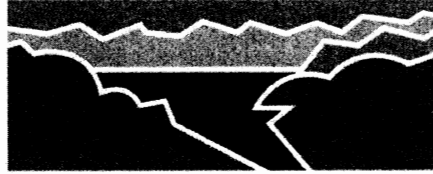


# REGIONAL FLOOD CONTROL DISTRICT



## NOTICE OF PUBLIC MEETING

### CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

JANUARY 11, 2018  
8:30 A.M.

CLARK COUNTY COMMISSION CHAMBERS  
500 SOUTH GRAND CENTRAL PARKWAY  
LAS VEGAS, NV 89155

#### \*\*FOR ADDITIONAL INFORMATION CONTACT:

DEANNA HUGHES, BOARD SECRETARY  
600 SOUTH GRAND CENTRAL PARKWAY, SUITE 300  
LAS VEGAS, NEVADA 89106  
(702) 685-0000

TT/TDD: Relay Nevada toll free (800) 326-6868

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

Clark County Regional Flood Control District 600 South Grand Central Parkway Las Vegas, Nevada 89106	Clark County Regional Flood Control District Worldwide Website <a href="http://www.regionalflood.org">www.regionalflood.org</a>
Clark County Government Center 500 South Grand Central Parkway Las Vegas, Nevada 89155	City of Boulder City 401 California Boulder City, Nevada 89024
City of Henderson 240 Water Street Henderson, Nevada 89015	City of Las Vegas 495 S. Main Street Las Vegas, Nevada 89101
City of Mesquite 10 East Mesquite Boulevard Mesquite, Nevada 89027	City of North Las Vegas 2250 Las Vegas Boulevard North Ste. 800 North Las Vegas, Nevada 89030
The Notice, Agenda, and Agenda Full-Backup have been posted on the District's Website at <a href="http://www.regionalflood.org">www.regionalflood.org</a>	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>

By: \_\_\_\_\_

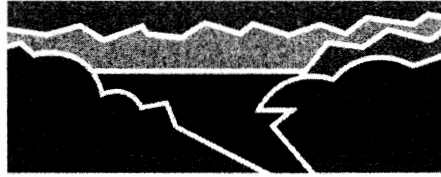
*Sheray Allen*

\*\*Supporting material available upon request.

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.

# REGIONAL FLOOD CONTROL DISTRICT



**CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT  
BOARD OF DIRECTORS  
JANUARY 11, 2018  
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 December 14, 2017 meeting (*For possible action*)
4. Action to accept the Government Finance Officers Association Distinguished Budget Presentation Award – Fiscal Year 2017-18 (*For possible action*)
5. Discuss General Manager’s Monthly Report

## **II. \*\*\*Consent Agenda – Items #06 through #11 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**

6. Action to accept the financial reports (***For possible action***)
7. Action to adopt amendments to the Ten Year Construction Program (***For possible action***)
8. Action to accept the final accounting report and closeout the interlocal contract for the following project (***For possible action***):
  - Ann Road Channel East, ULVW to Fifth Street (construction) – NLV01114

**Design and Construction**

9. Horizon Ridge Detention Basin – City of Henderson
  - a. Action to approve and authorize the Chairman to sign the first supplemental interlocal contract for construction to decrease funding (***For possible action***)
  - b. Receive a report on the award of bid for construction
10. Action to approve and authorize the Chairman to sign the third supplemental interlocal contract for design to increase funding for Pittman, Horizon Ridge Detention Basin – City of Henderson (***For possible action***)
11. Centennial Parkway Channel West – US95, CC215 to Grand Teton and US95 Crossing at Kyle Canyon Road – City of Las Vegas
  - a. Action to approve and authorize the Chairman to sign the second supplemental interlocal contract for construction to decrease funding and extend the project completion date (***For possible action***)
  - b. Receive a report on the award of bid for construction

***\*\*\* End of Consent Agenda***

12. **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.