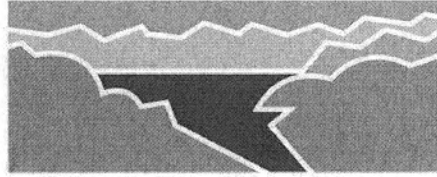


# REGIONAL FLOOD CONTROL DISTRICT



## NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT  
TECHNICAL ADVISORY COMMITTEE

JULY 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:**

SHERRY ALLEN, 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

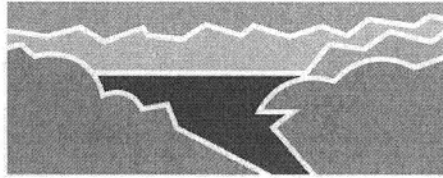
This meeting has been properly noticed and posted at the following locations:

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: *Dorothy Davis*

\*\*Supporting material available upon request.

# REGIONAL FLOOD CONTROL DISTRICT



**AGENDA**  
**CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT**  
**TECHNICAL ADVISORY COMMITTEE**  
**JULY 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*)

a. Annual Elections (*For possible action*)

3. Action to approve the minutes of the June 28, 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 close out the interlocal contract for the following project (*For possible action*):
  - Pittman North DB & Outfall, Phase II – Starr Avenue (HEN16E15)
7. Action to accept the financial summary of funds received and expended from the US Army Corps of Engineers for repairs and reconstruction of a portion of the F-4 Channel (*For possible action*)

### III. Design and Construction

8. Action to approve the requests to reallocate funding within the interlocal contracts for design for the following projects (*For possible action*):
  - a. Windmill Wash Detention Basin Expansion – Clark County
  - b. Muddy River Logandale Levee – Clark County
  - c. Duck Creek at Dean Martin – Clark County
  - d. Pittman North Detention Basin and Outfall – City of Henderson
9. Action to approve the request to reallocate funding within the interlocal contract for construction and approve a waiver of the design engineering cap for Duck Creek, Las Vegas Boulevard – Clark County (*For possible action*)
10. Action to approve the interlocal contract for design for Whitney Ranch Channel Replacement project – City of Henderson (*For possible action*)
11. Action to approve the second supplemental interlocal contract for design to increase funding for Rancho Road System – Elkhorn, Grand Canyon to Hualapai – City of Las Vegas (*For possible action*)
12. **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

Regional Flood Control District  
Technical Advisory Committee Agenda  
July 26, 2018  
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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.