

# REGIONAL FLOOD CONTROL DISTRICT



## NOTICE OF PUBLIC MEETING

### CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE

NOVEMBER 1, 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 November 1, 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 November 1, 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 Meeting (Virtual)**  
Mon, Nov 1, 2021 3:00 PM - 4:30 PM (PDT)

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

<https://global.gotomeeting.com/join/609345453>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3212](tel:+18722403212)

**Access Code:** 609-345-453

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

<https://global.gotomeeting.com/install/609345453>

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](mailto: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 <a href="https://notice.nv.gov/">https://notice.nv.gov/</a>	The Notice, Agenda, and Agenda Full Backup have been posted on the Clark County Regional Flood Control District's Website at <a href="http://www.regionalflood.org">www.regionalflood.org</a>
Clark County Regional Flood Control District 600 South Grand Central Parkway Las Vegas, Nevada 89106	

By: Richard Lucadamo

# REGIONAL FLOOD CONTROL DISTRICT



**AGENDA  
CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT  
CITIZENS ADVISORY COMMITTEE  
NOVEMBER 1, 2021  
3:00 P.M.**

- Items on the agenda may be taken out of order.
- The Regional Flood Control District Technical Advisory Committee may combine two or more agenda items for consideration.
- The Regional Flood Control District Technical Advisory Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- **Citizens Advisory Committee Meeting (Virtual)**  
Mon, Nov 1, 2021 3:00 PM - 4:30 PM (PDT)

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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*)
  - a. Annual Elections (*For possible action*)
3. Action to approve the minutes of the October 4, 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 reports and closeout the Fiscal Year 2020-21 Maintenance Work Program interlocal contract with each entity (*For possible action*)
7. Action to accept the final accounting report and closeout the interlocal contract for the following project (*For possible action*):
  - Flamingo-Boulder Highway North-Boulder Hwy, Sahara to Charleston (design) – LAS29B15
8. Action to adopt amendments to the Regional Flood Control District's Policies and Procedures Manual – 2021 Annual Review/Update

## **III. Design and Construction**

9. Action to approve a request to reallocate funding within the interlocal contract for construction for Hollywood System, Phase II, Nellis Air Force Base Reach – City of North Las Vegas (*For possible action*)
10. Action to approve the second supplemental interlocal contract for design to reallocate funding to include a line item for entity design labor for Duck Creek/Blue Diamond Bermuda Road to Las Vegas Boulevard – Clark County (*For possible action*)

11. Action to approve the supplemental interlocal contracts for design and construction to extend the project completion date for the following projects (***For possible action***):
  - a. Seventeenth Supplemental: Pittman North Detention Basin and Outfall – City of Henderson
  - b. Second Supplemental: Local Drainage Improvements for Chickasaw Storm Drain – City of Henderson
  - c. Third Supplemental: Flamingo – Boulder Highway North – Boulder Hwy, Sahara to Charleston – City of Las Vegas
  
12. Blue Diamond Wash, Arville Street to I-15 – Clark County (***For possible action***)
  - a. Action to accept the project presentation
  - b. Action to approve the interlocal contract for construction
  
13. Action to approve the supplemental interlocal contracts for design and construction to increase funding for the following projects (***For possible action***):
  - a. First Supplemental: Blue Diamond Channel 02, Decatur – Le Baron to Richmar – Phase 1 – Clark County
  - b. Seventh Supplemental: Fairgrounds Detention Basin and Outfall – Clark County

14. **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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Citizens Advisory Committee Agenda  
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**NOTE:**        *The next scheduled Citizens Advisory Committee meeting is on Monday, November 29, 2021 at 3:00 p.m.*