



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

**August 1, 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 May 30, 2024, Meeting
- II. Approval of Voucher Report for the Period of May 2024
- III. Approval of Voucher Report for the Period of June 2024
- IV. Ratification of amendment to Sierra Controls FY24 Annual Contract for SCADA integration for Emergency Temporary Treatment (RO Plant) in the amount of \$28,477.62
- V. Ratification of Emergency Repair for Well 7 Motor replacement to Carson Pump LLC in the amount of \$57,060
- VI. Approval of Emergency Repair for Well 5 Motor replacement to Carson Pump LLC in the amount of \$63,780
- VII. Ratification of Emergency Replacement for Well 6 HVAC System to Sierra Air in the amount of \$13,996
- VIII. Approval of Amendment to FY25 Annual Engineering Support Services Contract with DOWL in the amount of \$72,500 for a total contract amount of \$192,500, for staff augmentation, including, but not limited to, development review and inspection support services, NAC 445A waiver application support services, and operator in responsible charge support services
- IX. Approval of Sewer Infrastructure Master Plan Contract with DOWL in the amount of \$75,000
- X. Approval of Change Order for the Well 3 Rehabilitation Project to Carson Pump for well swaging and additional video survey in the amount of \$21,000
- XI. Approval of Amendment to Lumos and Associates Contract for the Well 3 Rehabilitation Project for additional inspections related to swaging and additional video surveys in the amount of \$5,000
- XII. Approval of Contract with Shaw Engineering for Process Water System Improvements Infrastructure Dedication Submittal Review in the amount of \$26,000

6. Discussion Only (No Action):

General Manager's Report

7. Discussion/Possible Action

Discussion and Possible Direction to Staff related to Switch Ltd.'s Proposed Alternative Process Wastewater Rate Proposal.

8. Discussion/Possible Action:

Discussion, and Possible Action to Approve the TRI General Improvement District Financial Policy 2-3, Related to Budget, including Budget Development and Approval, Budget Changes, and Enterprise Fund Operating Reserve Amounts

9. Discussion/Possible Action:

Discussion and Possible Action to modify the FY25 Position Control and Organizational Chart to add a Foreman Position and remove the Deputy General Manager Position

10. Discussion/Possible action:

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

11. Public Comment (No Action)

12. Adjournment