



TRI GENERAL IMPROVEMENT DISTRICT 440 USA Parkway, Suite 105 McCarran, NV 89437 775-636-6126	Trustees Jay Carmona, President L. Lance Gilman, Trustee Clay Mitchell, Trustee
--	--

TRI General Improvement District Board of Trustees Meeting

AGENDA

**October 10, 2024 2:00 pm
440 USA Parkway Suite 105, 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 Shannon McKnight at (775) 636-6126 at 440 USA Parkway, McCarran, NV or by email at smcknight@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 440 USA Parkway Suite 105 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 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 and www.notice.nv.gov
2. 440 USA Pkwy, Suite 105, McCarran, NV (Administrative Offices)

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT (NO ACTION)

4. DISCUSSION/POSSIBLE ACTION:

Adoption of Agenda

5. CONSENT AGENDA FOR POSSIBLE ACTION:

- I. Approval of Minutes of August 1, 2024, Meeting
- II. Approval of Voucher Report for the Period of July 2024
- III. Ratification for Emergency Sewer Repair on Innovation Way by Q&D Construction in the amount of \$18,953.75
- IV. Approval of Multi-year Process Water and Wastewater Rate Assistance Contract with DOWL in the amount of \$63,000, subject to annual budget appropriation
- V. Ratification of Amendment to DOWL Contract for Emergency Temporary Treatment to increase the fee in the amount of \$15,000 and to extend the contract through June 30, 2025
- VI. Approval of Partial Design and Value Engineering Contract Amendment for the TRIGID Wastewater Treatment Plant Upgrades to GCW in the amount not to exceed \$315,000
- VII. Approval of Amendment to Arsenic Treatment Contract for Partial Facility Design for the Well 4 and Well 5 Arsenic Treatment Plants to DOWL in the amount not to exceed \$200,000, subject to NDEP Office of Financial Assistance approval of the Arsenic Preliminary Engineering Report
- VIII. Approval of Purchase of 2024 Cat Model TH255C Telehandler from Empire-Cat in the amount of \$98,895

6. DISCUSSION ONLY (NO ACTION):

General Manager's Report

7. DISCUSSION/POSSIBLE ACTION

Discussion and Possible Direction to Staff related to the use and/or conveyance of Parcel No. 005-091-55, with a physical address of 3405 USA Parkway (sometimes called the Triangle Parcel) for construction of a process water and wastewater treatment facility for the use of Supernap Reno, LLC

8. DISCUSSION/POSSIBLE ACTION:

Presentation and Possible Action to Accept the TRIGID FY24 Year End Financial Report, including, but not limited to, a process water and wastewater cost summary and adjustments to the FY24 Budget Objects pursuant to TRIGID Administrative Budget Policy 2-3

9. DISCUSSION/POSSIBLE ACTION

Discussion and Possible Action to Modify Article 2 of the TRI General Improvement District Water Service Rules, Regulations and Rates to add the definition for “Domestic Use” of potable water

10. DISCUSSION/POSSIBLE ACTION

Discussion and Possible Action to Modify Article 10 of the TRI General Improvement District Sewer Service Rules, Regulations and Rates to:

- (I) Amend the Pretreatment Limits to comply with the TRI General Improvement District NDEP Discharge to Groundwater Permit (NS2000502) issued in November 2023, and
- (II) Disallow discharge of any pesticides or herbicides in the TRIGID sewer system, and
- (III) Require a TDS Control Plan for any industrial discharger exceeding 1,000 mg/l in any month, and
- (IV) Prohibit a new connection of any Significant Industrial User (SIU), as defined by USEPA, to the TRI General Improvement District sewer system without the written consent of the TRI General Improvement District General Manager

11. DISCUSSION/POSSIBLE ACTION

Discussion and Possible Action to Adopt the TRI General Improvement District Process Water Service Rules, Regulations and Rates, including rules related to process wastewater discharge

13. PUBLIC COMMENT (NO ACTION)

14. ADJOURNMENT