## 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, April 10, 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 **For Possible Action**
- 6. **Approve Block Items** 03.13.2025, Regular Meeting Minutes, Treasurer's Report and Board Quarterly 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. Discussion and Decision regarding possible Approval of Contract with Besst-Inc to Profile the Central Well for Arsenic Remediation- For Possible Action
- 10. Discussion and Decision regarding possible Approval of Ordering a New Service Vehicle- For Possible Action
- 11. Discussion and Decision regarding Approval of FY 2024/2025 Tentative Budget For Possible Action
- 12. Annual Job Performance/Appraisal of GID Manager, Schmidt, Tina- For Possible Action Continued from March Meeting
- 13. Information from Utility Supervisor Information Only
  - a. Update on Charlie's Certification Test results.
  - b. Starting to replace problem meters.
  - c. A customer entered the meter box and broke our valve in the meter box.
  - d. Flushing was 3,000.
  - e. Looking into Arsenic Remediation for well 1 that are non-treatment.

# 14. Information from Manager – Information Only

- a. Admin Update
  - i. As a reminder to customers, we put a notice on our bills this month regarding entering the meter box and the fines associated with entering or causing damage to the apparatus in the box.
  - ii. Day of Next Board Meeting May 22<sup>nd</sup> Due to it being a public hearing on final FY 2025/2026 Budget.
  - iii. Steven is working very hard at training while also learning better ways to operate our system.
  - iv. Update on Staff
- b. Review of Meetings attended via Zoom:
  - i. BOCC Meeting 3.20.25
  - ii. Carson Water Subconservancy District 30 Year Plan -03.27.2025
  - iii. SCCAB Meeting 4.2.2025
  - iv. BOCC Meeting 4.3.2025
  - v. Planning Meeting 4.8.2025
- 15. **Pay Bills Over \$5,000.00 -** Manager is authorized to pay all others without approval **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

E-MAILED:

Christopher Rusby, Esq., District General Counsel

Steve Rye, Lyon County District Attorney

Martha Tapia, Lyon County Manager's Office -Office Manager

**David Burketta-Lyon County Utilities** 

Earl Howell Jr James Ratzell Lesa Beilman Fran Campbell Jeanette Hayhurst

Paul Kyle Rick McHugh

#### **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

April 4, 2025.

Schmidt, Tina, Manager