North Las Vegas (*For possible action*)
 - a. Action to accept the project presentation
 - b. Action to approve the interlocal contract for construction

14. **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, 026 and 029 have extended Emergency Directive 006.

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.