

REGIONAL FLOOD CONTROL DISTRICT



**CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS
MARCH 12, 2020
8:30 A.M.**

- Items on the agenda may be taken out of order.
- The Regional Flood Control District Board of Directors may combine two or more agenda items for consideration.
- The Regional Flood Control District Board of Directors 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 Board of Directors 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 Board of Directors wishes to extend the length of a presentation, this will be done by the Chairman, or the Regional Flood Control District Board of Directors 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 February 13, 2020 meeting (*For possible action*)

4. Discuss General Manager’s Monthly Report

II. *Consent Agenda – Items #05 through #15 are considered by the Regional Flood Control District to be routine and may be acted upon in one motion. However, the Board of Directors may discuss any consent item individually if requested by a Board member or a citizen when the consent agenda is considered for approval. Items considered for approval include the staff recommendation.**

Administration

5. Action to accept the financial reports (*For possible action*)
6. Action to adopt amendments to the Ten-Year Construction Program (*For possible action*)
7. Action to accept the fifth amendment to the final accounting report and project closeout for the following project (*For possible action*):
 - Tropicana Wash at Swenson Street (construction) – CLA10G12
8. Action to accept the final accounting reports and project closeouts for the following projects (*For possible action*):
 - Pittman, Horizon Ridge Detention Basin (design) – HEN05E09
 - Horizon Ridge Detention Basin (construction) – HEN05G16
9. Action to approve and authorize the Chair to sign the fourth amendment to the professional services agreement with Briscoe Ivester & Bazel LLP to provide legal consulting services to increase funding regarding the National Pollutant Discharge Elimination System (*For possible action*)
10. Action to accept the Quarterly Project Status Reports – reporting period November 2019 through January 2020 (*For possible action*)
11. Action to approve, adopt, and authorize the Chair to sign Resolution No. 20-2 abolishing RFCDC Capital Improvements Fund 4440 (*For possible action*)
12. Action to approve, adopt and authorize the Chair to sign Resolution No. 20-3 requesting the Board of County Commissioners of Clark County, Nevada, to issue Clark County, Nevada, General Obligation (Limited Tax) Flood Control Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2020 to refinance certain outstanding bonds of the District, in accordance with the County's Debt Management Policy and the State of Nevada Bond Act (*For possible action*)

Design and Construction

13. Action to approve and authorize the Chair to sign the first supplemental interlocal contract for design to increase funding for Wagon Trail Channel – Sunset Road to Teco Avenue – Clark County (*For possible action*)

14. Action to approve and authorize the Chair to sign the interlocal contract for design for Duck Creek Haven Street Storm Drain – Clark County (*For possible action*)
15. Action to approve and authorize the Chair to sign the first supplemental interlocal contract for design to increase funding, add a line item for entity labor costs and extend the project completion date for LVW – Moccasin, Skye Canyon Park to Upper LVW – City of Las Vegas (*For possible action*)

***** End of Consent Agenda**

III. Discussion Items

Design and Construction

16. Silverado Ranch Detention Basin, Collection & Outfall – Clark County (*For possible action*)
 - a. Action to accept the project presentation
 - b. Action to approve and authorize the Chair to sign the interlocal contract for construction

Administration

17. Action to evaluate the performance of the General Manager, adopt management goals and objectives for 2020 and adopt recommendations from the Committee to adjust compensation or take action as deemed appropriate (*For possible action*)

18. Comments By the General Public

A period devoted to comments by the general public about matters relevant to the Regional Flood Control District Board of Directors 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 Board of Directors wishes to extend the length of a presentation, this will be done by the Chairman, or the Regional Flood Control District Board of Directors by majority vote.

All comments by speakers should be relevant to the Regional Flood Control District Board of Directors action and jurisdiction.