

REGIONAL FLOOD CONTROL DISTRICT



NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

MAY 3, 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, 029, 041 and 044 have extended certain mitigation measures related to Open Meeting Law as originally set forth in Emergency Directive 006. Pursuant to Emergency 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 May 3, 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
May 3, 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, 029, 041 and 044 have extended certain mitigation measures related to Open Meeting Law as originally set forth in Emergency Directive 006. Pursuant to Emergency 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 May 3, 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*)

- a. Discussion and action to reschedule the meeting date of May 31, 2021 due to the Memorial Day Holiday (*For possible action*)
3. Action to approve the minutes of the March 29, 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 accept the final accounting report and close out the interlocal contract for the following project (*For possible action*):
 - Centennial Parkway Channel West-US95, CC215 to Durango (design) – LAS23G15
7. Discussion and possible action to approve the Prioritization of Projects, Ten-Year Construction Program and Fiscal Year 2021-2022 Project List (*For possible action*)

III. Design and Construction

8. Action to approve the second supplemental interlocal contract for design to extend the project completion date for Pittman – Sunset, Galleria to Foster – City of Henderson (*For possible action*)
9. Receive a report on the award of bid for construction for Hollywood System, Phase II, Nellis Air Force Base Reach – City of North Las Vegas
10. Flamingo – Boulder Highway North, Charleston – Boulder Hwy to Maryland Pkwy and Maryland Pkwy System – City of Las Vegas
 - a. Action to approve the second supplemental interlocal contract for construction to decrease funding (*For possible action*)
 - b. Receive a report on the award of bid for construction
11. Action to approve the interlocal contracts for design for the following projects (*For possible action*):
 - a. Las Vegas Wash – Iron Mountain, Bradley to Decatur – City of Las Vegas

- b. Centennial Parkway Channel West – Farm Road, Oso Blanca to Tee Pee – City of Las Vegas
12. Action to approve a Master Plan Change for Gowan Outfall Facilities, Simmons Street to Clayton Street – City of North Las Vegas (*For possible action*)
 13. Gowan Outfall, Alexander Road – Decatur Boulevard to Simmons Street and Simmons Street to Clayton – 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, 029, 041 and 044 have extended certain mitigation measures related to Open Meeting Law as originally set forth in 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.