

STAGECOACH GENERAL IMPROVEMENT DISTRICT

SGID Office, 5000 Navajo Trail, Stagecoach NV 89429

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

REGULAR MEETING

Thursday, September 10, 2020, 3:30 P.M.

MINUTES:

Board Members in attendance: James Moore, Gene Ray, Victoria Aveiro, Marjorie Gartenberg and Joe Catanzarite.

Staff in attendance: Teri Hurt, James Woodward and Joe Seng. Tina Schmidt via Zoom.

Audience via Zoom: Robert & Janine Landstedt

James Moore led the pledge of allegiance

AGENDA:

1. **Public Participation** – There was none.
2. **Approval of Agenda** – Gene made a motion to approve the Agenda. Marjorie seconded. None opposed. Motion passed.
3. **Approve “Posting of Meeting” Document(s)** – Joe C. made a motion to approve the Posting of Meeting Document as presented (see Attachment A). Vicki seconded. None opposed. Motion passed.
4. **Approve Block Items** – Vicki made a motion to approve the Block Items, 08/13/2020 Regular Meeting Minutes & Treasurer’s Report. Marjorie seconded. None opposed. Motion passed.
5. **Discussion and Decision regarding Hook-Up fees for 5025 Cheyenne Trail Development** – Teri explained to the Board that ordinarily hook-up fees are paid before we issue a Will Serve letter. The fee for these 4 lots would total \$20,000.00. Mr. and Mrs. Landstedt will secure the money through a construction loan for the project. They will need a Will Serve letter issued to continue on with the Final Map process with the County Planning Dept. Staff recommends allowing deferment so the Will Serve letter process will not be delayed. Mr. and Mrs. Landstedt are aware that Service will not be available until all hook-up fees are paid. Joe C. made a motion to allow deferment of payment of hook-up fees for Mr. and Mrs. Landstedt’s development of 4 lots at 5025 Cheyenne Trail. With the caveat that Mr. and Mrs. Landstedt understand that service will not be available until all hook-up fees are paid and the understanding that if the Landstedts choose to sell this property this deferment is null and void. Gene seconded. Vicki opposed. Motion passed 4-1.

6. **Discussion regarding SGID Water Conservation Plan** – This item was continued from the previous month’s meeting. Teri informed the Board that since last month’s meeting she has had discussion with Bunny from the Dept. of Water resources and Bunny has let her know that the “incentives” do not have to be monetary. They can be “informational incentives”. Teri went over the changes since the previous Plan had been approved by the Board.
- a. The informational incentives will be available on a separate page of our website and will include information on Water Awareness, Efficient Landscaping, Water Efficient Technology (such as High Efficiency appliances) and a special section for Kids.
 - b. During Stage 1 – the Drought Watch Stage – Watering of plants, lawn, landscape and turf areas will be prohibited between the hours of 10am and 4pm. This also applies to Stages 2 and 3.
 - c. During Stage 2 SGID outside watering will be limited to Tuesdays, Thursdays and Saturdays for even numbered addresses and Wednesday, Friday and Sundays for odd numbered addresses. No watering will be allowed on Mondays. This also applies to Stage 3.
 - d. SGID will establish a \$1,000.00 budget line item, beginning with the FY 2021/2022 Budget, for Conservation Education.
 - e. During Stage 2 – penalties for violation of mandatory conservation measures will be 1st violation – written warning. 2nd violation - \$50.00 fine. 3rd violation - \$100.00 fine. 4th violation – turn-off of water services.
 - f. During Stage 3 – penalties for violation of prohibited water use measures will be 1st violation – written warning. 2nd violation - \$100.00 fine. 3rd violation – turn-off of water service

After discussion it was decided that a public hearing will be held, after proper noticing, most likely at the October meeting, addressing the Violation fines within the Conservation Plan. Teri explained once the plan is approved by the State it will come back in front of the Board for adoption.

Gene made a motion to authorize Staff to resubmit the updated and revised Conservation Plan to the Dept of Water Resources also, directing Staff to make any future updates or corrections necessary to gain approval from the State. Joe C. seconded. None opposed. Motion passed.

7. **Information from Utility Supervisor – Information Only**

- a. System Update – Joe said the system was doing great and he had nothing new to report. Gene asked how the water table was doing. Joe stated there were no significant changes to our Static Water levels.

8. **Information from Manager – Information Only**

- a. We have finally received guidance regarding President Trump’s executive action deferring employee’s tax payments. The guidance indicates the deferral only includes the Social Security portion of FICA not Medicare. Since our Staff does not pay into Social Security, they pay into PERS, this will not apply to the GID.
- b. Teri had attended a BOCC meeting and Planning Commission meeting via Zoom. She went over a couple of things of interest she heard at those meetings in regards to Lyon County’s COVID numbers, a virtual workshop CWSD will have on Oct 14, Master plan

information and a ruling made by the Planning Commission regarding a Major Variance request.

- c. Teri asked the Board if they would like her to put on the next Agenda discussion regarding continuing Zoom meetings after the current restrictions are lifted. We are currently using employees personally owned laptops and televisions. If we plan on continuing we should probably consider purchasing those necessary items for the GID. The Board agreed it should go on the next meeting Agenda for discussion.

9. **Pay Bills Over \$5,000.00** – There were none.

10. **Director’s Suggestions for future Agenda Items** – Marjorie would like to see an Item on the next meeting Agenda regarding discussing a possible Workshop offered to the public, most likely via Zoom, for Drought Resistant activities, such as Proper Watering techniques, Drought resistant plants etc. Teri will put it on the next Agenda.

11. **Public Participation** – There was none.

12. **Adjournment** – Marjorie made a motion to adjourn. Joe C. seconded. None opposed. Motion passed.

Meeting adjourned at 4:21PM

Minutes documented by Teri A. Hurt _____

Respectfully submitted _____
Victoria L. Aveiro, Secretary

(Attachments are with original Minutes located at the SGID Office)