

REGIONAL FLOOD CONTROL DISTRICT



NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

OCTOBER 4, 2021
3:00 P.M.

Pursuant to NRS 241.023, the Clark County Regional Flood Control District will hold a public meeting by means of a remote technology system for the Citizens Advisory Committee meeting to be held on October 4, 2021 at 3:00 p.m.

The Clark County Regional Flood Control District will not provide a physical location for the public to attend the meeting of the Citizens Advisory Committee on October 4, 2021.

To hear, observe and participate in the meeting a member of the public shall use the remote technology system by following the GoTo Meeting instructions below:

- **Citizens Advisory Committee October 4, 2021 Meeting**
Mon, Oct 4, 2021 3:00 PM - 4:30 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/202713181>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 202-713-181

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/202713181>

Additionally, the Regional Flood Control District encourages citizen participation at its public meetings and will be accepting public comments by accessing the GoTo Meeting information listed above.

This agenda, including the supporting materials, is also 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) 685-0041, or by email at DHughes@regionalflood.org.

Pursuant to NRS 241.020(4), this meeting agenda 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: Jacqueline Ramirez

REGIONAL FLOOD CONTROL DISTRICT



AGENDA CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE OCTOBER 4, 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.
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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. To hear, observe and participate in the meeting a member of the public shall use the remote technology system by following the GoTo Meeting instructions listed above to present their comments to the Citizens Advisory Committee. Clearly state your

name and address and **spell** your last name for the record. If any member of the Citizens Advisory Committee wishes to extend the length of a presentation, this will be done by the Chair.

2. Action to approve the agenda with deletion of any items (*For possible action*)
3. Action to approve the minutes of the August 30, 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 construction for the following projects: (*For possible action*):
 - Pittman North Detention Basin & Outfall, Phase III (construction) – HEN16F17
 - Pittman Pabco – Boulder Highway Crossing (construction) – HEN25B19
7. Action to accept the tenth amendment to the final accounting report and project closeout for the following project (*For possible action*):
 - Tropicana Wash at Swenson Street (construction) – CLA10G12
8. Receive a report on amendments to the Regional Flood Control District's Policies and Procedures Manual – 2021 Annual Review/Update
9. Receive the quarterly Project Status Reports: reporting period May 2021 through July 2021

III. Design and Construction

10. Action to approve the sixth supplemental interlocal contract for construction to reallocate funding to include a line item for entity construction management labor costs for Las Vegas Wash – Sloan Channel to Stewart Avenue and Flamingo Wash below Nellis Boulevard – Clark County (*For possible action*)

11. Action to approve a request to reallocate funding within the interlocal contract for design for Blue Diamond Wash – Arville Street to I-15 – Clark County (***For possible action***)
12. Action to approve a request to reallocate funding within the interlocal contract for construction for Duck Creek Haven Street Storm Drain – Clark County (***For possible action***)
13. Action to approve the first supplemental interlocal contract for design to reallocate funding to include a line item for entity design labor for Flamingo Wash, Maryland Parkway to Palos Verdes Street – Clark County (***For possible action***)
14. Action to approve the second supplemental interlocal contract for design to increase funding for Las Vegas Wash – Stewart, Las Vegas Wash to Lamb Blvd – City of Las Vegas (***For possible action***)
15. Action to approve the interlocal contract for design for Hiko Springs Wash Detention Basin Expansion – Clark County (***For possible action***)
16. Gowan North – El Capitan Branch, Ann Road to Centennial Parkway – City of Las Vegas (***For possible action***)
 - a. Action to accept the project presentation
 - b. Action to approve the interlocal contract for construction
17. **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.

To hear, observe and participate in the meeting a member of the public shall use the remote technology system by following the GoTo Meeting instructions listed above to present their comments to the Citizens Advisory Committee. Clearly state your name and address and **spell** your last name for the record. If any member of the Citizens Advisory Committee wishes to extend the length of a presentation, this will be done by the Chair.

All comments by speakers and email should be relevant to the Regional Flood Control District's Citizens Advisory Committee action and jurisdiction.

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NOTE: *The next scheduled Citizens Advisory Committee meeting is on Monday, November 1, 2021 at 3:00 p.m.*