

NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

MAY 27, 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 27, 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: <u>Jacqueline Ramirez</u>



AGENDA CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

May 27, 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 27, 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*)

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3. Action to approve the minutes of the May 3, 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 ninth amendment to the final accounting report and project closeout for the following project (*For possible action*):
 - Tropicana Wash at Swenson Street (construction) CLA10G12
- 7. Action to accept the final accounting report and close out the interlocal contract for the following project (*For possible action*):
 - Fifth Street Collector, Centennial Pkwy to Deer Springs Way (design) NLV17C16
- 8. Receive the Third Quarter Maintenance Work Program Status Reports for FY 2020-2021 as submitted by the entities
- 9. Action to approve the budgets, plans and interlocal contracts for the Fiscal Year 2021-2022 Maintenance Work Program (*For possible action*)
- 10. Action to approve an interlocal agreement-revocable permit for occupancy of City of Henderson owned property between the City of Henderson and the Regional Flood Control District to install a rain gauge as part of the Flood Threat Recognition System (*For possible action*)
- 11. Action to approve an agreement to reimburse Clark County Regional Flood Control District (District) for expedited review of Section 408 permit from US Army Corps of Engineers, Los Angeles District (Corps) (*For possible action*)
- 12. Action to approve an interlocal agreement among the City of Henderson, City of Las Vegas, City of North Las Vegas, Clark County, Clark County Regional Flood Control District, Clark County Water Reclamation District and the Southern Nevada Water Authority to establish funding allocations and the budget for the Las Vegas Wash Activities in Fiscal Year 2021-22 (*For possible action*)

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- 13. Action to approve the professional services agreement with HDR Engineering, Inc., for the National Pollutant Discharge Elimination System Permit Compliance for the Las Vegas Valley (*For possible action*)
- 14. Action to adopt the Prioritization of Projects, Ten-Year Construction Program and Fiscal Year 2021-2022 Project List and take any action deemed appropriate (*For possible action*)

III. Design and Construction

- 15. Action to approve second supplemental interlocal contract for design to extend the project completion date for Whitney Ranch Channel Replacement Project City of Henderson (*For possible action*)
- 16. Action to approve the fourth supplemental interlocal contract for design to increase funding, extend the project completion date and change the name of the project from Windmill Wash Detention Basin Expansion to Windmill Wash Detention Basin Expansion and Jess Waite Levee Facilities Clark County (*For possible action*)
- 17. Action to approve an interlocal contract for design for Anthem Parkway Channel Horizon Ridge to Siena Heights City of Henderson (*For possible action*)
- 18. Action to approve the sixth supplemental interlocal contract for design to increase funding and extend the project completion date for Town Wash Mesa Boulevard, El Dorado to Town Wash City of Mesquite (*For possible action*)
- 19. Action to approve the first supplemental interlocal contract for design to increase funding for Duck Creek/Blue Diamond, Bermuda Road to Las Vegas Boulevard Clark County (*For possible action*)
- 20. Wagon Trail Channel Sunset Road to Teco Avenue Clark County (*For possible action*)
 - a. Action to accept the project presentation
 - b. Action to approve the interlocal contract for construction
- 21. Fairgrounds Detention Basin and Outfall Clark County (*For possible action*)
 - a. Action to accept the project presentation
 - b. Action to approve the interlocal contract for construction

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22. Action to approve a Master Plan Amendment for Searchlight West – Clark County (*For possible action*)

IV. Other Items

- 23. Action to approve a Proclamation that July 2021 be proclaimed "Flash Flood Awareness Month" and that all residents and visitors be urged to make themselves aware of the dangers of flash flooding in order to take the necessary precautions in preventing the loss of property (*For possible action*)
- 24. Action to approve the optional one year extension to the Interlocal Agreement with KCLV-Channel 2 for the term of July 1, 2021 through June 30, 2022 and authorize funding in the amount of \$89,900 for videotaping and editing of four Flood Channel television shows (*For possible action*)

25. 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.