

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 December 12, 2024, 3:30 P.M.

MINUTES:

1. **Pledge of Allegiance**
J. Moore led the pledge.
2. **Roll Call - __ V. Aveiro __ G. Ray __ J. Moore __ M. Gartenberg __ J. Catanzarite**
Every board member was present.
3. **Public Participation – No action will be taken on a matter raised under this Item-**
None
4. **Approval of Agenda –**
G. Ray made a motion to approve the agenda as presented. M. Gartenberg seconded the motion. None opposed. Motion passed.
5. **Approve “Posting of Meeting” Document(s) – Regular Meeting Agenda –**
V. Aveiro made a motion to approve the Posting of the Meeting Document as presented. (See attachment A). G. Ray seconded the motion. None opposed. Motion passed.
6. **Approve Block Items – 11.14.2024, Regular Meeting Minutes and Treasurer’s Report –**
J. Catanzarite made a motion to approve the 11.14.24 Regular Meeting Minutes and Treasurer’s Report. (See attachment B). G. Ray seconded the motion. The motion passed. None opposed.
7. **Discussion and Decision regarding progress of locating Water Loss-**
This month’s water loss is 14.68%. We believe this number is a result in the utility supervisors’ miscalculation of gallons lost, due to leaks. Instead of 150,000 gallons lost, we believe it to be approximately 250,000 gallons.
8. **Presentation of Appreciation Plaque to Marjorie Gartenberg-**
Presented by J. Moore. Board members and staff spoke words of appreciation.
9. **Presentation of Appreciation Plaque to Victoria Aveiro-**
Presented by J. Moore. Board members and staff spoke words of appreciation.
10. **Discussion and Decision regarding possible formation of a Safety Committee-**
Put on the agenda by T. Schmidt at the request of J. Catanzarite but presented by J. Catanzarite. He stated that he does not agree with the fact that the Board is our safety committee because it is never discussed among the Board Members and staff. He believes the SGID is not in compliance with many issues on job sites, such as lack of safety equipment. T. Schmidt has addressed these concerns to employees and has even ordered every employee extra safety gear so they can be ready at all times. T. Schmidt said there have only been 2 problems found in

her years with SGID and they were settled within the time requested. Lyon County Roads supervisor, J. Grahmann, does not have a problem with the way we work on their roads or how we handle business. J. Catanzarite is willing to meet once a month with 2 employees to keep us in compliance. S. Acree volunteered to meet with him periodically, to discuss safety measures. J Moore would like random on-site checks done by Board Members so they can see how we operate and try to catch problems as they arise. G. Ray suggested T. Schmidt order safety vests and hard hats for Board Members to keep in their possession, so they can join us on job sites. J. Catanzarite also requested that the work truck have extra gear, so if anyone else comes to a site, we can keep them safe, which can avoid lawsuits and fines.

11. **Possible changes to the Accrual of Vacation and Sick Leave Policy as it is stated in the current SGID Personnel Policy-**
Put on the agenda by T. Schmidt. This item was brought up at a previous meeting in the hopes of increasing our accrual times so more candidates would apply for our job openings. Currently, new hires can use sick time 6 months after hire date and vacation time, one year after hire date. We are requesting that instead of increasing accrual time, new hires can use their time 90 days after hire. It won't cost the GID more or less, as vacation time accrued, will eventually be paid anyway. Also, if an employee is sick, it is best for them to stay home instead of running the risk of getting the other employee's sick. G. Ray made a motion to approve the update to the Personnel Policy to reflect the use of Vacation Time and Sick Time after 90 days of employment with SGID. Also, to direct the Manager T. Schmidt to make the updates with the approval date of today 12.12.24. V. Aveiro seconded the motion. None opposed. Motion passed.
12. **Update regarding progress with Shaw Engineering and District Tour-**
T. Schmidt was able to get the last 5 years of individual lot usage entered onto a spreadsheet and sent over to Shaw Engineering. They came and toured our systems on 12.4.24. There are questions regarding future projects, such as the wells on the turf farm. They also discussed ways to lower our arsenic levels, so we gave them all our samplings and usage. They are planning to attend January's Board Meeting, if everything works out.

J. Seng joined the meeting at 3:50 pm.

13. **Information from Utility Supervisor – Information Only**
No report was submitted by J. Seng. J. Moore asked if appropriate action was being taken since this isn't the first time a report had not been presented and it is part of his job description. T. Schmidt confirmed that it was.
14. **Information from Manager-Information Only**
 - a. Admin Update
 - i. Office Closures
 - Wednesday December 25th-Christmas
 - Wednesday January 1st-New Years Day
 - ii. Update on Staff-
 - Introduction of WSOS Trainee
 - Charlie Huber
 - Acknowledgement-S. Acree's 1 year anniversary at SGID January 2nd
 - b. Review of Meetings attended via Zoom:
 - i. Special BOCC Meeting- 11.15.2024

This meeting was regarding the moratorium in Dayton and the next steps for the building department and obtaining permits. Developers and engineers have a problem with Lyon County taking their money for projects, then stopping the projects, which has led to many layoffs. The short-term solution is lifting the moratorium including all permits to make it known that Lyon County is not closed for business and will continue to grow. Every permit will go through the DA, Steven Rye, while Lyon County works with everyone necessary to come up with a long-term solution.

ii. BOCCA Meeting –11.21.2024

Was concerning the next steps for dissolving the effluent issue was pulled by A. Haskins, Lyon County Manager.

iii. SCCAB Meeting- 12.04.2024

Crosby developer representative, Cynthia Albright, called in sick. She did give permission for the Board to give out her phone number, and they are hoping that she will attend January's meeting. Many local people are concerned about development rising again in Stagecoach and how it will be handled.

iv. BOCC Meeting-12.05.2024

Lyon County library has passed a policy to carry a large collection of books, without age restriction, that is on the verge of pornographic. The public are coming against them saying they are going against the youth for such material and degrading family values. The excerpts from one book were stopped from being read out loud due to the offensive nature. It is being asked that the Board Members that let this pass, be recalled.

Lyon County is short one more vehicle. The Tahoe was totaled as Brad Pope and Tammy Hendrix struck a horse. No one was hurt, except the horse.

The BOCC passed a conditional use permit for a Dottie's Casino to be built next to the Grocery Outlet, in Dayton. The public are upset because their neighborhood doesn't need another casino since it brings bad things.

They also approved \$20,326 for a new gate, walkway, and patio for visitors to the justice center in Fernley. Many commissioners are not happy that so much money has been spent on that center.

v. Planning Meeting- 12.10.2024

They voted to send a recommendation for approval to the BOCC, a zoning change for 2 parcels at USA Hwy 50 roundabout and USA Parkway. This will change the south side from residential to employment mixed use and pave the way for a second truck stop. The representative from Miles Minerals said it will make it more competitive. There is a seat open on the Planning Commission. Anyone who is interested can apply by 5 pm on December 16th. The application can be completed on-line and submitted to Erin Lopez at Lyon County.

15. **Pay Bills Over \$5,000.00** - Manager is authorized to pay all others without approval
There are no bills over \$5,000 this month.

16. **Director's Suggestions for future Agenda Items**
None at this time.

17. **Public Participation – No action will be taken on a matter raised under this Item**

18. **Adjournment – Action Required**

G. Ray made a motion to adjourn the meeting. V. Aveiro seconded the motion. None opposed.
Motion passed.

Meeting Adjourned at 4:12.

Minutes Documented by Jeana Lindsey



Respectfully submitted:



Victoria Aveiro, Secretary