



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

May 30, 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

5. Consent Agenda for Possible Action:

- I. Approval of Minutes of April 4, 2024 Meeting
- II. Approval of Voucher Report for the Period of April 2024
- III. Approval of TRIGID Standard Details for Design and Construction of Public Works Projects
- IV. Ratification of Emergency Construction of Temporary Civil Improvements Change Order No. 4 in the amount of \$26,047
- V. Ratification of Change Order for FY24 Annual Engineering Support Services Contract with DOWL in the amount of \$16,000
- VI. Approval of Annual Engineering Support Contract with DOWL in the amount of \$120,000, subject to Appropriation in the FY25 Final Budget
- VII. Approval of Water Infrastructure Master Plan Contract with DOWL in the amount of \$150,000, subject to Appropriation in the FY25 Final Budget
- VIII. Approval of Process Water Infrastructure Master Plan Contract with DOWL in the amount of \$150,000, subject to Appropriation in the FY25 Final Budget
- IX. Ratification of Change Order for FY24 Annual Legal Support Services Contract with Leonard Law in the amount of \$30,000
- X. Approval of a Litigation Support Services Contract with Leonard Law related to Switch Ltd. vs. TRI General Improvement District, Case No. 24 OC 0004 IE
- XI. Approval of Annual Legal Support Contract with Leonard Law in the amount of \$150,000, subject to Appropriation in the FY25 Final Budget
- XII. Approval of Contract Extension for Fiscal Year 2025, with Silver State Analytical in the amount not to exceed \$47,550 for analytical testing, subject to Appropriation in the FY25 Final Budget
- XIII. Approval of Contract Extension for Fiscal Year 2025, with Sierra Controls in the amount not to exceed \$45,000 for SCADA technical support and integration services, subject to Appropriation in the FY25 Final Budget

6. Discussion Only (No Action):

General Manager's Report

7. Discussion/Possible Action

Discussion and Possible Action to Approve Resolution 24-004, A Resolution of the TRI General Improvement District Recognizing the Employees and Elected Officials of the TRI General Improvement District

8. Discussion/Possible Action

Discussion and Possible Action to adopt the Community Source Water Protection Program for Public Water Systems in Storey County, Nevada.

9. Discussion/Possible Action

Discussion and Possible Action to adopt the TRI General Improvement District Water Conservation Plan in accordance with NRS 540.141

10. DISCUSSION/POSSIBLE ACTION:

Discussion, Presentation and Possible Action to accept the TRIGID FY24 Third Quarter Financial Report for the Water, Sewer, and Process Water Enterprise Funds, including, but not limited to an Update on Expenses and Revenues related to the New Process Wastewater Cost Center in the Process Water Enterprise Fund.

11. Discussion/Possible action:

Public Hearing, Presentation, Discussion and Possible Action to Approve the FY2025 Final Budget, including, but not limited to the Water Fund Final Budget, Sewer Fund Final Budget, Process Water Fund Final Budget, Position Control, Salary Schedule, Organizational Chart, Comprehensive Five-Year Capital Improvement Plan, and Annual Indebtedness Report

12. Discussion/Possible Action

Public Hearing, Discussion, and Possible Action related to Resolution 24-005, A Resolution to Modify the TRIGID Sewer Rates beginning in Fiscal Year 2026 (July 1, 2025)

13. Discussion/Possible action:

Discussion and Possible Action to amend Section 6.1.1 of the TRIGID Personnel Policy to change the certification bonus to a certification pay increase dependent on certification level

14. Public Comment (No Action)

15. Adjournment

TRI GENERAL IMPROVEMENT DISTRICT PUBLIC NOTICE

NOTICE OF POSSIBLE QUORUM TRI GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES

Notice is hereby given that a quorum of the TRI General Improvement District Board of Trustees may be present at the TRIGID National Public Works and Public Service Recognition Week Reception to be held at 845 Venice Drive, TRIGID Upper Booster Pump Station, immediately following the May 30, 2024 Board of Trustees Meeting.

Although board members constituting a quorum may be in attendance for the purpose of celebration and not to conduct a meeting, deliberate toward a decision or take action on any matter over which the public body has supervision, control, jurisdiction or advisory power, this notice is provided in an abundance of caution given the potential for a quorum of the foregoing body to be present at this reception.

This Notice of Possible Quorum for the Reception is posted at the following locations:

TRI General Improvement District Administrative Office (440 USA Parkway, Suite 440, McCarran),
TRI General Improvement District website, <http://tri-gid.org>,
State of Nevada Public Notice Website, <https://notice.nv.gov>.