

# REGIONAL FLOOD CONTROL DISTRICT



## NOTICE OF PUBLIC MEETING

### CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

FEBRUARY 1, 2021  
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 February 1, 2021.**

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](mailto: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](mailto: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](http://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  
FEBRUARY 1, 2021  
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**

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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 January 4, 2021 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 approve the second amendment to the professional services agreement with ICF Jones & Stokes, Inc., to extend the project completion date for the future development of a Regional In-Lieu Fee Mitigation Program for future flood control Master Plan projects (*For possible action*)
7. Action to approve and authorize the General Manager to sign the first amendment to the agreement for professional services between Arcadis US, Inc. and the District to fund the development of site-specific criteria for selenium in the Las Vegas Wash (*For possible action*)
8. Action to adopt the flood control Master Plan Update for the Muddy River and Tributaries (*For possible action*)

## **III. Design and Construction**

9. Action to approve the supplemental interlocal contracts for construction to extend the project completion date for the following projects (*For possible action*):
  - a. First Supplemental: Pittman Pabco – Boulder Highway Crossing – City of Henderson
  - b. Second Supplemental: LVW – Moccasin, Skye Canyon Park to Upper LVW – City of Las Vegas
  - c. Second Supplemental: Flamingo – Boulder Highway North – Boulder Hwy, Sahara to Charleston – City of Las Vegas
10. Action to approve the second supplemental interlocal contract for design to increase funding and add a line item for design engineering for Carey-Lake Mead Detention Basin Outfall Modification – City of North Las Vegas (*For possible action*)
11. Action to approve the second supplemental interlocal contract for design to increase funding and add a line item for right-of-way acquisition for Town Wash – Mesa Boulevard, El Dorado to Town Wash – City of Mesquite (*For possible action*)

12. Action to approve the fourth supplemental interlocal contract for construction to decrease funding for Centennial Parkway Channel West – US95, CC215 to Grand Teton and US95 Crossing at Kyle Canyon Road – City of Las Vegas (*For possible action*)
13. Action to approve the second supplemental interlocal contract for construction to increase funding and add a line item for entity construction management labor costs for Hemenway System, Phase IIB Improvements – City of Boulder City (*For possible action*)

#### IV. Other Items

14. Action to approve the third of four renewal options for the professional services contract with Robertson Partners for the 2021 Flood Safety Advertising Campaign; or take action as deemed appropriate (*For possible action*)
15. Discuss the Citizens Advisory Committee tour of District facilities and take action as deemed appropriate (*For possible action*)
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, 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](mailto: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.