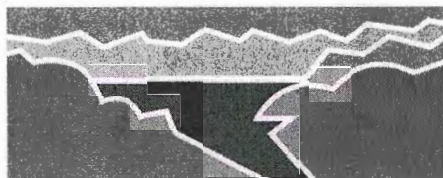


1. **Comments By the General Public**

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
FEBRUARY 8, 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 January 11, 2018 meeting (*For possible action*)
4. Discuss General Manager’s Monthly Report

II. *Consent Agenda – Items #05 through #12 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 final accounting reports and closeout the interlocal contracts for the following projects *(For possible action)*:
 - Las Vegas Wash – “N” Channel, Cheyenne to Gowan (construction) – NLV01J15
 - Rancho Road System – Elkhorn, Ft. Apache to Grand Canyon (design) – LAS16L11
 - Pittman, West Horizon – Palm Hills (design) – HEN12I09
 - Pittman North Detention Basin and Outfall, Phase I (construction) – HEN16D15
 - Palm Hills Channel (construction) – HEN12J16
8. Action to accept the Maintenance Work Program Second Quarter Fiscal Year 2017-18 status reports as submitted by the entities *(For possible action)*

Design and Construction

9. Action to approve the requests to reallocate funding within the interlocal contracts for construction and design for the following projects *(For possible action)*:
 - a. Flamingo Wash, Eastern Avenue – Clark County
 - b. Muddy River Logandale Levee – Clark County
 - c. Flamingo Diversion – Rainbow Branch – Clark County
 - d. Windmill Wash Detention Basin Expansion– Clark County
10. Action to approve and authorize the Chairman to sign the supplemental interlocal contracts for design to increase funding for the following projects *(For possible action)*:
 - a. Thirteenth Supplemental – Orchard Detention Basin – Clark County
 - b. First Supplemental – Flamingo – Boulder Hwy. North, Charleston – Maryland to Boulder Hwy. and Maryland Parkway System – City of Las Vegas

11. Muddy River Logandale Levee – Clark County (*For possible action*)
 - a. Action to approve and authorize the Chairman to sign the third supplemental interlocal contract for construction to increase funding
 - b. Action to approve change order no. 1 and change order no. 2 for construction

12. Pittman North Detention Basin and Outfall, Phase III – City of Henderson
 - a. Action to approve and authorize the Chairman to sign the first supplemental interlocal contract for construction to increase 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**

III. Discussion items

Design and Construction

13. Range Wash – Ann Branch, Phase I – City of North Las Vegas (*For possible action*)
 - a. Action to accept the project presentation
 - b. Action to approve and authorize the Chairman to sign the interlocal contract for construction

Administration

14. Action to accept the Financial Statements, accompanying information and report of independent auditors for the Regional Flood Control District as prepared by Eide Bailly LLP, for the Fiscal Year ended June 30, 2017 (*For possible action*)
15. Action to approve and authorize the Chairman to sign the professional services contract with Robertson Partners for the 2018 Flood Safety Advertising Campaign; or take action as deemed appropriate (*For possible action*)
16. Action to accept the project presentation by Applied Analysis of the 2017 Flash Flood Awareness Survey (*For possible action*)

17. **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.