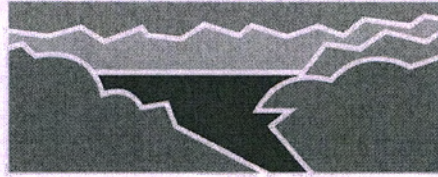


REGIONAL FLOOD CONTROL DISTRICT



NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT
TECHNICAL ADVISORY COMMITTEE

JANUARY 31, 2019
9:00 A.M.

RFCD/RTC ADMINISTRATION BUILDING
FIRST FLOOR MEETING ROOM #108
600 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106

****FOR ADDITIONAL INFORMATION CONTACT:**

SHERRY ALLEN, 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 www.regionalflood.org
Clark County Government Center 500 South Grand Central Parkway Las Vegas, Nevada 89155	City of Boulder City 401 California Boulder City, Nevada 89005
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 www.regionalflood.org	The Notice has been posted on the State of Nevada Public Notice Website at https://notice.nv.gov/

By: C. Ramey

**Supporting material available upon request.

REGIONAL FLOOD CONTROL DISTRICT



AGENDA
CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT
TECHNICAL ADVISORY COMMITTEE
JANUARY 31, 2019
9:00 A.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.

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 Technical 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. 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 Technical Advisory Committee wishes to extend the length of a presentation, this will be done by the Chairman or the Regional Flood Control District Technical Advisory Committee 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 20, 2018 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 close out the interlocal contracts for the following projects (*For possible action*):
 - Center Street Storm Drain (design) – HEN23A09
 - Equestrian Detention Basin Expansion (design) – HEN06H09
 - Appaloosa Storm Drain, Local Drainage Project (construction) – HLD06A15
 - Center Street Storm Drain (construction) – HEN23B16
 - Las Vegas Wash – Water Reclamation Channel (construction) – CLA15F16
7. Action to accept the second amendment to the final accounting report and project closeout for construction for Tropicana Wash at Swenson Street – CLA10G12 (*For possible action*)
8. Action to authorize the General Manager/Chief Engineer to solicit proposals, select a consultant, and negotiate a contract for professional services to prepare an update to the Hydrologic Criteria and Drainage Design Manual (*For possible action*)

III. Design and Construction

9. Receive a report on the award of bid for construction for North Railroad Conveyance, Phase II – City of Boulder City
10. **Comments By the General Public**

A period devoted to comments by the general public about matters relevant to the Regional Flood Control District Technical 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. 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 Technical Advisory Committee wishes to extend the length of a presentation, this will be done by the Chairman or the Regional Flood Control District Technical Advisory Committee by majority vote. All comments by speakers should be relevant to the Regional Flood Control District Technical Advisory Committee action and jurisdiction.