



TRI GENERAL IMPROVEMENT DISTRICT 440 USA Parkway, Suite 105 McCarran, NV 89437 775-636-6126	Trustees Jay Carmona, President Donald Gilman, Trustee Clay Mitchell, Trustee
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## **TRI General Improvement District Board of Trustees Meeting**

### **AGENDA**

**March 13, 2025 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](mailto: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](http://www.tri-gid.org) and [www.notice.nv.gov](http://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):** Public comment will be allowed at the beginning and end of each meeting. These comments are limited to matters not on today's agenda. Public comment will also be allowed during each agenda item upon which action will be taken. These comments must be limited to the item on the agenda. Public comment is limited to three minutes per individual, with discretion of the Board President.

**4. DISCUSSION/POSSIBLE ACTION:**

Adoption of Agenda

**5. CONSENT AGENDA FOR POSSIBLE ACTION:**

- I. Approval of Minutes of December 19, 2024 Meeting
- II. Approval of Voucher Report for the Period of December 2024
- III. Approval of Voucher Report for the Period of January 2025
- IV. Approval of No-Cost Contract Amendment to Extend the DOWL Water Resources Plan Contract to June 30, 2025

**6. DISCUSSION ONLY (NO ACTION):**

General Manager's Report

**7. DISCUSSION/POSSIBLE ACTION:**

Update, Discussion, and Possible Direction to TRIGID staff and lobbyists regarding upcoming bills and legislation affecting TRI General Improvement District, and other properly related matters.

**8. DISCUSSION/POSSIBLE ACTION:**

Discussion and Possible Action Regarding Confirmation of TRIGID Billing Credit from Veolia WTS Services USA Inc., in the amount of \$139,680, for the months of July through October 2024, during which time the Temporary RO Treatment Plant was inoperable

**9. DISCUSSION/POSSIBLE ACTION:**

Discussion and Possible Action to Approve a Partial Executory Accord Agreement with Switch Ltd., related to the Water Rights Use Agreement (Nonpotable), the Process Water and Wastewater Treatment Facility, and other matters properly related thereto

**10. DISCUSSION/POSSIBLE ACTION**

Discussion and Possible Direction to Staff Regarding the Process Wastewater Rate, including, but not limited to, Switch Ltd.'s Proposed Alternative Process Wastewater Rate Proposal, and other matters properly related thereto

**11. DISCUSSION/POSSIBLE ACTION**

Presentation and Possible Action to Accept the TRIGID FY25 Second Quarter Financial Report, including, but not limited to, a process water and wastewater cost summary

**12. DISCUSSION/POSSIBLE ACTION**

Presentation, Discussion and Possible Direction to Staff regarding Goals, Objectives, Staffing Levels, Contractor Utilization, Capital Projects and Purchases, and other Preliminary Budget-Related Requests Necessary to Inform the FY26 Budget Development Process

**13. DISCUSSION/POSSIBLE ACTION**

Discussion and Possible Action to Approve a Resolution Authorizing TRI General Improvement District to Apply for Funding from the Clean Water State Revolving Fund for Design and Construction of Upgrades to the TRIGID Wastewater Treatment Plant and Allowing for the Designation of an Officer to Sign and Submit the Loan Application

**14. DISCUSSION/POSSIBLE ACTION**

Discussion and Possible Action to Approve a Resolution Authorizing TRI General Improvement District to Apply for Funding from the Safe Drinking Water State Revolving Fund for Design and Construction of the Arsenic Treatment Project and Allowing for the Designation of an Officer to Sign and Submit the Loan Application

**15. DISCUSSION/POSSIBLE ACTION**

Discussion and Possible Action Regarding Request by EPL TRIC Investors I, LLC, for Relief from the Definition of Domestic Use in Water Rule 2.21 to Use 0.5 Acre-Foot-Per-Acre Allocation for Humidification.

**16. PUBLIC COMMENT (NO ACTION)** Public comment will be allowed at the end of each meeting. These comments are limited to matters not on today's agenda. Public comment is limited to three minutes per individual, with discretion of the Board President.

**17. ADJOURNMENT**