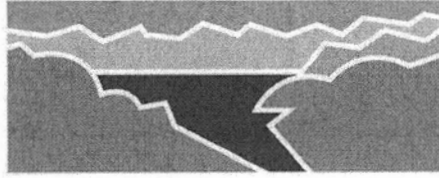


# REGIONAL FLOOD CONTROL DISTRICT



## NOTICE OF PUBLIC MEETING

### CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

NOVEMBER 9, 2017  
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 <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>

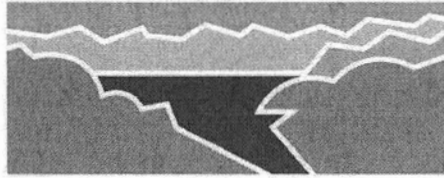
By: \_\_\_\_\_

\*\*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  
NOVEMBER 9, 2017  
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 12, 2017 meeting (*For possible action*)
4. Discuss General Manager’s Monthly Report

## **II. \*\*\*Consent Agenda – Items #05 through #12 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 final accounting reports and closeout the interlocal contracts for the following projects (*For possible action*):
  - Colton Channel (design) – NLV18A07
  - Simmons Street Drainage Improvements – Carey to Craig (design) – NLV04F07
8. Action to approve and authorize the General Manager to sign the amendment to the Joint Funding Agreement with U.S. Geological Survey for Fiscal Year 2017-18 (*For possible action*)
9. Action to accept the final accounting reports and closeout the Fiscal Year 2016-17 Maintenance Work Program interlocal contract with each entity (*For possible action*)
10. Action to accept the Maintenance Work Program first quarter Fiscal Year 2017-18 status reports as submitted by the entities (*For possible action*)

**Design and Construction**

11. Action to approve and authorize the Chairman to sign the supplemental interlocal contracts for design and construction to extend the project completion date for the following projects (*For possible action*):
  - a. Third Supplemental – Local Drainage Improvements for Buckskin Avenue Storm Drain – City of Las Vegas
  - b. Fourth Supplemental – Freeway Channel – Washington, MLK to Rancho Drive – City of Las Vegas
  - c. Third Supplemental – Rancho Road System – Elkhorn, Fort Apache to Grand Canyon – City of Las Vegas
12. Action to approve and authorize the Chairman to sign the first supplemental interlocal contract for construction to increase funding for Gowan North – Buffalo

Branch, Lone Mountain to Washburn Road – City of Las Vegas (*For possible action*)

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

**III. Discussion items**

**Design and Construction**

13. Hollywood System, Dunes South Detention Basin to Centennial Parkway – Phase I – City of North 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

**14. 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.

15. That the Regional Flood Control District Board (Board) go into closed sessions, pursuant to NRS 241.015(3)(b)(2), to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter (*For possible action*)