

Notice of Meeting Of Board of Trustees

TRI GENERAL IMPROVEMENT DISTRICT

1705 Peru Drive, McCarran, NV

May 21, 2020 2:00 p.m.

TRI General Improvement District Trustees will conduct a public meeting at the above address. 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. 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
2. Public Comment
3. (For Possible Action) Adoption of Agenda as submitted
4. (For Possible Action) Adoption of Minutes of March 12, 2020 meeting
5. (For Possible Action) Election of GID Officers, effective July 1, 2020
 - a. President – Kris Thompson
 - b. Secretary/Treasurer – Jennifer Barnes
6. PUBLIC HEARING: Discussion and Possible Action to Approve FY2021 Final Budget, including Capital Improvement Plan, and Position Control
7. Discussion and Possible Action to Approve a contract for Water and Sewer System Operations and Maintenance for FY2021 with SPB Utility Services, Inc. in the amount not to exceed \$391,132.08
8. Discussion and Possible Action to Approve of a contract for Professional Engineering Services for FY2021 with Farr West Engineering, including Task Order Authorization approval by the General Manager in the amount of up to \$250,000
9. Discussion and Possible Action to Approve a contract for Legal Services for FY2021 with Leonard Law in the amount not to exceed \$120,000, excepting specific extenuating circumstances.
10. Discussion and Possible Action to Approve a contract for SCADA Services for FY2021 with Great Basin Control Systems, in the amount not to exceed \$38,840
11. Discussion and Possible Action to Approve a contract for Analytical Services for FY2021 with Silver State Analytical in the amount not to exceed \$41,337.90, including a 15% contingency
12. Discussion and Possible Action to Approve Policy 2-2 related to Authority and Responsibility of the General Manager
13. Discussion and Possible Action to Approve Policy 3-1 related to the TRI GID Cross Connection Control Policy
14. Discussion and Possible Action to Approve a Possible Settlement Agreement with Herman Menezes et al. regarding Case No. 19 RP 00010 1E, First Judicial District Court of the State of Nevada and Authorization to General Manager to Execute Settlement Agreement
15. New Business
16. Public Comment
17. 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:

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