

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, July 10, 2025, 3:30 P.M.
The Meeting Started at 3:38 P.M.
Due to Board Training

MINUTES:

1. **Pledge of Allegiance**
J. Moore led the pledge.
2. **Roll Call - __ J. Catanzarite __ T. Donohue __ P. Kyle __ J. Moore __ G. Ray**
J. Catanzarite was not present; all other board members were present.
3. **Public Participation – No action will be taken on a matter raised under this Item-**
M. Cooper, a resident of Stagecoach, raised a concern about replacing valves during meter replacements. The process and procedures involved in replacing valves in the meter pits versus just replacing the meters were briefly discussed, and it was noted that her Item could be put on next month's agenda. There was no other public participation at this time.
4. **Approval of Agenda –**
G. Ray made a motion to approve the agenda with the removal of the Board Quarterly.
. P. Kyle seconded the motion. The motion passed. None opposed.
5. **Approve “Posting of Meeting” Document(s) – Regular Meeting Agenda 07.10.2025**

P. Kyle made a motion to approve the Posting of the Meeting Document as presented. G. Ray seconded the motion. The motion passed. None opposed. (See Attachment A)
6. **Approve Block Items – 06.12.2025, Regular Meeting Minutes, and June 2025 Treasurer’s Report**

P. Kyle made a motion to approve the 06.12.25 Regular Meeting Minutes, June 2025 Treasurer’s Report. G. Ray seconded the motion. The motion passed. None opposed.
7. **Discussion and Decision regarding progress of locating Water Loss – For Possible Action.**

The water loss decreased from 19.32% to 3.49% from the previous month. The Abilene transmission line leak repair was the main reason for the decrease.
8. **Discussion and Decision Capital Improvement II CD at WaFd – For Possible Action.**

The board had a brief discussion reviewing the Capital Improvement II CD at WaFd, the interest received, and the reasons for closing the account to assist with funding for the Abilene Transmission Line.

G. Ray made the motion to approve closing the Capital Improvement II CD and put those funds into the regular operating account, in anticipation of the Abilene Transmission Line Project. T. Donohue seconded the motion. The motion passed. None Opposed.

9. Discussion and Decision regarding Possibilities for Funding the Abilene Transmission Line Replacement – For Possible Action.

Manager T. Schmidt and S. Acree met with SHAW Engineering to go over the financing options, which the Board agreed to at the last meeting to self-fund, and to go over the engineering, bidding, permitting, environmental reviews, and other portions of the process. Bidding should start in October and the awarding of the contract should happen at the November 2025 Board Meeting. And construction could begin as early as December 2025. And present the SHAW Engineering Services Proposal.

P. Kyle made the motion to approve the Abilene Transmission Main Replacement Engineering services Proposal and direct Manager T. Schmidt to sign any documentation to start the process. G. Ray seconded the motion. The motion passed. None Opposed.

10. Discussion and Decision regarding Possibilities the Ford Ranger – For Possible Action.

Manager T. Schmidt discussed the NRS statute regarding a public entity and how the process for disposal of equipment and vehicles was to be accomplished, including the Ford Ranger.

G. Ray made a motion to wait to auction off the Ford Ranger until the new Utility vehicle is in place, and the other items are ready to auction off per the Nevada Revised Statutes. P. Kyle seconded the motion. The motion passed, none opposed.

11. Utility Supervisor Report / Manager Report - Information Only

A. Information from Utility Supervisor – Information Only

- a. S. Acree has been attending the Capacity Classes offered by RCAC. – Good Information is being provided.
- b. Meter/MXU installation have resumed.
- c. Currently, S. Acree is still in the process of coordinating with Carson Pump to lower the pump in the Central Well and install a perforated sample pipe. The perforated pipe is scheduled to be delivered next week, and we are still working on a set date with Carson Pump to lower the Pump.
- d. Besst will be out to retrieve their tooling when Carson Pump comes out.
- e. Blue Locker is slated to dive and inspect our tanks. Currently diving the tanks during the meeting and should have the report by next month's meeting.

B. Information from Manager - Information Only

- f. Admin Update
 - i. Things have been very busy around the office with the FY ending, preparing all the necessary files and reports for FY 2024.2025 and starting FY 2025.2026, in

addition to daily and monthly tasks.

ii. Staff Updates – Brief update on the Staff

g. Review of Meetings attended via Zoom:

i. SCCAB Meeting – 7.2.2025

- J. Lyndsey attended the SCCAB and reported to the board the following. The meeting highlights included selecting a design for the Stagecoach sign replacement, an update from Commissioner Tammy Hendrix on a conditional use permit for temporary solar panel storage, a gas-powered and water-supplied Silver Springs Technology Park GID project, and 15 new green energy projects meeting Lyon County and BLM standards.

ii. BOCC Meeting 7.3.2025

- Nothing of Importance pertaining to the SGID.

iii. Planning Meeting- 7.08.2025

- S. Acree attended the BOCC and reported to the board the following. The meeting covered ongoing rezoning discussions, approval of 21 acres as neighborhood commercial, initial approval of a 4.6 million square foot data center in Mason Valley pending final BOCC review, and adoption of the Carson River floodplain management plan.

12. Pay Bills Over \$25,000.00 - Manager is authorized to pay all others without approval.
None at this Time

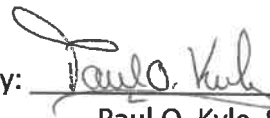
13. Director's Suggestions for Future Agenda Items
Manager T. Schmidt discussed the process for requesting the addition of items to the agenda.
No other suggestions at this time.

14. Public Participation – No action will be taken on a matter raised under this Item
No Public participation at this time.

15. Adjournment – Action Required
G. Ray made a motion to adjourn the meeting. T. Donohue seconded the motion. The motion passed. None opposed.

Meeting Adjourned at 4:06 pm.

Minutes Documented and Respectfully submitted by:



Paul O. Kyle, Secretary