

REGIONAL FLOOD CONTROL DISTRICT



NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

NOVEMBER 2, 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 until an end to the emergency is declared. 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 November 2, 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) 685-0000, 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: _____

Jacqueline Ramirez

REGIONAL FLOOD CONTROL DISTRICT



**AGENDA
CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT
CITIZENS ADVISORY COMMITTEE
NOVEMBER 2, 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 until an end to the emergency is declared. 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 November 2, 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*)

a. Annual Elections (*For possible action*)

3. Action to approve the minutes of the September 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 out the interlocal contract for the following project (*For possible action*):

- Rancho Road System-Elkhorn, Grand Canyon to Hualapai (construction) – LAS16Q18

7. Action to accept the final accounting reports and closeout the Fiscal Year 2019-20 Maintenance Work Program interlocal contract with each entity (*For possible action*)

8. Action to adopt amendments to the RFCDD Policies and Procedures Manual – 2020 annual review/update (*For possible action*)

9. Action to approve the fifth amendment to the agreement with Briscoe, Ivester & Bazel, LLP, to extend the completion date to provide legal consulting services regarding the National Pollutant Discharge Elimination System (*For possible action*)

III. Design and Construction

10. Action to approve the supplemental interlocal contracts for construction and design to extend the project completion dates for the following projects (*For possible action*):

- a. First Supplemental: Local Drainage Improvements for Chickasaw Storm Drain – City of Henderson
- b. Sixteenth Supplemental: Pittman North Detention Basin and Outfall – City of Henderson

- c. First Supplemental: Hemenway System, Phase IIB Improvements – City of Boulder City
11. Whitney Ranch Channel Replacement – City of Henderson (*For possible action*)
- a. Action to accept the project presentation
 - b. Action to approve the interlocal contract for construction

12. **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.