

# 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 September 19, 2024, 3:30P.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 – 08.08.2024, Regular Meeting Minutes and Treasurer’s Report – For Possible Action**
7. **Discussion and Decision regarding progress of locating Water Loss- For Possible Action**
8. **Update on the District Survey regarding Customer Service- Information regarding Information Only/ No Action Required**
9. **Discussion and Decision regarding OSHA Inspection on 8.21.2024- For Possible Action**
10. **Update regarding changing the Telemetry/ Transducer Set-up for Abilene Booster Station- For Possible Action**

11. **Discussion and Decision regarding finding a new District Engineering Firm- For Possible Action**
12. **Discussion and Decision regarding Future Arsenic Treatment for the District- For Possible Action**
13. **Discussion and Decision regarding the next steps on finding a New Well/ Well sight/ or source of redundant water for our District- For Possible Action**
14. **Discussion and Decision regarding the process of Abandoning the Churchill Ranchos Wells- For Possible Action**
15. **Discussion and Decision of next steps on the possible acquisition of the Turf Farm Wells-For Possible Action**
16. **Discussion and Decision regarding the monthly bills having a breakdown of usage; showing Base Rate Usage vs Overage Usage- For Possible Action**
17. **Discussion and Decision regarding the needs of the District and formatting a standard plan to address components in the system when they fail multiple times- For Possible Action**
18. **Discussion and Decision regarding the possible adjustment of Board Meeting Commencement Time; to begin in January 2025- for Possible Action**
19. **Discussion and Decision regarding the recruitment of WSOS I for the District, possibly changing the recruitment to a Trainee Position-For Possible Action**
20. **Discussion and Decision regarding possible changes to the Accrual of Vacation and Sick Leave Policy as it is stated in the current SGID Personnel Policy- For Possible Action**
21. **Discussion and Decision regarding items that will have to go out to a Public Hearing, before the next Fiscal Year 25.26 to be implement July 1. 2025- for Possible Action**
22. **Information from Utility Supervisor – Information Only**
  - a. Leak at the intersection of Shoshone & Navajo in front of the office.
  - b. Aramac has completed the two patches.
23. **Information from Manager – Information Only**
  - a. Admin Update
    - i. Introduction of Front Office Clerk Jeana
    - ii. Personnel and Human Resources
    - iii. Update on Staff
  - b. Review of Meetings attended via Zoom:
    - i. SCCAB Meeting –09.04.2024
    - ii. BOCC Meeting- 09.05.2024
    - iii. Planning Meeting- 09.10.2024

- iv. Cyber Security Class-09.10.2024
  - v. Stagecoach Area Drainage Master Plan- 09.17.2024
  - vi. BOCC Meeting 09.19.2024
24. **Pay Bills Over \$5,000.00 - Manager is authorized to pay all others without approval – For Possible Action**
  25. **Director’s Suggestions for future Agenda Items – No Action Necessary**
  26. **Public Participation – No action will be taken on a matter raised under this Item; see Public Participation Advisory Statement above.**
  27. **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  
David Burkett, Lyon County Utilities  
James Ratzell  
Lesa Beilman  
Fran Campbell  
Jeanette Hayhurst  
Paul Kyle  
Dominic LaCour  
Earl Howell Jr.  
Rick Quigley

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 September 12, 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](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*