



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

August 3, 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 1705 Peru Drive, 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 1705 Peru Drive 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 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. 1705 Peru, McCarran, NV (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 July 6, 2023 Meeting
- II. Approval of Voucher Report for the Period of June 2023
- III. Ratification of 2023 Ram 1500 Classic Tradesman Crew Cab truck purchase in the amount of \$44,410.25 from Carson Dodge

6. Discussion Only (No Action):

General Manager's Report

7. DISCUSSION/POSSIBLE ACTION:

Presentation, Discussion and Possible Action to Request TRIGID Participation in the State of Nevada Integrated Source Water Protection Program (ISWPP), a Voluntary Program to Prevent the Pollution of Drinking Water Sources

8. DISCUSSION/POSSIBLE ACTION:

Presentation and Possible Action to Approve the TRIGID FY23 Year End Financial Report

9. DISCUSSION/POSSIBLE ACTION:

Discussion and Possible Action to Approve Resolution 23-001, A Resolution of the TRI General Improvement District Adjusting the Budget of the Water Service Fund for the Fiscal Year Ending June 2023.

10. DISCUSSION/POSSIBLE ACTION:

Discussion and Possible Action to Approve Resolution 23-002, A Resolution of the TRI General Improvement District Adjusting the Budget of the Sewer Service Fund for the Fiscal Year Ending June 2023.

11. DISCUSSION/POSSIBLE ACTION:

Discussion and Possible Action to Approve Modifications to Section 10.11 of the TRI General Improvement District Sewer Rules, Regulation, and Rates to Amend the Pretreatment Limits to comply with the TRI General Improvement District NDEP Discharge to Groundwater Permit (NS2000502) and to allow for a Total Maximum Daily Load (TMDL) limit in total pounds in lieu of the concentration limits for customers discharging less than 10,000 gallons per day of industrial wastewater

12. Public Comment (No Action)

13. Adjournment