

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 June 12, 2025, 3:30P.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 06.12.2025 and Emergency Meeting 5.30.2025. (This was stated incorrectly on the previous agenda.)**
6. **Approve Block Items – 05.22.2025, Regular Meeting Minutes, 05.30.2025 Emergency Meeting Minutes and May 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 possible acceptance of a Denitrification Septic System Platinum offered by Anua International- Representative Mike Sundberg- For Possible Action**
9. **Presentation of the Letter from State of Nevada Department of Taxation accepting the Final Budget for FY 2025.2026- Information Only**

10. **Discussion and Decision regarding Possibilities for Funding the Abilene Transmission Line Replacement- For Possible Action**
11. **Discussion and Decision regarding the Review of Stagecoach General Improvement Districts Employee Review Process and Forms- For Possible Action**
12. **Discussion and Decision regarding Possible Updates to Personnel Policy Regarding Staff Safety Equipment and Possible Boot Allowance - For Possible Action**
13. **Discussion and Decision of a Possible Budget Amount the Manager can use for Staff Items- For Possible Action**
14. **Discussion and Decision Update and next steps on Central Well Profiling-For Possible Action**
15. **Discussion and Decision of Increase the Threshold Amount of Invoices that the Manager can Pay Upon Receipt-For Possible Action**
16. **Utility Supervisor Report/ Manager Report- Information Only**
 - A. Information from Utility Supervisor – Information Only**
 - a. Update on the Abilene Transmission Line- The repair and next steps to have it replaced.
 - b. Flushing and Water Loss may remain high this month- due to the leak on the Abilene Transmission Line
 - c. Meter/ MXU installations have resumed.
 - B. Information from Manager – Information Only**
 - d. Admin Update
 - i. Tina attended the Asset Management Training on 6/4/2025 by RCAC. There was a lot of good information and tools given out at the class.
 - ii. Inform the Board that the current staff works very hard and always works as a complete team. We are conquering many overdue projects.
 - iii. Informing the Board that we have received several compliments via phone call, I ask them to email them so that I can include them in the Board Meeting, however everyone's time is precious, and they usually do not follow through once they call it in.
 - iv. Inform the Board of the Frontier Savers Program and the Remsa Care Flight Program.
 - e. Review of Meetings attended via Zoom:
 - i. SCCAB Meeting – 6.4.2025
 - ii. BOCC Meeting- 6.5.2025
 - iii. Planning Meeting – 6-10.2025
17. **Pay Bills Over \$5,000.00 - Manager is authorized to pay all others without approval – For Possible Action**

18. **Director's Suggestions for future Agenda Items – No Action Necessary**
19. **Public Participation – No action will be taken on a matter raised under this Item; see *Public Participation Advisory Statement* above**
20. **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.

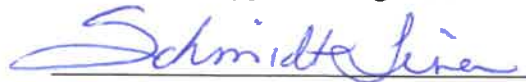
NOTE: SUPPORTING MATERIAL FOR THE MEETING IS KEPT AT THE DISTRICT OFFICE AT 5000 NAVAJO TRAIL, STAGECOACH NEVADA AND MAY BE OBTAINED BY CONTACTING MANAGER SCHMIDT, TINA AT (775) 629-0849 or via email at tina@stagecoachgid.com.

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 June 6, 2025.



Schmidt, Tina, Manager