



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
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TRI General Improvement District Board of Trustees Meeting

AGENDA

April 4, 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 March 7, 2024 Meeting
- II. Approval of Voucher Report for the Period of March 2024
- III. Approval of purchase of 2024 4x4 Jeep Cherokee for Administration in the amount of \$44,240.25 to be delivered in FY25.
- IV. Approval of purchase of two 2024 Ram 2500 Utility 4x4 Crew Cab Trucks with Harbor Service Body for Water Operations, in the amount of \$62,370.25 each plus a 10 percent tool and lightbar allowance, for a total not to exceed amount of \$137,214.55 to be delivered in FY24 or FY25.
- V. Ratification of Emergency Construction of Temporary Treatment Civil Improvements Contract to Resource Development Co. in the amount of \$868,015
- VI. Ratification of Emergency Construction of Temporary Treatment Civil Improvements Change Order No. 1 to Resource Development Co. in the amount of \$26,771
- VII. Ratification of Emergency Construction of Temporary Treatment Civil Improvements Change Order No. 2 to Resource Development Co. in the amount of \$90,600
- VIII. Approval of Emergency Construction of Temporary Treatment Civil Improvements Change Order No. 3 to Resource Development Co. in the amount of \$24,405
- IX. Approval of Change Order for Emergency Engineering Design, Rate Analysis, and Construction Management to DOWL in the amount not to exceed \$36,300
- X. Approval of Contract with Carson Pump, LLC in the Amount Not to Exceed \$399,140 for the Well 3 Rehabilitation Project
- XI. Approval of purchase of Netzsch NEMO Progressive Cavity Backup Pump for Wastewater Treatment Plant Screw Press from Shape Incorporated in the amount not to exceed \$11,770 plus shipping

6. Discussion Only (No Action):

General Manager's Report

7. DISCUSSION/POSSIBLE ACTION:

Discussion and Possible Action Related to Resolution 24-003, a Resolution designating certain Process Water Enterprise Funds generated from Process Wastewater rates as Committed Fund Balance

8. DISCUSSION/POSSIBLE ACTION:

Presentation, Discussion and Possible Action related to DOWL Process Water and Process Wastewater Rate New Customer Base Rate Recalculation Methodology

9. DISCUSSION/POSSIBLE ACTION:

Presentation, Discussion, and Possible Action to Direct Staff regarding Potential Future Sewer Fund Revenue Deficiencies

10. DISCUSSION/POSSIBLE ACTION:

Presentation, Discussion and Possible Action to Approve the FY2025 Tentative Budget and Five-Year Capital Improvement Plan

11. Public Comment (No Action)

12. Adjournment