

Notice of Meeting of Board of Trustees

TRI GENERAL IMPROVEMENT DISTRICT

1705 Peru Drive, McCarran, NV

March 2, 2021 9:00 a.m.

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 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 will be held via Zoom Videoconference Only. 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.

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. 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

Introductory Items:

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. (For Possible Action) Adoption of Agenda as submitted
5. Consent Agenda (All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually.)
 - a) (For Possible Action) Approval of Minutes of February 2, 2021 meeting
 - b) (For Possible Action) Approval of Voucher Report for the period of January 2021
 - c) (For Possible Action) Approval of purchase of two iMAG series Influent Flow Meters at TRI WWTP in the amount of \$10,782.16
 - d) (For Possible Action) Approval of an amendment to the Farr West Engineering contract in the amount of \$18,916.00 for Arc Flash Protection Analysis and Labeling Improvements at the TRI WWTP
6. General Manager's Report (Information Only)
7. Discussion and Possible Action to Approve the Water Resource Exchange Agreement between the Truckee Meadows Water Authority, Tahoe-Reno Industrial Center LLC, and the TRI General Improvement District
8. Discussion and Possible Action to provide direction to General Manager and TRIGID lobbyists regarding potential legislation related to Innovation Zones and other properly related matters.
9. Presentation, Discussion and Possible Action to Approve TRIGID Mid-Year Financial Report
10. Presentation, Discussion and Possible Action to Direct Staff regarding the FY2022 Tentative Budget
11. Discussion and Possible Action to approve amendment to TRIGID Personnel Policy to provide \$520 employee bonus for obtaining new NDEP Water and/or Wastewater Operator Certification(s)
12. New Business
13. Public Comment
14. Adjournment

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