

Notice of Board of Trustees Meeting TRI GENERAL IMPROVEMENT DISTRICT

1705 Peru Drive, McCarran, NV

June 25, 2020 2:00 p.m.

TRI General Improvement District Trustees will conduct a public meeting at the above address. Supporting documentation may be requested from Tracy Black at (775) 636-6126 at 1705 Peru Drive, McCarran, NV and tblack@tri-gid.org. Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please contact the TRI GID in advance so arrangements may be conveniently made.

Public Notice: Pursuant to Section 3 of the Declaration of Emergency Directive 006 the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended until further notice. **Meeting Via Teleconference Only. MEMBERS OF THE PUBLIC MAY ATTEND TELPHONICALLY BY CALLING THE NUMBER LISTED BELOW. NO PHYSICAL LOCATION IS BEING PROVIDED FOR THIS MEETING (be sure to keep your phones on mute, and do not place the call on hold). Phone: 1-267-866-0999 Meeting ID: 8444 97 9116.** Also suspended in Section 3 of Directive 006, are the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada. To view the entire Declaration of Emergency Directive 006 please visit gov.nv.gov.

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. Public comment shall be limited to 3 minutes at the discretion of the chairperson. Public shall also have an opportunity to comment (up to 3 minutes) after each agenda item on the agenda on which action may be taken is discussed, but before action is taken.

AGENDA

1. Call to Order and Roll Call (information)
2. Public Comment (information)
3. Adoption of agenda as submitted (for possible action)
4. Adoption of Minutes of May 21, 2020 meeting (for possible action)
5. PUBLIC HEARING: Discussion and Possible Action to Approve of Petition to Enlarge TRI General Improvement District and Annex Property For Service for a portion of APN 004-093-25 and 004-1010-11, filed by EP Minerals LLC, 24275 Katy Freeway, Ste. 600, Katy, TX 77494
6. Discussion and Possible Action to Approve of Water Resources Banking Agreement with EP Minerals LLC to accept for banking 60 acre feet annually of groundwater rights described in Application 89254 on file with the Nevada Division of Water Resources
7. Discussion and Possible Action to Approve the Water Resource Exchange Agreement between TRI General Improvement District, the Truckee Meadows Water Authority and Tahoe-Reno Industrial Center, LLC
8. Discussion and Possible Action to Approve First Amendment to Settlement Agreement with Herman Menezes et al. regarding Case No. 19 RP 00010 1E, First Judicial District Court of the State of Nevada, related to clarification of parcel numbers and an extension of time
9. Discussion and Possible Action to Ratify expenses incurred for emergency repairs at Well 4 by Carson Pump in the amount of \$43,252
10. Discussion and Possible Action to Ratify Expenses incurred for emergency repairs at Well 5 by Carson Pump in the amount of \$14,140 and to authorize the General Manager to spend up to a total of \$50,000 for associated repairs
11. Discussion and possible action to ratify expenses incurred for emergency repairs at Well 6 by Carson Pump in the amount of \$17,000 and to authorize the General Manager to spend up to a total of \$50,000 for associated repairs
12. New Business (information)
13. Public Comment (information)
14. Adjournment (action)

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. On line at www.tri-gid.org and www.notice.nv.gov