

REGIONAL FLOOD CONTROL DISTRICT



NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

MARCH 1, 2021
3:00 P.M.

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 March 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.** 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
March 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

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 March 1, 2021.

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 February 1, 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. Receive the Maintenance Work Program Second Quarter Fiscal Year 2020-21 Status Reports as submitted by the entities (*For possible action*)
7. Action to accept the eighth 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. Receive a report on the award of bid for construction for Hemenway System, Phase IIB Improvements – City of Boulder City
9. Action to approve the supplemental interlocal contracts for construction and design to extend the project completion date for the following projects (*For possible action*):
 - a. Fifth Supplemental: Centennial Parkway Channel West – CC215, Pioneer Way to US95 – City of Las Vegas
 - b. Third Supplemental: Silverado Ranch Detention Basin and Outfall Facilities – Clark County
 - c. Fifteenth Supplemental: Orchard Detention Basin – Clark County
 - d. Fourth Supplemental: Hemenway System, Phase IIA Improvements – City of Boulder City
10. Action to approve a request to reallocate funding within the interlocal contract for design for Flamingo – Boulder Highway, North, Charleston – Boulder Highway to Maryland Parkway and Maryland Parkway System – City of Las Vegas (*For possible action*)
11. Action to approve an interlocal contract for design for Lake Mead Storm Drain, Las Vegas Wash to Civic Center – City of North Las Vegas (*For possible action*)

12. Action to approve the sixth supplemental interlocal contract for design to increase funding and extend the project completion date for SR 163 at Casino Drive – Clark County (*For possible action*)
13. Action to approve the ninth supplemental interlocal contract for design to increase funding, extend the project completion date and add a line item for entity design labor costs and a Letter of Map Revision (LOMR) for Hemenway System, Phase II Improvements – City of Boulder City (*For possible action*)

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.