

STAGECOACH GENERAL IMPROVEMENT DISTRICT

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

MINUTES – Regular Meeting

Thursday, August 8, 2019, 3:30 P.M.

SGID Office, 5000 Navajo Trail, Stagecoach NV 89429

Pledge of Allegiance – James led the Pledge of Allegiance

Board Members present were James Moore, Marjorie Gartenberg, Vicki Aveiro and Gene Ray.

Employees present were Teri Hurt, Tina Schmidt and Joe Seng.

Members of the Audience: None

1. **Approval of Agenda** – Gene Ray made a motion to Approve the Agenda. Marjorie seconded. None opposed. Motion passed.
2. **Approve “Posting of Meeting” Documents** – Gene Ray made a motion to approve the Posting of the Meeting Document (See Attachment A) as presented. Vicki seconded. None opposed. Motion passed.
3. **Public Participation** – There was none.
4. **Approve Block Items** – Vicki made a motion to Approve the Block Items as presented. Marjorie seconded. None opposed. Motion passed.
5. **Board Training in Front Office Procedures** – Teri informed the Board that we have constructed a sheet to help them answer the phone and general questions when it is necessary for them to work in the office. Marjorie worked in the office July 24th and she did a great job.
6. **Information from Utility Supervisor** –
 - a. Paving @ Cimarron/Miwok- Joe reported that the paving had been done but due to some equipment issues on Armac’s side the finished project was not up to standards and would be redone as soon as they can schedule it.
 - b. System Update- Joe reported that the Highway Construction is taxing our system as they are pulling a lot of water; 2,478,000 gallons just last month. He has been keeping a close eye on the Abilene Booster Station; he thinks we may have lost an inner seal on the older motor. Also when Jim and Teri did the Monthly System Safety Inspection they found vandalism was done to the Churchill Ranchos Tank Gates. All Tank entries were still secure and no alarms were triggered, just the gates and locks were vandalized. Marjorie suggests that we place under surveillance signs on the gates and look into a hunting camera for the site.
7. **Information from Manager** –
 - a. BOCC Meeting dated July 18, 2019- Teri explained the highlights. (See Attachment B)
 - b. Legislative Updates Meeting dated July 24, 2019-Joe C also attended (See Attachment C)

- c. BOCC Meeting dated August 1, 2019 (See Attachment D)
 - d. SCAB Meeting dated August 7, 2019 (See Attachment E)
 - e. Planning Comm. Meeting dated August 13, 2019 / Desert Wells Preserve is on this Agenda (See Attachment F)
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- 8. **Pay Bills Over \$5,000.00** – Manager is authorized to pay all others without approval – We have a bill from Armac for the repaving of Cimarron that will be tabled until the paving is up to standard.
 - 9. **Director’s Suggestions for future Agenda Items** – Marjorie- None, Vicki-None, James- None, Gene Ray- at some point in the future he would like to look at the Construction Water Rates.
 - 10. **Public Participation – No action will be taken on a matter raised under this Item;**
None
 - 11. **Adjournment** – Marjorie made a motion to Adjourn. Gene Ray second. None opposed. Motion passed.

Meeting Adjourned at 4:23pm

Minutes documented by Tina Schmidt _____

Respectfully Submitted _____
Victoria Aveiro / Secretary

(Attachments are with original minutes located at the GID Office.)

A digital recording of this meeting is on file at the GID Office.