

Notice of Meeting Of Board of Trustees
TRI GENERAL IMPROVEMENT DISTRICT

1705 Peru Drive, McCarran, NV

August 27, 2020 2:00 p.m.

TRI General Improvement District Trustees will conduct a public meeting at the date and time specified above. Supporting documentation may be requested from Tracy Black at (775) 636-6126 at 1705 Peru Drive, McCarran, NV and tblack@tri-gid.org. Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please contact the TRI GID in advance so arrangements may be conveniently made.

Public Notice: Pursuant to Section 3 of the Declaration of Emergency Directive 006 the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended until further notice. Meeting Via Teleconference Only. MEMBERS OF THE PUBLIC MAY ATTEND TELPHONICALLY BY CALLING THE NUMBER LISTED BELOW. NO PHYSICAL LOCATION IS BEING PROVIDED FOR THIS MEETING (be sure to keep your phones on mute, and do not place the call on hold). Phone: 1-267-866-0999 Meeting ID: 8444 97 9116. Also suspended in Section 3 of Directive 006 are the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada. To view the entire Declaration of Emergency Directive 006 please visit gov.nv.gov.

Unless otherwise restricted as noted the Board may take action on any item. Unless otherwise stated, items may be taken out of order at the discretion of the chairperson and items may be combined for consideration. Any item may be removed or delayed. Public comment shall be limited to 3 minutes at the discretion of the chairperson. Members of the public shall also have an opportunity to comment (up to 3 minutes) after each agenda item on the agenda on which action may be taken is discussed, but before action is taken.

AGENDA

1. Call to Order and Roll Call (information)
2. Public Comment (information)
3. Adoption of agenda as submitted (for possible action)
4. Adoption of Minutes of June 25, 2020 meeting (for possible action)
5. Presentation of July 2020 Voucher Report (information)
6. Discussion and Possible Action to Approve the General Manager's Annual Performance Review and Associated Personnel Action Form
7. Discussion and Possible Action to Approve Resolution 20-002 to Amend the Final Budget for Fiscal Year 2021, including reallocation of a portion of the SPB budgeted contract amount of \$391,132 into Salaries and Benefits as part of the TRIGID-SPB Operations Transition
8. Discussion and Possible Action to Approve a revised Position Control and Master Salary Schedule to incorporate additional Operations positions and TRIGID organizational changes related to the TRIGID-SPB Operations Transition
9. Discussion and Possible Action to Approve a Reclassification of the Technical Services Manager from T4 to M1 with an associated pay increase of 5 percent effective September 1, 2020 due to addition of supervisory responsibilities related to the TRIGID-SPB Operations Transition
10. Discussion and Possible Action to Approve the purchase of three 2020 Ram 1500 Regular Cab Short Bed Pickup Trucks as part of the TRIGID-SPB Operations Transition for a total expenditure of \$67,690.75.
11. Discussion and Possible Action to Approve Resolution 20-003 to collect reimbursement of costs incurred by the District for services primarily benefitting individual persons or entities rather than the District's customers at large.
12. Discussion and Possible Action related to the requirement for and/or approval of a Companion Agreement to the Water Resources Exchange Agreement between TRIGID and the Builders of the TMWRF Supply System
13. Discussion and Possible Action to Approve an Exit Agreement between TRIGID, TRI Water & Sewer Company and TRI LLC to address the Termination of the Operating Agreement and Amendment to the TRIGID Service Plan
14. Consideration and Possible Approval of Amendment to the Rules, Regulations and Rates of the TRI General Improvement District for Sewer Service related to the removal of references to TRI Water and Sewer Company and the associated Operating Agreement, and updates related to standard operating procedures and rates
15. Consideration and Possible Approval of Amendment to the Rules, Regulations and Rates of the TRI General Improvement District for Water Service related to the removal of references to TRI Water and Sewer Company and the associated Operating Agreement, and updates related to standard operating procedures and rates
16. Discussion and Possible Action to Approve Resolution 20-004 related to petition to Storey County Board of County Commissioners to approve Amended TRIGID Service Plan as required by NRS 308
17. Discussion and Possible Action to Approve Resolution 20-005 related to request for Storey County Board of County Commissioners to serve as the Ex-officio Board of Trustees for the TRI General Improvement District

18. New Business (information)
19. Public Comment (information)
20. Adjournment (action)

This notice and agenda has been posted on or before 9:00 A.M. on the third working day prior to the meeting at the following locations:

1. On line at www.tri-gid.org and www.notice.nv.gov