

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, August 12, 2021, 3:30 P.M.

MINUTES:

1. **Pledge of Allegiance** – James Moore led the Pledge of Allegiance
2. **Roll Call** - __ V. Aveiro __ G. Ray __ J. Moore __ M. Gartenberg __ J. Catanzarite
All Board Members were present.
3. **Public Participation** – Marjorie brought up that she is a member of the Debt Management Board. She wanted to mention that after looking at several different reports, our GID's was thorough, well done and in good standing as far as debt goes.
4. **Approval of Agenda** – Gene made a motion to Approve the Agenda. Vicki seconded. None opposed. Motion passed.
5. **Approve "Posting of Meeting" Document(s)** – Vicki made a motion to approve the Posting of Meeting document (see Att. A). Marjorie seconded. None opposed. Motion passed.
6. **Approve Block Items** – Vicki made a motion to approve the Block Items as presented. Joe C. seconded. None opposed. Motion passed.
7. **Discussion and Decision regarding Customer, Gail Bauer, Dispute of Disconnect Notice fee and Late Charges** – Tina had a customer who would like the Board to consider refund of her Disconnect Notice fee and Late Charges. She stated she is going through some tough times. Tina told her she could come to a Board Meeting or give her something in writing to present to the Board. Tina did not receive any written statement from Ms. Bauer. Ms. Bauer did receive a Notice when her bill was not paid on time. Tina did explain to her that it is our policy that what we do for one, we do for all. Ms. Bauer did pay the bill and the notice/late fees when she came in. Marjorie stated – "In fairness to all customers, we uphold our policy". Gene made a motion denying request for dispensation of Notice Fee and Late Charges. Marjorie seconded. None opposed. Motion passed.
8. **Information regarding SGID Cost to Provide Water Service for FY 2020/2021** – Teri presented the Board with the Cost to Provide Water with a previous year comparison (See Att. B). No action was necessary on this item, it was information only.

9. **Discussion and Decision regarding Capital Replacement Reserve CD at United Federal Credit Union** – The CD matures 08/27/21. Tina recommends rolling over the CD for 1-year at .30%. Hopefully interest rates will rebound in the upcoming year. Vicki made a motion to Authorize Assistant Manager, Tina Schmidt to execute roll-over of CD at United Federal Credit Union. Gene seconded. None opposed. Motion passed.
10. **Information from Utility Supervisor** – This item was skipped as Joe was called away for a possible water leak on Stagecoach Drive. This item was returned to after Item #11.
 1. We had some vandalism at the Churchill Ranchos Tank. They cut and tore the telemetry wires. We had to call out Sierra Controls for repairs. The Board asked if the Sheriff was called. Joe said no. The Board asked him to make sure that call is made in the future.
 2. We had a leak in the line between the two Tanks on the top of Cheyenne Trail and the Abilene Booster Tank. It has been repaired.
 3. Just called out for a leak on Stagecoach Drive. It was on a customer's property. We shut the water off at the meter as there was no answer at the door.
 4. We've been having issues at the Central Well. We called out Telemetry, the Electrician and now Carson Pump. It appears both the pump and motor will need to be replaced. Teri informed the Board a claim has been started with our Insurance.
 5. Still waiting on paving on Desert Lane. We received the bid and accepted it. Just waiting for the work to be done.
11. **Information from Manager – Information Only**
 - a. Admin Update –
 1. The Mask mandate is back in effect. Masks must be worn during the meeting and in the building whether vaccinated or not. No social distancing requirement at this time.
 2. There is an Audit information letter in your binder. Sciarani was here on Friday 8/6 gathering information for the Audit preparation.
 3. Teri attended (via Zoom) a legislative updates with the State Water Engineer webinar.
 4. Teri was supposed to do a PMK (Person Most Knowledgeable) deposition on 8/9 but it has been postponed to 8/20.
 5. Tina may not be in the office on 8/20. Our attorney asked if we could close the office so the deposition does not have to be postponed again. It was agreed it would be acceptable to close the office with proper notification and messaging on our answering machine.
 - b. Review of Meetings attended via Zoom – Teri went over the 2 BOCC meetings she attended via Zoom. Items of Note – the Decision to name Old Dayton Valley Rd after Pres. Trump was tabled then at the next BOCC meeting it was on the Agenda to name the Justice Complex after Pres. Trump. Vida Keller said she would personally fund the plaque. That item passed 3-2. Keller, Gray, Hockaday for. Henderson, Jacobson against. The Master Plan Update was once again tabled until after a workshop with the Planning Commission is held. Neil Block was appointed to the Stagecoach Advisory Board.

12. **Pay Bills Over \$5,000.00** – There were none.
13. **Director’s Suggestions for future Agenda Items** – There were none.
14. **Public Participation** – Marjorie stated that Comm. Gray suggested combining our current Advisory Boards into 3 different areas; North, South and Central. Stagecoach would be combined with Dayton, Moundhouse and Silver City. Marjorie questioned why meetings cannot be done via Zoom. Comm. Gray told her it cost too much. She is concerned that once again, Stagecoach will have no representation.
15. **Adjournment** – Marjorie made a motion to Adjourn. Gene seconded. None opposed. Motion passed.

Meeting Adjourned at 4:26PM

Minutes documented by Teri A. Hurt _____

Respectfully Submitted: _____
Victoria L. Aveiro, Secretary

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