## 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, July 11, 2024, 3:30P.M.

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1.	Pledge of Allegiance
2.	Roll Call V. Aveiro G. Ray J. Moore M. Gartenberg J. Catanzarite
Memb the SG for the three ( minute disrup reques	Public Participation — No action will be taken on a matter raised under this Item Participation Advisory Statement — Pers of the Public who wish to address the SGID Board may speak on matters related to SID, but not on items appearing on the Agenda. Speakers are asked to state their name a record and sign and print their name on the form presented. Comments are limited to (3) minutes per person or topic. The Board reserves the right to reduce this three (3) at time limit, as well as limit the total time for public comment. Profanity and/or willfully tive speech will not be tolerated. If your item requires extended discussion, please at any Member of the Board to calendar the matter for a future SGID meeting.  The participation or Public Participation or Public Ponty.
4.	Approval of Agenda – For Possible Action
5.	Approve "Posting of Meeting" Document(s) – Regular Meeting Agenda – For Possible Action
6.	Approve Block Items – 06.20.2024, Regular Meeting Minutes and Treasurer's Report - For Possible Action
7.	Discussion and Decision regarding progress of locating Water Loss- For Possible Action
8.	Discussion and Decision regarding Pool/PACT Insurance Renewal- For Possible Action
9.	Discussion and Decision regarding samples results obtained on Turf Farm Wells- For Possible Action

**Update on the District Survey regarding Customer Service- For Possible Action** 

- 11. Information from Utility Supervisor Information Only
  - a. No Report turned in
- 12. Information from Manager Information Only
  - a. Admin Update
    - i. Melissa has been with SGID for one year, as of yesterday.
    - ii. Recruitment has begun for the two new positions that were approved last month.
    - iii. Update on Staff
  - b. Review of Meetings attended via Zoom:
    - i. SCCAB Meeting 7/3
    - ii. BOCC Meeting- 7/4 Cancelled due to Holiday
    - iii. Planning Meeting 7/8
- 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 SCHMIDT, TINA AT (775) 629-0849 or via email at <a href="mailto:tina@stagecoachgid.com">tina@stagecoachgid.com</a>.

POSTED: SGID Office, 5000 Navajo Trl., 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

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 July 3, 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 <a href="mailto:tina@stagecoachgid.com">tina@stagecoachgid.com</a>

**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