

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 11, 2022, 3:30 P.M.

AGENDA:

(also available on SGID's website www.stagecoachgid.com under the News and Information tab)

1. **Pledge of Allegiance**
2. **Roll Call - __ V. Aveiro __ G. Ray __ J. Moore __ M. Gartenberg __ J. Catanzarite**
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. **Approval of Agenda – For Possible Action**
5. **Approve “Posting of Meeting” Document(s) – Regular Meeting Agenda – For Possible Action**
6. **Approve Block Items – 07/08/22 Special Meeting Minutes, 07/14/22 Regular Meeting Minutes and Treasurer’s Report – For Possible Action**
7. **Information regarding SGID Cost to Provide Water Service for FY 2021/2022 – Information Only / No Action Required**
8. **Discussion and Decision regarding Capital Replacement Reserve CD at United Federal Credit Union – CD Matures 8/27/22. Discuss Investment Options. Authorize Assistant Manager and/or Board Treasurer to execute on behalf of the GID – For Possible Action**
9. **Discussion and Decision regarding re-upholstering Boardroom Chairs – For Possible Action**

10. **Information regarding Interviewing/Hiring for vacant WSOS position – Information Only / No Action Required**
11. **Information from Utility Supervisor – Information Only**
 - a. System Update
12. **Information from Manager – Information Only**
 - a. Admin Update
 - b. Review of Meetings attended via Zoom
13. **Pay Bills Over \$5,000.00 - Manager is authorized to pay all others without approval – For Possible Action**
14. **Director’s Suggestions for future Agenda Items – No Action Necessary**
15. **Public Participation – No action will be taken on a matter raised under this Item; see *Public Participation Advisory Statement* above**
16. **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 or via email at teri@stagecoachgid.com.

POSTED: SGID Office, 5000 Navajo Trl., Stagecoach
Stagecoach Community Center, 8204 Hwy 50 W, Stagecoach
Stagecoach Market / Gas Station, 8970 US50, Stagecoach
Stagecoach Junction, 5905 Apache Dr, Stagecoach
Stagecoach Website: www.stagecoachgid.com

E-MAILED: John Welsh, Nichols Consulting Engineers
Dustin Thelen, Nichols Consulting Engineers
Christopher Rusby, Esq., District General Counsel
Steve Rye, Lyon County District Attorney
Erin Lopez, Lyon County Manager’s Office -Office Manager
Betty Retzer
James Ratzell
Lynne Arndell
Michael Boney

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 August 5, 2022.

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 teri@stagecoachgid.com