

# REGIONAL FLOOD CONTROL DISTRICT



## NOTICE OF PUBLIC MEETING

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT  
BOARD OF DIRECTORS

NOVEMBER 08, 2018  
8:30 A.M.

CLARK COUNTY COMMISSION CHAMBERS  
500 SOUTH GRAND CENTRAL PARKWAY  
LAS VEGAS, NV 89155

**\*\*FOR ADDITIONAL INFORMATION CONTACT:**

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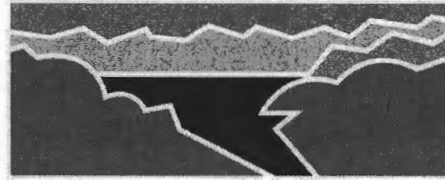
This meeting has been properly noticed and posted at the following locations:

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 89005
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



**CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT  
BOARD OF DIRECTORS  
NOVEMBER 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 October 11, 2018 meeting (*For possible action*)
4. Discuss General Manager's Monthly Report

## **II. \*\*\*Consent Agenda – Items #05 through #15 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 Fiscal Year 2017-18 Maintenance Work Program final accounting reports and close out the interlocal contracts *(For possible action)*
8. Action to accept the Fiscal Year 2018-19 Maintenance Work Program status reports as submitted by the entities *(For possible action)*
9. Action to approve and authorize the Chairman to sign the interlocal agreement between Clark County Regional Flood Control District and Clark County to establish an equitable funding mechanism for routine maintenance of channels through the Club at Sunrise Golf Course *(For possible action)*
10. Flood Threat Recognition System ALERT2 Upgrade *(For possible action)*
  - a. Action to approve an upgrade of the Flood Threat Recognition System to the ALERT2 protocol and authorize the General Manager/Chief Engineer to sign the Letter of Intent
  - b. Action to approve and authorize the Chairman to sign the professional services agreement with Water and Earth Technologies for an upgrade of the Flood Threat Recognition System to the ALERT2 protocol
11. Action to approve and authorize the Chairman to sign the consultant contract with Louis Berger U.S., Inc., to prepare a Master Plan Update for the Outlying Areas of Clark County, including Blue Diamond, Coyote Springs, Goodsprings, Indian Springs, Jean, Laughlin, Mount Charleston, Nelson, Primm, and Searchlight *(For possible action)*

**Design and Construction**

12. Action to approve the requests to reallocate funding within the interlocal contracts for design for the following projects *(For possible action)*:
  - a. Duck Creek, Las Vegas Boulevard – Clark County
  - b. Las Vegas Wash – Sloan Channel to Bonanza Road and Flamingo Wash below Nellis Boulevard – Clark County

13. Action to approve change order no. 2 for construction for Horizon Ridge Detention Basin – City of Henderson (*For possible action*)
14. Receive a report on the award of bid for construction for Range Wash – Ann Branch, Phase I – City of North Las Vegas
15. Hollywood System, Dunes South Detention Basin to Centennial Parkway – Phase I – City of North Las Vegas
  - a. Action to approve and authorize the Chairman to sign the first supplemental interlocal contract for construction to decrease funding (*For possible action*)
  - b. Receive a report on the award of bid for construction

**\*\*\* End of Consent Agenda**

**III. Discussion Items**

**Design and Construction**

16. LVW – Moccasin, Skye Canyon Park to Upper LVW – 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
17. Action to adopt the Flood Control Master Plan Update for the City of Boulder City as an amendment to the Master Plan (*For possible action*) – **THIS IS A PUBLIC HEARING**

**Administration**

18. Discussion and possible action to appoint a committee to evaluate the performance of the General Manager – 2018 review (*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 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

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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.