



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

**November 7, 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 October 10, 2024, Meeting
- II. Approval of Minutes of October 31, 2024, Meeting
- III. Approval of Voucher Report for the Period of August 2024
- IV. Approval of Voucher Report for the Period of September 2024

6. DISCUSSION ONLY (NO ACTION):

General Manager's Report

7. DISCUSSION/POSSIBLE ACTION

Discussion and Possible Action to approve the Agreement for Treated Effluent Rates between City of Reno, City of Sparks, and TRI General Improvement District

8. DISCUSSION/POSSIBLE ACTION:

Presentation and Possible Action to Accept the TRIGID FY25 First Quarter Financial Report, including, but not limited to, a process water and wastewater cost summary

9. DISCUSSION/POSSIBLE ACTION:

Discussion and Possible Action to Modify the TRIGID Organizational Chart and the FY25 Position Control as follows:

- I. Reclassify the Administrative Service Manager position from a Grade A1 to a Grade M1 in the approved FY25 Salary Schedule; Adding Additional Responsibilities, including, but not limited to, District Financial Administration and Oversight, Contract Compliance, Project Management, Legal Services Support, and Staff Supervision Responsibilities; and
- II. Defund One Existing Unfilled Senior Operator Position at a Grade T4; and
- III. Create and Fund an Administrative Specialist Position at a Grade A1

10. DISCUSSION/POSSIBLE ACTION

Discussion and Possible Action to Adopt the TRI General Improvement District Process Water Service Rules, Regulations and Rates

11. PUBLIC COMMENT (NO ACTION)

12. ADJOURNMENT