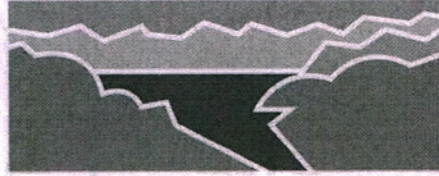


REGIONAL FLOOD CONTROL DISTRICT



NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

APRIL 12, 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

APRIL 12, 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 March 8, 2018 meeting (*For possible action*)
4. Discussion and possible action to reschedule the May 10, 2018 Board meeting or take action as deemed appropriate (*For possible action*)
5. Discuss General Manager’s Monthly Report

- II. *****Consent Agenda – Items #06 through #14 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 close out the interlocal contract for the following project *(For possible action)*:
 - Flamingo Diversion – Rainbow Branch (construction) – Clark County
9. Action to approve and authorize the General Manager to sign 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)*
10. Action to approve, adopt, and authorize the Chairman to sign Resolution No. 18-1 setting forth the intent of the District to reimburse out of proceeds of Commercial Paper Notes, Bonds or other Obligations the cost of certain flood control projects as required under the Internal Revenue Code Regulations Section 1.150-2; providing certain details in connection therewith; and providing the effective date hereof *(For possible action)*

Design and Construction

11. 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
12. Action to approve and authorize the Chairman to sign 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)*

Clark County Regional Flood Control District

Board of Directors Agenda

April 12, 2018

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13. Action to approve and authorize the Chairman to sign 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*)
14. Action to approve and authorize the Chairman to sign the first supplemental interlocal contract for maintenance to decrease funding for the FY 2017-18 Maintenance Work Program – Clark County (*For possible action*)

***** End of Consent Agenda**

III. Discussion Items

Design and Construction

15. Receive a presentation and action to adopt and authorize the Chairman to sign Resolution No. 18-2 requesting that the U.S. Bureau of Land Management allow for flood control facilities in the proposed expansion of areas of critical environmental concern as set forth in the revised draft Southern Nevada District Resource Management Plan (*For possible action*)

Administration

16. Action to approve the Fiscal Year 2018-19 budget and authorize the General Manager to request the Clark County Chief Financial Officer to submit the budget to the State on behalf of the District; or take any other action deemed appropriate (*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.