

**TRI GENERAL IMPROVEMENT DISTRICT**  
**MINUTES OF THE FEBRUARY 2, 2021 PUBLIC MEETING**  
**OF THE BOARD OF TRUSTEES**

Place of Meeting

Pursuant to Section 3 of the Declaration of Emergency Directive 006, there was no physical location. The meeting was held via teleconference only, with members of the public able to join a Zoom Meeting at <https://zoom.us/j/91672505997> or by calling the following number:

Phone: +1 669 900 6833 US Meeting ID: 916 7250 5997.

Date of Meeting: February 2, 2021 9:00 a.m.

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**AGENDAN ITEM 1: Roll Call.**

The meeting was called to order at 9:01 a.m. by Trustee Carmona. The meeting was held via Zoom Meeting. The Trustees present were Trustees Jay Carmona, Lance Gilman, and Clay Mitchell. Other meeting attendees were Shari Whalen, General Manager, and other staff members of the TRI GID in attendance were Tracy Black, Administrative Services Manager, Oswald Henke, Technical Services Manager, Dominic Scurti, Maintenance Worker and Ryan Kolda, Operator 1.

**AGENDAN ITEM 2: Public Comments:**

There were no public comments.

**AGENDAN ITEM 3: Approval to Adopt the Agenda of February 2, 2021** (For Possible Action)

Clay Mitchell moved and Lance Gilman seconded the motion to adopt the agenda of February 2, 2021. The motion carried unanimously.

**AGENDA ITEM 4: Consent Agenda**

(All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually).

- A. **Approval of Minutes of December 2, 2020 meeting** (For Possible Action)
- B. **Approval of Voucher Report** (For Possible Action) for the period of October 1, 2020 through December 31, 2020

Trustee Carmona asked for any public comments and any other discussions, none being heard, Trustee Michell moved to approve the consent agenda, Trustee Gilman seconded the motion, the motion carried unanimously.

**AGENDA ITEM 5: General Manager's Report** (Information Only)

Shari Whalen, General Manager, introduced TRIGID staff and explained the roles and responsibilities for each of the 6 staff members. GM Whalen mapped out some topics of the upcoming board meetings. In addition, GM Whalen gave updates on the major projects currently in progress, including the reuse project with TMWRF, the 16-mile pipeline from TMWRF to the District, the TMWRF Pump Station, and the Effluent Reservoir project.

Existing infrastructure improvements include the Altitude Valves for Tank 1 and 3, which should be completed before summer of 2021. Additionally, Auxiliary Power Projects are underway, a portion of which is funded by the settlement from TRI LLC, which include backup generators and transfer switches at all the wells, booster pump stations, and the arsenic treatment plant. Farr West is contracted for the design, and the project should be completed in the next year.

Other updates of interest include at USA Pkwy. Repairs on the road-way have been completed, no leaks were detected in the infrastructure of the GID, and findings indicate that the most likely cause was from a possible improper hydrant connection. This is still under investigation and updates will be given at a later date.

Operation support has been contracted with Blue Horizon, Joe Carter, for compliance with the NAC 445A requirements.

#### **AGENDA ITEM 6: Discussion and Possible Action to Elect GID Officers**

- A. President** – Jay Carmona, Trustee
- B. Secretary/Treasurer** – Tracy Black, Administrative Services Manager

No questions and no public comments. Trustee Mitchell moved and Trustee Gilman seconded the motion to approve Jay Carmona as president Board and Tracy Black as Secretary/Treasurer TRIGID. Motion carried unanimously.

#### **AGENDA ITEM 7: Discussion and Possible Action to provide a monthly stipend to the TRIGID Secretary/Treasurer of \$200 per month**

GM Whalen explained the additional responsibilities due to reporting and bonding for the Secretary/Treasurer position. Even though this was not a budgeted item, there are available funds due to staff changes and salary savings that occurred in the fall. No questions and no public comments. Trustee Mitchell moved and Trustee Gilman seconded the motion to approve. Motion carried unanimously.

#### **AGENDA ITEM 8: Discussion and Possible Action to Adopt Resolution 2021-001, a Resolution to Honor past Trustee Kris Thompson**

GM Shari Whalen read the resolution for the record honoring Kris Thompson, who has served on the Board of Trustees as President for the past 4 years.

Kris Thompson commented and thanked all the parties to the success of the TRIGID. Trustee Gilman also expressed his thanks, acknowledged the dedication and remembered the people that committed their many years of service to the board.

Trustee Mitchell moved and Trustee Gilman seconded the motion to approve. Motion carried unanimously.

**AGENDA ITEM 9: Discussion and Possible Action to Adopt Resolution 2021-002, a Resolution to Honor past Trustee Jennifer Barnes**

GM Shari Whalen read the resolution honoring Jennifer Barnes and her 8 years as a trustee on the Board of Trustees.

Trustee Gilman thanked Jennifer for her dedication.

Trustee Mitchell moved and Trustee Gilman seconded the motion to approve. Motion carried unanimously.

**AGENDA ITEM 10: Discussion and Possible Action to Adopt Resolution 2021-003, a Resolution to Honor past Trustee Luz Adriana Armas**

GM Shari Whalen read the resolution for the record honoring Luz Armas and her 4 years as a trustee on the Board of Trustees.

President Carmona thanked Luz Armas for her past participation and dedication as a Trustee on the Board

**AGENDA ITEM 11: NEW BUSINESS.** There was no new business.

**AGENDA ITEM 12: PUBLIC COMMENT.** There were no public comments.

**AGENDA ITEM 13: ADJOURNMENT.** With no further business to come before the Trustees, the meeting was adjourned at approximately 9:27a.m.