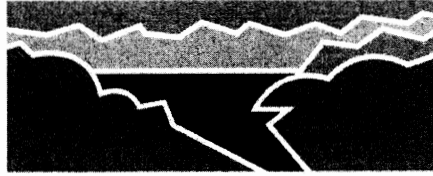


REGIONAL FLOOD CONTROL DISTRICT



NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

MARCH 8, 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 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 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 www.regionalflood.org | The Notice has been posted on the State of Nevada Public Notice Website at https://notice.nv.gov/ |

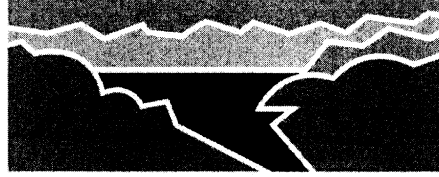
By: Sherry Allen

**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
MARCH 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 February 8, 2018 meeting (*For possible action*)
4. Discuss General Manager’s Monthly Report

II. *Consent Agenda – Items #05 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

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 Quarterly Project Status Reports – reporting period November 2017 through January 2018 (*For possible action*)
8. Action to approve and authorize the Chairman to sign the space use lease agreement with Boulder City for the operation of Flood Threat Recognition System equipment (*For possible action*)

Design and Construction

9. Action to approve a request to reallocate funding within the interlocal contract for design for Las Vegas Wash – “N” Channel, Cheyenne to Gowan – City of North Las Vegas (*For possible action*)
10. Action to approve change order no. 7 for construction for Brent Drainage System – Floyd Lamb Park to Durango Drive – City of Las Vegas (*For possible action*)
11. Action to approve and authorize the Chairman to sign the fifth supplemental interlocal contract for design to increase funding for Freeway Channel – Washington, MLK to Rancho Drive – City of Las Vegas (*For possible action*)

***** End of Consent Agenda**

III. Discussion items

Design and Construction

12. Rancho Road System – Elkhorn, Grand Canyon to Hualapai – City of 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 and approve a waiver of the design engineering cap

Administration

13. Action to evaluate the performance of the General Manager, authorize the Chairman to sign the second amendment to the Employment Agreement with Steven C. Parrish, extending the term of the Agreement to March 31, 2022, adopt management goals and objectives for 2018 and adopt recommendations from the Committee to adjust compensation or take action as deemed appropriate (*For possible action*)

14. **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.