



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

March 7, 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 as submitted

5. Consent Agenda for Possible Action:

- I. Approval of Minutes of December 7, 2023 Meeting
- II. Approval of Voucher Report for the Period of November 2023
- III. Approval of Voucher Report for the Period of December 2023
- IV. Approval of Award of Contract with DOWL for Phase I of the TRIGID Water Resources Plan in the amount not to exceed \$50,000
- V. Approval of Change Order for Emergency Engineering Design, Rate Analysis, and Construction Management to DOWL in the amount not to exceed \$56,600
- VI. Ratification of three-year contract for temporary process wastewater treatment with Veolia in the amount of \$303,920 for equipment preparation charges, plus \$3,883 daily for rental fees, plus associated consumable charges

6. Discussion Only (No Action):

General Manager's Report

7. DISCUSSION/POSSIBLE ACTION:

Discussion and Possible Action Related to Resolution 24-001, A Resolution Creating an Interfund Loan Between the Water Service Fund and the Process Water Service Fund to Pay for Emergency Contracts and Operating Capital in FY24 and FY25

8. DISCUSSION/POSSIBLE ACTION:

Public Hearing, Discussion and Possible Action Related to Resolution 24-002, A Resolution Creating a Process Wastewater Rate for Process Water Customers discharging Process Wastewater

9. DISCUSSION/POSSIBLE ACTION:

Presentation, Discussion and Possible Action to Approve the FY24 Second Quarter Financial Report

10. DISCUSSION/POSSIBLE ACTION:

Discussion and Possible Action to Modify the TRIGID Organizational Chart and the FY24 Position Control to remove the Civil Engineer Position and create the Deputy General Manager Position

11. DISCUSSION/POSSIBLE ACTION:

Presentation, Discussion and Possible Action to Direct Staff regarding the FY2025 Tentative Budget

12. Public Comment (No Action)

13. Adjournment