

# 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, January 9, 2025, 3:30 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 - \_\_ J. Catanzarite \_\_ G. Ray \_\_ J. Moore \_\_ P. Kyle \_\_ T. Donohue**

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 9, 2025 – For Possible Action**
7. **Approve Block Items – 12.12.2024 Regular Meeting Minutes, Board Quarterly Report, and Treasurer’s Reports for 12.2024 – For Possible Action**
8. **Discussion and Decision regarding progress of locating Water Loss- For Possible Action**
9. **Update on SGID Staffing - Information Only**

10. **Information from Utility Supervisor – S. Acree- Information Only**
  - A. Leak repair 112 Caroline- our line in the pit
  - B. Leaks 5045 Pueblo & 7965 Cimmaron- both on customer’s side
  - C. Line on Hwy 50 at the Flush Valve Assembly
  - D. Since the replacement of the Abilene BS Transducer- we have had no issues
  - E. FYI- we had two leaks on the customer side after the earthquake on December 11<sup>th</sup>, Everyone should make sure to walk their lines and check for wet spots.
  
11. **Information from Manager – Schmidt, Tina-Information Only**
  - A. Introduction of Steven Acree the WSOS II
  - B. Review of Meetings attended in person or via Zoom
    - a) BOCC Meeting- 12.19.2025
    - b) SCAB Meeting- 01.02.2025
    - c) BOCC Meeting- 01.06.2025
  
12. **Pay Bills Over \$5,000.00 - Manager is authorized to pay all others without approval – For Possible Action**
  
13. **Director’s Suggestions for future Agenda Items – No Action Necessary**
  
14. **Public Participation – No action will be taken on a matter raised under this Item; see Public Participation Advisory Statement above**
  
15. **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).**

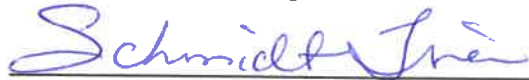
POSTED: SGID Office, 5000 Navajo Trl. Stagecoach  
Stagecoach Website: [www.stagecoachgid.com](http://www.stagecoachgid.com)  
State of Nevada Public Notice Website: <https://notice.nv.gov>

E-MAILED: Christopher Rusby, Esq., District General Counsel

Steve Rye, Lyon County District Attorney  
Erin Lopez, Lyon County Manager's Office -Office Manager  
David Burketta, Lyon County Utilities  
James Ratzell  
Lesla Bielman  
Fran Campbell  
Jeanette Hayhurst  
Paul O. Kyle  
Terry Donohue  
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 December 31, 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)