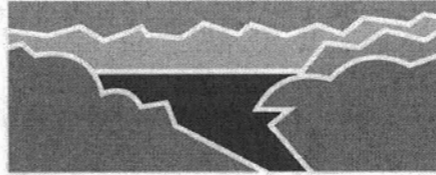


# REGIONAL FLOOD CONTROL DISTRICT



## NOTICE OF PUBLIC MEETING

### CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT TECHNICAL ADVISORY COMMITTEE

APRIL 26, 2018  
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:**

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>

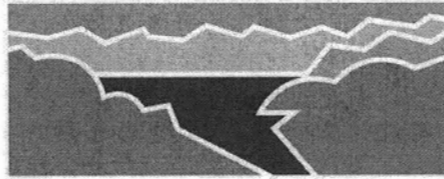
By: *Sherry Allen*

\*\*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 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.

# REGIONAL FLOOD CONTROL DISTRICT



**AGENDA**  
**CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT**  
**TECHNICAL ADVISORY COMMITTEE**  
**APRIL 26, 2018**  
**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 March 29, 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*):
  - Gowan Outfall – Lone Mountain Branch (Rancho Drive to Decatur Boulevard) (design) – LAS24E07
7. Action to approve an interlocal agreement among the City of Henderson, City of Las Vegas, City of North Las Vegas, Clark County, Clark County Regional Flood Control District, Clark County Water Reclamation District and the Southern Nevada Water Authority to establish funding allocations and the budget for the Las Vegas Wash Activities in Fiscal Year 2018-19 (*For possible action*)
8. Action to approve a professional services agreement with ICF Jones & Stokes, Inc., for the development of a regional in-lieu fee mitigation program for future flood control master plan projects (*For possible action*)
9. Action to authorize the General Manager/Chief Engineer to issue a request for proposals from interested and qualified engineering firms, select a consultant, and negotiate a professional services contract to prepare a Master Plan Update for the Outlying Areas of Clark County, Nevada including Blue Diamond, Coyote Springs, Goodsprings, Indian Springs, Jean, Laughlin, Mount Charleston, Nelson, Primm and Searchlight (*For possible action*)
10. 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**

11. Action to approve the second supplemental interlocal contract for construction to extend the project completion date for Centennial Parkway Channel West – CC215, Pioneer Way to US95 – City of Las Vegas (*For possible action*)
12. Action to approve a Master Plan Amendment for the Whitney Wash – Duck Creek Channel – City of Henderson (*For possible action*)
13. Local Drainage Improvements – Katie Avenue Storm Drain – Clark County
  - a. Action to approve the first supplemental interlocal contract for construction to decrease funding and extend the project completion date (*For possible action*)
  - b. Receive a report on the award of bid for construction

14. Hemenway System, Phase IIA Improvements – City of Boulder City
  - a. Action to approve the first supplemental interlocal contract for construction to increase funding (*For possible action*)
  - b. Receive a report on the award of bid for construction
15. Action to approve the first supplemental interlocal contract for maintenance to increase funding – FY 2017-18 – City of Henderson (*For possible action*)
16. Action to approve the first supplemental interlocal contract for construction to reallocate funding and approve a waiver of the design engineering cap for Gowan North – El Capitan Branch, Lone Mountain to Ann Road – City of Las Vegas (*For possible action*)
17. Action to approve the first supplemental interlocal contract for design to increase funding for Flamingo – Boulder Highway North, Charleston – Main Street to Maryland Parkway – City of Las Vegas (*For possible action*)

#### **Administration**

18. Discussion and possible action to revise the Operations and Maintenance Manual to incorporate a new activity for homeless encampment cleanup (*For possible action*)
19. **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.