

TRI General Improvement District Board of Trustees Meeting

DRAFT Minutes

**October 31, 2024, 2:00 pm
440 USA Parkway Suite 105, McCarran, NV 89437
And By Zoom**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 2:02 p.m. by President Jay Carmona. GM Shari Whalen took roll call. Present were President Jay Carmona, and Trustee Clay Mitchell. Other attendees were Shannon McKnight, Clerk/Treasurer; Debbie Leonard, Legal Counsel; and members of the public. Trustee Gilman was absent.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT (NO ACTION)

No public comment

4. DISCUSSION/POSSIBLE ACTION:

Adoption of Agenda

No public comment

Trustee Mitchell moved to adopt the agenda. President Carmona seconded. Motion passed unanimously.

5. DISCUSSION/POSSIBLE ACTION

Discussion and possible action to authorize the initiation and pursuit of a legal action, pursuant to NRS 533.450, of a letter issued October 7, 2024, by the Nevada Division of Water Resources that amends the duty of water from Truckee River Claim 208.5 assigned to TRI General Improvement District from 8 acre-feet annually to 6 acre-feet annually.

GM Whalen presented the item to the Board, explaining that NDWR administratively changed its recognition of TRIGID's ownership in 2 afa from Claim 208.5. Staff believes the title to the water rights is a Master Developer obligation under the Exit Agreement. At this time, there is no resolution with the Master Developer or DWR, but because of the 30-day deadline to file the petition for judicial review, Staff has scheduled this special meeting to obtain authorization to legal action. There is a chance the matter will resolve without needing to pursue legal action.

No questions or comments from the Board.

No public comment.

Trustee Mitchell moved to authorize the initiation and pursuit of a legal action, pursuant to NRS 533.450, of a letter issued October 7, 2024, by the Nevada Division of Water Resources that amends the duty of water from Truckee River Claim 208.5 assigned to TRI General Improvement District from 8 acre-feet annually to 6 acre-feet while also reserving all of TRI-GID's rights against Tahoe Reno Industrial Center LLC related to these water rights. President Carmona seconded. Motion passed unanimously.

6. PUBLIC COMMENT (NO ACTION)

Amanda Hunt wished the Board a Happy Halloween.

7. ADJOURNMENT

President Carmona adjourned the meeting at 2