



TRI GENERAL IMPROVEMENT DISTRICT 1705 Peru Drive, Suite 104 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**

**July 6, 2023 2:00 pm**  
**1705 Peru Drive, 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 1705 Peru Drive, McCarran, NV or by email at [smcknight@tri-gid.org](mailto: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 1705 Peru Drive 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 the agenda 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](http://www.tri-gid.org) and [www.notice.nv.gov](http://www.notice.nv.gov)
2. 1705 Peru, McCarran, NV (Administrative Offices)
3. 420 USA Pkwy, Suite 102, McCarran, NV (Subway)
4. 500 USA Pkwy, McCarran, NV (Golden Gate)
5. 795 USA Pkwy, McCarran, NV (Studio 6 McCarran)

**1. Call to Order and Roll Call**

**2. Pledge of Allegiance**

**3. Public Comment (No Action)**

**4. Discussion/Possible Action:**

Adoption of Agenda as submitted

**5. Consent Agenda for Possible Action:**

- I. Approval of Minutes of May 18, 2023 Meeting
- II. Approval of Voucher Report for the Period of April 2023
- III. Approval of Voucher Report for the Period of May 2023
- IV. Ratification of Purchase of Sutorbilt Legend 6MT-RHC LS GRS-SPL Blower Pump for Wastewater Treatment Plant in the amount of \$11,385.71, plus shipping, per Quote 8629 from Nevada Seal and Pump
- V. Approval of Purchase of DuroFlow 4518 HL STD Blower Pump for the Wastewater Treatment Plant in the amount of \$16,452.85, plus shipping, per Quote 8626 from Nevada Seal and Pump
- VI. Approval of contract revisions regarding indemnification, insurance, warranties, and report reuse for the Arsenic Analysis and Preliminary Engineering Report contract with DOWL approved by the Board of Trustees on May 18, 2023
- VII. Approval of Contract for Fiscal Year 2024, with DOWL in the amount not to exceed a total \$120,000 for engineering support services in the Water, Sewer, and Process Water Funds and \$12,000 for water treatment operations support
- VIII. Approval of Contract for Fiscal Year 2024, with Leonard Law PC in the amount not to exceed \$120,000 for legal support services
- IX. Approval of Contract Extension for Fiscal Year 2024, with Silver State Analytical in the amount not to exceed \$69,159 for analytical testing
- X. Approval of Contract Extension for Fiscal Year 2024, with Sierra Controls in the amount not to exceed \$33,630 for SCADA technical support and integration services

**6. Discussion Only (No Action):**

General Manager's Report

**7. DISCUSSION/POSSIBLE ACTION:**

Update, Discussion, and Possible Direction to TRIGID staff and lobbyists regarding the legislative session summary, legislative activities affecting TRI General Improvement District, and other properly related matters.

**8. DISCUSSION/POSSIBLE ACTION:**

Discussion and Possible Action Related to the General Manager's Annual Performance Review and Associated Personnel Action Form.

**9. Public Comment (No Action)**

**10. Adjournment**