

NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

JUNE 28, 2021 3:00 P.M.

RFCD/RTC ADMINISTRATION BUILDING FIRST FLOOR MEETING ROOM #108 600 SOUTH GRAND CENTRAL PARKWAY LAS VEGAS, NEVADA 89106

This agenda, including the supporting materials, is available at the Regional Flood Control District's website, https://www.regionalflood.org; or by contacting:

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This meeting has been properly noticed and posted at the following locations:

The Notice has been posted on the State of
Nevada Public Notice Website at
https://notice.nv.gov/

The Notice, Agenda, and Agenda Full-Backup have been posted on the Clark County Regional Flood Control District's Website at www.regionalflood.org

Clark County Regional Flood Control District 600 South Grand Central Parkway Las Vegas, Nevada 89106

By: <u>Jacqueline Ramirez</u>



AGENDA CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE JUNE 28, 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.

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. If you wish to speak to the Regional Flood Control District Citizens Advisory Committee about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments By the General Public" period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Regional Flood Control District Citizens Advisory Committee wishes to extend the length of a presentation, this will be done by the Chairman or the Regional Flood Control District Citizens Advisory Committee by majority vote.

- 2. Action to approve the agenda with deletion of any items (For possible action)
- 3. Action to approve the minutes of the May 27, 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)

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- 6. Action to accept the final accounting reports and close out the interlocal contracts for the following projects (*For possible action*):
 - Muddy River West Levee, Moapa Valley (design) MOA01B89
 - Range Wash Ann Branch (design) NLV03F17
- 7. Receive the quarterly project status reports, reporting period: February 2021 through April 2021
- 8. Action to ratify an agreement between the Nevada Division of Environmental Protection and the District to fund filed reconnaissance of tributaries to the Las Vegas Wash (*For possible action*)

III. Design and Construction

- 9. Receive a report on the award of bid for construction for Beltway Detention Basin, Collection and Outfall City of North Las Vegas
- Action to approve the third supplemental interlocal contract for design to increase funding and include a line item for entity design labor and a Conditional Letter of Map Revision/Letter of Map Revision for Flamingo Wash, UPRR to Hotel Rio Drive – Clark County (For possible action)

IV. Discussion Items

11. Discussion and possible action on future Citizens Advisory Committee meeting logistics (*For possible action*)

12. Comments By the General Public

A period devoted to comments by the general public about matters relevant to the Regional Flood Control District Citizens Advisory Committee jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, clearly state your name and address and please **spell** your last name for the record. If any member of the Regional Flood Control District Citizens Advisory Committee wishes to extend the length of a presentation, this will be done by the Chairman or the Regional Flood Control District Citizens Advisory Committee by majority vote. All comments by speakers should be relevant to the Regional Flood Control District Citizens Advisory Committee action and jurisdiction.

NOTE: The next scheduled Citizens Advisory Committee meeting is on Monday, August 2, 2021 at 3:00 p.m.