

STAGECOACH GENERAL IMPROVEMENT DISTRICT

Providing sufficient quantity and protecting the quality of water for Stagecoach Valley residents

REGULAR MEETING

Thursday, September 12, 2019, 3:30 P.M.

SGID Office, 5000 Navajo Trail, Stagecoach NV 89429

AGENDA:

1. **Approval of Agenda – For Possible Action**
2. **Approve “Posting of Meeting” Documents – Regular Meeting Agenda – For Possible Action**
3. **Public Participation – No action will be taken on a matter raised under this Item**
*Public Participation Advisory Statement -
Members of the Public who wish to address the SGID Board may speak on matters related to the SGID, but not on items appearing on the Agenda. Speakers are asked to state their name for the record and sign and print their name on the form presented. Comments are limited to three (3) minutes per person or topic. The Board reserves the right to reduce this three (3) minute time limit, as well as limit the total time for public comment. Profanity and/or willfully disruptive speech will not be tolerated. If your item requires extended discussion, please request any Member of the Board to calendar the matter for a future SGID meeting. Comments based upon viewpoint will not be restricted during Public Participation or Public Testimony.*
4. **Approve Block Items – 08/8/19 Regular Meeting Minutes and Treasurer’s Report – For Possible Action**
5. **Clifford Yeater – Displeasure and Dispute of Late Charges and Disconnect Notice Fee – For Possible Action**
6. **Barbara Thomas – Displeasure and Dispute of Late Charges and Disconnect Notice Fee – For Possible Action**
7. **Discussion and Approval of FY 2018/2019 Audit – Presented by Jim Sciarani, Sciarani & Co. – For Possible Action**
8. **Discussion and Decision re: Construction Water Pricing Comparison – Review Comparison and determine if Public Hearing is needed for Rate Change – For Possible Action**
9. **Discussion re: SGID Cost to Provide Water Service FY 2018/2019 – Information Only**
10. **Discussion and Decision re: ACH payment of SGID Recurring Bills – For Possible Action**
11. **Acknowledge Joe Seng’s Annual Performance Appraisal / Merit Increase – For Possible Action**

12. **Information from Utility Supervisor – Information Only**
 - a. Paving @ Cimarron/Miwok
 - b. Fire Hydrant Update
 - c. System Update

13. **Information from Manager – Information Only**
 - a. Planning Comm. Meetings dated 08/13/19 & 09/10/19
 - b. Dayton Valley Drainage Master Plan Meeting dated 08/13/19
 - c. BOCC Meetings dated 8/15/19 & 9/5/19
 - d. SCAB Meeting dated 9/4/19 (Gene Ray attended)
 - e. DRAB Meeting dated 9/4/19
 - f. Admin. Update

14. **Pay Bills Over \$5,000.00 – Manager is authorized to pay all others without approval – For Possible Action**

15. **Director’s Suggestions for future Agenda Items – No Action Necessary**

16. **Public Participation – No action will be taken on a matter raised under this Item; see Public Participation Advisory Statement above**

17. **Adjournment – Action Required**

NOTE: SOME AGENDA ITEMS MAY BE TAKEN OUT OF ORDER. THE PUBLIC BODY MAY COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION AND MAY REMOVE AN ITEM FROM THE AGENDA AT ANY TIME.

NOTE: SUPPORTING MATERIAL FOR THE MEETING IS KEPT AT THE DISTRICT OFFICE AT 5000 NAVAJO TRAIL, STAGECOACH NEVADA AND MAY BE OBTAINED BY CONTACTING MANAGER TERI HURT AT (775) 629-0849.

POSTED: SGID Office
 Stagecoach Community Center, 8204 Hwy 50 W, Stagecoach
 Stagecoach Market / Gas Station, 8970 US50, Stagecoach
 Stagecoach Country Market, 8230 US50, Stagecoach
 Stagecoach Junction, 5905 Apache Dr, Stagecoach
 Stagecoach Website: www.stagecoachgid.com

E-MAILED: Jack Norberg, District Engineer, Nichols Consulting Engineers
 Christopher Rusby, Esq., District General Counsel
 Steve Rye, Lyon County District Attorney
 Erin Lopez, Lyon County Manager’s Office -Office Manager
 Mary Santomauro
 Betty Retzer
 James Ratzell
 Jerry Culwell
 Lynne Arndell
 Clifford Yeater

HAND DELV’D Barbara Thomas

CERTIFICATE OF POSTING

I, Teri A. Hurt, Manager of Stagecoach General Improvement District, do hereby certify that I posted, or caused to be posted, a copy of the Agenda at the above locations on or before September 6, 2019.

Teri A. Hurt, Manager

Notice to Persons with Disabilities: Members of the Public who are disabled and require special assistance or accommodations at the meeting are requested to notify the SGID Office Staff in writing to 5000 Navajo Tr., Stagecoach, NV 89429, or by calling (775) 629-0849 at least 48 hours in advance.

Request for Agenda Delivery must be re-submitted every 6 months in writing to SGID Manager, 5000 Navajo Tr., Stagecoach, NV 89429 or via email to sgid@pyramid.net