

**TRI GENERAL IMPROVEMENT DISTRICT**  
**MINUTES OF THE MAY 20, 2021 PUBLIC MEETING OF**  
**THE BOARD OF TRUSTEES**

Place of Meeting

The meeting was held at 1705 Peru Drive, McCarran, NV and via Zoom Video conference with members of the public able to join a Zoom Meeting at <https://zoom.us/j/7097790662> or by calling the following number:  
Phone: +1 669 900 6833 US Meeting ID: 709 779 0662.

Date of Meeting: May 20, 2021 2:00 p.m.

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**AGENDAN ITEM 1: Introductory Items**

- 1.1. Call to Order and Roll Call
- 1.2. Pledge of Allegiance
- 1.3. Public Comments:
- 1.4. (For Possible Action) Adoption of Agenda as submitted

The meeting was called to order at 2:06 p.m. by Trustee Carmona. GM Shari Whalen presented roll call. Present were President, Jay Carmona, Trustee Lance Gilman and Trustee Clay Mitchell. Other attendees were, Debbie Leonard, Legal Counsel for the GID Oz Henke, Technical Services Manager and Tracy Black, Secretary Treasurer.

No public comments and no changes needed to the agenda. Trustee Mitchell moved and Trustee Gilman seconded the motion to approve the agenda of May 20, 2021. The motion carried unanimously.

**AGENDA ITEM 2 General Manager's Report (Information Only)**

Shari Whalen, General Manager, gave two updates for the GID. The water resource exchange agreement between the TRI GID, TRI, LLC and TMWA has been fully executed. The deeds are executed, and the GID has received the Return Flow Will Serve from TMWA. Also, the Innovation Zone Senate Concurrent Resolution 11 has been referred to the Assembly Revenue Committee, a hearing is set for next week and our lobbyist would like the GID to attend to read the letter into the record.

Trustee Mitchell had concerns about the District's position on SCR 11. GM Whalen addressed his concerns explaining that since the bill draft language was changed, Staff feels it no longer has direction to oppose, so Staff will continue to negotiate. When Staff has a better idea of what will occur in the interim committee, it will return to the Board with a potential action item.

No further questions.

**AGENDA ITEM 3: Discussion and Possible Action regarding Fiscal Year 2021-2022 Final Budget, including Water Service Fund, District Organization Chart, Position Control and Salary Schedule, Five Year Capital Improvement Plan, Indebtedness Report and other matters related thereto.**

GM Whalen presented the Final Budget overview to the Board for approval. Discussion topics included a budget overview of total revenues and total expenses, statement of cash flows, changes from the tentative budget, changes to the organization chart and position control, including additional staff needed, funding depreciation and necessary capital improvements and changes to revenues when reclaimed project comes on line.

Trustee Gilman asked about whether the District is entering a period when repairs are going to be needed due to the age of the system. GM Whalen responded that different components of the system age out at different times.

Trustee Gilman asked how revenue stream will change when the reclaimed water pipeline comes online. GM Whalen responded that rates are going to be determined by the rates charged by the Cities of Reno and Sparks, TMWA and the District's operating expenses. GM Whalen noted that WWTP flows may be reduced by 20% because some customers are moving to zero liquid discharge and for others, the switch from potable to nonpotable water will result in less wastewater being discharged to the WWTP.

Trustee Mitchell commented that his preference would be for the District to pay as it goes. Trustee Mitchell asked about how the rates will be set by the Cities. GM Whalen responded that discussions are under way regarding rates. Further discussion regarding the cost of non-potable water ensued.

President Carmona asked when the rate study will be completed. GM Whalen responded that there are two choices: (1) January after the District has six month of information from the separate water and sewer enterprise funds or (2) July, which would require the District to try to separate the water and sewer revenues and expenses from when they were combined into one fund. Staff prefers to start in January and, if a rate increase is needed, to have that reflected in the next budget.

Questions and discussion ensued about potential use of reclaimed water in Comstock Valley and extension of infrastructure.

No further questions or public comments. Trustee Mitchell moved to approve, and Trustee Lance Gilman seconded the motion. Motion carried unanimously.

**AGENDA ITEM 4: NEW BUSINESS.** GM Whalen thanked the trustees for their engagement in the budget process.

**AGENDA ITEM 5: PUBLIC COMMENT.** There were no public comments.

**AGENDA ITEM 6: ADJOURNMENT.** With no further business to come before the Trustees, the meeting was adjourned at approximately 2:50pm.