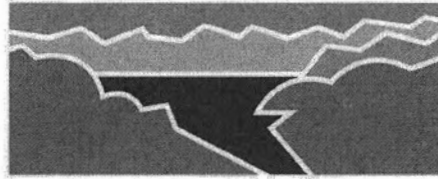


# REGIONAL FLOOD CONTROL DISTRICT



## NOTICE OF PUBLIC MEETING

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

DECEMBER 14, 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>

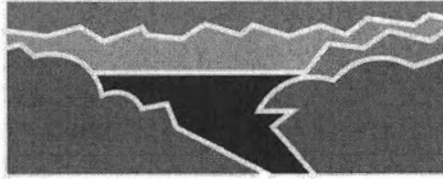
By: *Dorothea Davis*

\*\*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  
DECEMBER 14, 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 November 9, 2017 meeting (*For possible action*)

4. Discuss General Manager’s Monthly Report

## **II. \*\*\*Consent Agenda – Items #05 through #13 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 Project Status Reports – reporting period August 2017 through October 2017 *(For possible action)*
8. Action to approve and authorize the General Manager to sign the professional services agreement with Atkins North America, Inc., to prepare a Master Plan Update for the City of Boulder City *(For possible action)*

**Design and Construction**

9. Action to approve and authorize the Chairman to sign the fourth supplemental interlocal contract for design to extend the project completion date for Anthem Pkwy. Channel, Horizon Ridge to Sienna Heights – City of Henderson *(For possible action)*
10. Receive a report on the award of bid for construction for Gowan North – Buffalo Branch, Lone Mountain to Washburn Road – City of Las Vegas
11. Action to approve a request to reallocate funding within the interlocal contract for design for Rancho Road System – Elkhorn, Fort Apache to Grand Canyon – City of Las Vegas *(For possible action)*
12. Action to approve and authorize the Chairman to sign the first supplemental interlocal contract for design to increase funding for Flamingo – Boulder Highway North, Boulder HWY, Sahara to Charleston – City of Las Vegas *(For possible action)*
13. Action to approve and authorize the Chairman to sign the interlocal contract for design for LVW – Moccasin, Skye Canyon Park to Upper LVW– City of Las Vegas *(For possible action)*

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

**III. Discussion items**

**Administration**

14. Action to adopt the Master Plan Update for the City of Mesquite (*For possible action*) – ***THIS IS A PUBLIC HEARING***
15. Action to adopt the Master Plan Update for the Town of Bunkerville (*For possible action*) – ***THIS IS A PUBLIC HEARING***
16. Discussion and possible action to appoint a committee to evaluate the performance of the General Manager – 2017 review (*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.