

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, February 8, 2024, 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. **Election of Board Officers - Nominate and Elect the following Board Officer Positions:**
 - a. **Chairperson**
 - b. **Secretary**
 - c. **Treasurer****For Possible Action**
6. **Approve “Posting of Meeting” Document(s) – Regular Meeting Agenda January 11th, Cancellation of January 11th Meeting and Regular Board Meeting February 8th – For Possible Action**
7. **Approve Block Items – 12/14/23 Regular Meeting Minutes, Board Quarterly Report, and Treasurer’s Reports for 12/2023 and 1/2024 – For Possible Action**
8. **Discussion and Decision regarding progress of locating Water Loss- For Possible Action**

9. **Discussion and Decision on Water Rates, Water Base Allotment, and changes to the District Ordinance- For Possible Action**
10. **Discussion and Decision on Public Hearing Notice to make/ implement any changes Water Rates, Water Base Allotment, and changes to the District Ordinance- For Possible Action**
11. **Discussion and Decision to Adopt On-Call/ Standby Policy- For Possible Action**
12. **Discussion and Decision regarding possible change of Financial Institution for Daily Banking of District Funds- For Possible Action**
13. **Discussion and Decision on mailing out an Income Survey to our Customers with their March Bills- For Possible Action**
14. **Discussion and Decision regarding Management Performance Review- For Possible Action**
15. **Information from Utility Supervisor – Information Only**
 - A. Fire Hydrant on Boyer repair completed.
 - B. Desert Meadows- Aztec tree
 - C. Service on Meadow Lane
 - D. Service at the Office
16. **Information from Manager – Information Only**
 - A. Introduction of Steven Acree the WSOS II
 - B. Review of Meetings attended in person or via Zoom
 - a) BOCC Meeting- December 21st
 - b) SCAB Meeting-January 3rd
 - c) BOCC Meeting- January 4th
 - d) Planning Commission Meeting-January 9th
 - e) BOCC Meeting- January 18th
 - f) BOCC Meeting- February 1st
17. **Pay Bills Over \$5,000.00 - Manager is authorized to pay all others without approval – For Possible Action**
18. **Director’s Suggestions for future Agenda Items – No Action Necessary**
19. **Public Participation – No action will be taken on a matter raised under this Item; see *Public Participation Advisory Statement above***
20. **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 SCHMIDT, TINA AT (775) 629-0849 or via email at tina@stagecoachgid.com.

POSTED: SGID Office, 5000 Navajo Trl. Stagecoach
Stagecoach Website: www.stagecoachgid.com
State of Nevada Public Notice Website: <https://notice.nv.gov>

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
Lesa Bielman

CERTIFICATE OF POSTING

I, Schmidt, Tina, 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 February 2, 2024



Schmidt, Tina, 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 tina@stagecoachgid.com