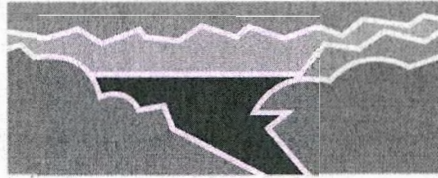


# REGIONAL FLOOD CONTROL DISTRICT



## NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT  
CITIZENS ADVISORY COMMITTEE

APRIL 2, 2018  
3:00 P.M.

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

### \*\*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: 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 Citizens 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 Citizens Advisory Committee wishes to extend the length of a presentation, this will be done by the Chairman or the Regional Flood Control District Citizens Advisory Committee by majority vote.

# REGIONAL FLOOD CONTROL DISTRICT



**AGENDA**  
**CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT**  
**CITIZENS ADVISORY COMMITTEE**  
**APRIL 2, 2018**  
**3:00 P.M.**

- Items on the agenda may be taken out of order.
- The Regional Flood Control District Citizens Advisory Committee may combine two or more agenda items for consideration.
- The Regional Flood Control District Citizens 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 Citizens 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 Citizens Advisory Committee wishes to extend the length of a presentation, this will be done by the Chairman or the Regional Flood Control District Citizens 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 February 26, 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 report and closeout the interlocal contract for the following project (*For possible action*):
  - Flamingo Diversion – Rainbow Branch (construction) – CLA27D13
7. Receive the quarterly Project Status Reports: reporting period November 2017 through January 2018
8. Action to approve the First Amendment to the consultant contract to extend the completion date with the University of Nevada, Las Vegas (UNLV) to conduct a research project to investigate impacts of lateral flows to main line channel facilities throughout Clark County (*For possible action*)
9. Discussion and possible action to approve the Prioritization of Projects, Ten-Year Construction Program and Fiscal Year 2018-19 project list (*For possible action*)

### **III. Design and Construction**

10. Receive reports on the award of bid for construction for the following projects:
  - a. Flamingo Wash – Eastern Avenue – Clark County
  - b. Searchlight – South, Encinitas St. Storm Drain – Clark County
11. Action to approve the fourth supplemental interlocal contract for construction to extend the project completion date for Freeway Channel – Washington, MLK to Rancho Drive – City of Las Vegas (*For possible action*)
12. Action to approve the second supplemental interlocal contract for design to increase funding, add a line item for a Conditional Letter of Map Revision/Letter of Map Revision and extend the project completion date for Virgin River Flood Wall – City of Mesquite (*For possible action*)
13. Action to approve the first supplemental interlocal contract for maintenance to decrease funding for the FY 2017-18 Maintenance Work Program – Clark County (*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 Citizens 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

Regional Flood Control District  
Citizens Advisory Committee Agenda  
April 2, 2018  
Page 3

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 Citizens Advisory Committee wishes to extend the length of a presentation, this will be done by the Chairman or the Regional Flood Control District Citizens Advisory Committee by majority vote. All comments by speakers should be relevant to the Regional Flood Control District Citizens Advisory Committee action and jurisdiction.