

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, March 13, 2025, 3:30 P.M.

AGENDA:

(also available on SGID's website 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. **Approve “Posting of Meeting” Document(s) – Regular Meeting Agenda March 13.2025- For Possible Action**
6. **Approve Block Items – 02.13.2025 Regular Meeting Minutes, and 02.2025 Treasurer’s Report. – For Possible Action**
7. **Discussion and Decision regarding progress of locating Water Loss- For Possible Action**
8. **Discussion and Decision regarding Customer Canale-Stevenson Complaint- For Possible Action**

9. **Designation of Auditor for FY 2024/2025 Audit - For Possible Action**
10. **Discussion for possible Wants/ Needs for the upcoming FY 2024/2025 Budget- For Possible Action**
11. **Discussion and Decision on Renewal of 2 CDs with United Federal CU- For Possible Action**
12. **Information from Utility Supervisor – Information Only**
 - a. Four meters were located that needed to be replaced, due to being non-operational.
 - b. We will begin valve exercising and hydrant maintenance.
 - c. We have been pricing spare motors for our Booster Pump Stations.
13. **Information from Manager – Information Only**
 - A. We have hired Juan as a WSOS Trainee.
 - B. Jeana and Tina attended the Quarterly Cyber Security Training 03.11.202
 - C. Steven and Charlie attended the RCAC Conference March 18th -March 20th
 - D. Charlie will be taking his Distribution 1 test on March 21st
 - E. CWSD is having the Carson River Regional 30-Year Water Plan meeting on Thursday March 27th, 1:30pm-4pm, if you would like to attend, please let me know. RSVP Required.

Review of Meetings attended in person or via Zoom

 - A. BOCC Meeting-February 20th
 - B. SCAB Meeting- March 5th – Report given by J. Lindsey
 - C. BOCC Meeting- March 6th – Report given by S. Acree
 - D. Planning Commission Meeting- March 11th
14. **Pay Bills Over \$5,000.00 - Manager is authorized to pay all others without approval – For Possible Action**
15. **Annual Job Performance/Appraisal of GID Manager, Schmidt, Tina- For Possible Action**
16. **Director’s Suggestions for future Agenda Items – No Action Necessary**
17. **Public Participation – No action will be taken on a matter raised under this Item; see Public Participation Advisory Statement above**
18. **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.

POSTED: SGID Office, 5000 Navajo Trl. Stagecoach
Stagecoach Website: 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 Burkett, Lyon County Utilities
James Ratzell Lesa Beilman
Fran Campbell Jeanette Hayhurst
Paul 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
March 7, 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