



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**

**August 7, 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](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 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](http://www.tri-gid.org) and [www.notice.nv.gov](http://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 will be allowed at the beginning and end of each meeting. These comments are limited to matters not on today's agenda. Public comment will also be allowed during each agenda item upon which action will be taken. These comments must be limited to the item on the agenda. Public comment is limited to three minutes per individual, with discretion of the Board President.

**4. DISCUSSION/POSSIBLE ACTION:**

Adoption of Agenda

**5. CONSENT AGENDA FOR POSSIBLE ACTION:**

- I. Approval of Minutes of May 29, 2025 Meeting
- II. Approval of Voucher Report for the Period of May 2025
- III. Approval of Voucher Report for the Period of June 2025
- IV. Ratification of Payment to Carson Pump for Emergency Repairs at Well 5 in the amount of \$62,970
- V. Approval of Contract with Shaw Engineering for Bidding Assistance and Construction Management on the Exterior Tank Recoating Project in the Amount of \$69,700
- VI. Approval of Contract with Desert Research Institute for Phase I of the Hydrogeologic Study and Modeling Project in the Amount of \$125,000
- VII. Approval of Veolia Redlines to Amendment to Veolia WTS Services USA Inc. Contract to extend the existing Temporary Treatment Contract Term beyond February 2027, on a month-to-month basis

**6. DISCUSSION ONLY (NO ACTION):**

General Manager's Report

**7. DISCUSSION/POSSIBLE ACTION:**

Presentation and Final Report for Possible Direction to TRIGID Staff and Lobbyists regarding the 2025 Legislative Session and Legislation affecting TRI General Improvement District, and other properly related matters.

**8. DISCUSSION/POSSIBLE ACTION:**

Discussion and Possible Direction to Staff Related to the ownership, utility marking, and licensing of utility laterals within the State Route 439/USA Parkway Nevada Department of Transportation Right-of-Way

**9. DISCUSSION/POSSIBLE ACTION:**

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

- 10. PUBLIC COMMENT (NO ACTION)** Public comment will be allowed at the end of each meeting. These comments are limited to matters not on today's agenda. Public comment is limited to three minutes per individual, with discretion of the Board President.

**11. ADJOURNMENT**