



TRI GENERAL IMPROVEMENT DISTRICT 1705 Peru Drive, Suite 104 McCarran, NV 89437 775-636-6126	Trustees Jay Carmona, President L. Lance Gilman, Trustee Clay Mitchell, Trustee
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## **TRI General Improvement District Board of Trustees Meeting**

### **AGENDA**

**July 7, 2022 2:00 pm  
1705 Peru Drive McCarran, NV 89437**

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

Meeting will be held at 1705 Peru Drive in McCarran, NV and via Zoom Videoconference:

**Join Zoom Meeting:**  
<https://zoom.us/j/7097790662>

**Dial by your location:**  
**+1 669 900 6833 US**

**Meeting ID: 709 779 0662**

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 at any time. All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually. 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.

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. Online at [www.tri-gid.org](http://www.tri-gid.org) and [www.notice.nv.gov](http://www.notice.nv.gov)
2. 1705 Peru, McCarran, NV (Administrative Offices)
3. 420 USA Pkwy, Suite 102, McCarran, NV (Subway)
4. 500 USA Pkwy, McCarran, NV (Golden Gate)
5. 795 USA Pkwy, McCarran, NV (Studio 6 McCarran)

**1. Call to Order and Roll Call**

**2. Pledge of Allegiance**

**3. Public Comment (No Action)**

**4. Discussion/Possible Action:**

Adoption of Agenda as submitted

**5. Consent Agenda for Possible Action:**

- I. Approval of Minutes of May 19, 2022 Meeting
- II. Approval of Voucher Report for the Period of April 2022
- III. Approval of Voucher Report for the Period of May 2022
- IV. Approval of Contract Extension for Fiscal Year 2023, with Farr West Engineering in the amount not to exceed \$100,000 for engineering support services
- V. Approval of Contract Extension for Fiscal Year 2023, with Leonard Law PC in the amount not to exceed \$120,000 for legal support services
- VI. Approval of Contract Extension for Fiscal Year 2023, with Silver State Analytical in the amount not to exceed \$35,000 for analytical testing
- VII. Appointment of Shannon McKnight, TRIGID Administrative Services Manager, as the TRIGID Secretary/Treasurer
- VIII. Declaration of Emergency for April 7, 2022 Wastewater Treatment Plant Failure for purposes of Public Employee Retirement System (PERS) reporting of call-back overtime.

**6. Discussion Only (No Action):**

General Manager's Report

**7. Public Hearing:**

Discussion and Possible Action to Adopt Resolution 2022-002, Changing and Establishing Certain Rates and Charges for Water, Sewer, And Process Water Service

**8. Discussion/Possible Action:**

Presentation and Possible Action related to TRIGID Third Quarter Financial Report

**9. Discussion/Possible Action:**

Presentation and Discussion related to TRIGID Wastewater Treatment Plant Failure on April 7, 2022, and Possible Action to Ratify Emergency Operations and Repairs Expenses Incurred through June

**10. Discussion/Possible Action:**

Discussion and Possible Action to approve Acknowledgement of Easement Assignment and Construction Access Agreement with Rainbow Bend Homeowners Association related to easement across APN 003-534-22 for effluent pipeline

**11. Discussion/Possible Action:**

Discussion and Possible Action to approve Assumption of Obligations and Indemnity Agreement with Tahoe-Reno Industrial Center, LLC, related to the Acknowledgement of Easement Assignment and Construction Access Agreement with Rainbow Bend Homeowners Association.

**12. Discussion/Possible Action:**

Discussion and Possible Action Related to the General Manager's Annual Performance Review and Associated Personnel Action Form.

**13. Public Comment (No Action)**

**14. Adjournment**