



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

October 5, 2023 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 Suite 105, McCarran, NV 89437 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, McCarran, NV 89437 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 the agenda 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 Parkway Suite 105, McCarran, NV 89437 (Administrative Offices)
3. 420 USA Pkwy, Suite 102, McCarran, NV (Subway)
4. 500 USA Pkwy, McCarran, NV (Golden Gate)
5. 795 USA Pkwy, McCarran, NV (Studio 6 McCarran)

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 August 3, 2023 Meeting
- II. Approval of Voucher Report for the Period of July 2023
- III. Approval of Voucher Report for the Period of August 2023
- IV. Ratification of Emergency Expenses for Well 4 Motor Replacement in the amount of \$34,200 to Carson Pump
- V. Ratification of Emergency Expenses for August 2023 Water Line Leak at USA Parkway and Pittsburgh Avenue in the amount of \$74,238.95 to Q&D Construction
- VI. Approval of Purchase of Replacement Wastewater Grinder (30005-0032 DI Monster) for TRIGID Wastewater Treatment Plant Headworks in the amount of \$19,613.28, plus shipping, from JWC Environmental
- VII. Approval of Purchase of Standard LX Trailer Mounted Gas Extended Reach Valve Operator and one day training program for water valve exercising and valve can cleaning, in the amount of \$87,410.00, from E.H. Wachs Utility Products
- VIII. Approval of Purchase of Replacement Flygt Model 3153.095-0384 Wastewater Influent Pump for Headworks in the amount of \$30,164.00 plus shipping, to Pac Machine Co., Inc.

6. Discussion Only (No Action):

General Manager's Report

7. DISCUSSION/POSSIBLE ACTION:

Discussion and Possible Action to authorize and direct Staff to retain litigation counsel and initiate legal action, if necessary, related to the respective rights and obligations under the Water Rights Use Agreement (Nonpotable) between Tahoe Reno Industrial Center, LLC, SUPERNAP Reno, LLC and TRI General Improvement District and the Exit Agreement between Tahoe Reno Industrial Center, LLC and TRI General Improvement District and related agreements and obligations.

8. Public Comment (No Action)

9. Adjournment