



TRI GENERAL IMPROVEMENT DISTRICT 440 USA Parkway, Suite 105 McCarran, NV 89437 775-636-6126	Trustees Jay Carmona, President Donald Gilman, Trustee Clay Mitchell, Trustee
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TRI General Improvement District Board of Trustees Meeting

AGENDA

September 4, 2025 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):** Public comment is welcomed at the beginning and end of each meeting. These comments should be limited to matters not already on today's calendar agenda. Public comment is again welcomed after each item on the agenda, and those comments should be limited to the agendized topic. Public comment is limited to 3 minutes per individual.

4. DISCUSSION/POSSIBLE ACTION:

Adoption of Agenda

5. CONSENT AGENDA FOR POSSIBLE ACTION:

- I. Approval of Minutes of August 7, 2025 Meeting
- II. Approval of Voucher Report for the Period of July 2025
- III. Ratification of Payment to Carson Dodge for 2025 Ram 1500 in the amount of \$49,128.25
- IV. Ratification of Payment to JWC Environmental for Emergency Muffin Monster Auger Replacement at the WWTP in the amount of \$22,141.94
- V. Approval of Purchase of 2026 Ram 2500 with Harbor Bed from Carson Dodge in the amount of \$61,209.25, subject to Board Approval of Proposed Position Control Modification

6. DISCUSSION ONLY (NO ACTION):

General Manager's Report

7. DISCUSSION/POSSIBLE ACTION:

Discussion and Possible Action to modify the FY26 Position Control to Add an Additional Position in the Process Water Enterprise Fund and to provide 5 percent assignment pay for Safety Officer and Fleet Maintenance Technician

8. DISCUSSION/POSSIBLE ACTION:

Discussion and Possible Direction to Staff regarding the Purchase of the Beneficial Interest in up to 5 acre feet of Groundwater Banked with TRIGID by Hiatt Land and Development Company, LTD in the amount not to exceed \$250,000 in order to seed a "cash for water" program with the TRIGID Service Area for Developers who need less than 0.5 acre feet of additional groundwater in order to obtain a Will Serve

- 9. PUBLIC COMMENT (NO ACTION):** Public comment is welcomed at the beginning and end of each meeting. These comments should be limited to matters not already on today's calendar agenda. Public comment is again welcomed after each item on the agenda, and those comments should be limited to the agenda topic. Public comment is limited to 3 minutes per individual.

10. ADJOURNMENT