

# 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, April 11, 2024, 5:00 P.M.

### AGENDA:

(also available on SGID's website [www.stagecoachgid.com](http://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 – 03/14/2024, Regular Meeting Minutes, Treasurer’s Report and Board Quarterly Report – For Possible Action**
7. **Public Hearing Discussion and Decision regarding Reduction in Water Base Allotment and Changes to the District Ordinance– To include any written comments received for this item. - For Possible Action**
8. **Discussion and Decision regarding progress of locating Water Loss- For Possible Action**
9. **Discussion and Decision regarding Approval of FY 2024/2025 Tentative Budget – For Possible Action**
10. **Discussion and Decision regarding the update of the wells located on the Turf Farm- For Possible Action**

11. **Discussion and Decision regarding possible Approval of Finalized Plans for Iron Valley Estates and Approval for Utility Supervisor Joseph L. Seng III to sign the Application for Approval of Water Project- For Possible Action**
12. **Discussion and Decision regarding a request to revisit the Agreement for pre-authorized payment form and process- For Possible Action**
13. **Discussion and Decision regarding a possible Candidates Forum- For Possible Action**
14. **Discussion and Decision regarding Renewing the Capital Improvement II CD at Washington Federal Bank and Authorizing the SGID Manager or SGID Board Treasurer to execute the Renewal – CD Matures 04/19/2024 – For Possible Action**
15. **Discussion and Decision regarding possible acceptance of Delta EcoPod N-Series Septic System to Districts Approval List and Nitrate Removal Management Plan- For Possible Action**
16. **Information from Utility Supervisor – Information Only**
  - a. Update on MXU installation.
  - b. Denite Maintenance has begun.
  - c. Updates on Leaks / Repairs made for this month
17. **Information from Manager – Information Only**
  - a. Admin Update
    - i. Carson Water Subconservancy District Tour – 06/11 – 6/12/2024
    - ii. Native Plants at Washoe Tree Nursery – Will be opening in May
    - iii. Joe’s Anniversary Date- 18 years
    - iv. Day of Next Board Meeting May 23<sup>rd</sup>
    - v. Update on Staff
  - b. Review of Meetings attended via Zoom:
    - i. SCCAB Meeting – 4/3
    - ii. Planning Meeting – 4/9
    - iii. BOCC Meeting – 4/9
18. **Pay Bills Over \$5,000.00 - Manager is authorized to pay all others without approval – For Possible Action**
19. **Director’s Suggestions for future Agenda Items – No Action Necessary**
20. **Public Participation – No action will be taken on a matter raised under this Item; see *Public Participation Advisory Statement above***
21. **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](mailto:tina@stagecoachgid.com).**

POSTED: SGID Office, 5000 Navajo Trl., Stagecoach  
Stagecoach Website: [www.stagecoachgid.com](http://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  
James Ratzell  
Lesa Beilman  
Fran Campbell  
Jeanette Hayhurst  
Paul Kyle

**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 April 5, 2024.

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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](mailto:tina@stagecoachgid.com)**

**Stagecoach General Improvement District Board of Trustees:**

- James Moore – Chairman*
- Victoria L. Aveiro – Secretary*
- Gene Ray – Treasurer*
- Marjorie Gartenberg – Member at Large*
- Joe Catanzarite – Member at Large*