CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT

AGENDA ITEM

SUBJECT:

SET THE MAY BOARD MEETING DATE

RECOMMENDATION SUMMARY

STAFF:

Discussion and possible action to reschedule the May 14, 2020 Board meeting or take action as deemed appropriate.

TECHNICAL ADVISORY:

The Technical Advisory Committee did not hear this item.

CITIZENS ADVISORY:

The Citizens Advisory Committee did not hear this item.

RFCD AGENDA ITEM #03 DATE: 04/09/2020

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT AGENDA ITEM

SUBJECT:

SET THE MAY BOARD MEETING DATE

PETITIONER:

STEVEN C. PARRISH, P.E., GENERAL MANAGER/CHIEF ENGINEER

RECOMMENDATION OF THE PETITIONER:

DISCUSSION AND POSSIBLE ACTION TO RESCHEDULE THE MAY 14, 2020 BOARD MEETING OR TAKE ACTION AS DEEMED APPROPRIATE (FOR POSSIBLE ACTION)

FISCAL IMPACT: None.

BACKGROUND:

The regularly scheduled meeting of the Clark County Regional Flood Control District (RFCD) Board of Directors is calendared for May 14, 2020. The Regional Transportation Commission of Southern Nevada (RTC) is rescheduling their meeting of May 14, 2020 to May 21, 2020, pursuant to NRS 354.596.4, which states that budget hearings must be held by the governing body not sooner than the third Monday in May and not later than the last day in May. The District's budget is submitted to the State as a component of Clark County's, therefore the County will include our budget during their public hearing.

Historically, the RTC and RFCD have held their meetings on the same day. Therefore, it is recommended that the RFCD Board meeting be rescheduled to May 21, 2020.

Respectfully submitted,

Steven C. Parrish, P.E. General Manager/Chief Engineer RFCD AGENDA ITEM #03 Date: 04/09/2020

040920 Board Date Reschedule-item