#### 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 October 9, 2025, 3:30P.M.

#### **AGENDA:**

(also available on SGID's website www.stagecoachgid.com under the News and Information	vs and Information tab
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- 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 10.09.2025
- 6. **Approve Block Items** 08.14.2025 Regular Meeting Minutes, August 2025 & September 2025 Treasurer's Reports and Board Quarterly– **For Possible Action**
- Discussion and Decision regarding progress of locating Water Loss- This is a monthly discussion on Water Loss Figures, Leaks located and Possible Problems/Solutions- For Possible Action
- 8. **Discussion and Decision regarding Customer J. Hill's Billing Dispute** J. Hill has requested to be heard by the Board. He had a high bill in August for July usage. He was contacted by our team on meter read day, due to high usage. **For Possible Action**
- Discussion and Decision regarding update on the Abilene Transmission Line
  Replacement Progress.- S. Acree will present the current timeline from SHAW
  Engineering. For Possible Action

- 10. **Discussion and Decision regarding the repairs needed on the Systems Tanks** After Blue Locker completed the inspections, they have recommended that we do some repair work to the interiors. **For Possible Action**
- 11. **Discussion and Decision regarding placing the orders for the Site Generators** In the Approved FY 2025.2026 Budget Site Generators were approved. **For Possible Action**
- 12. **Discussion and Decision regarding preparing for a Public Hearing for Ordinance Updates and Rate/ Charges Review-** Anytime a change is proposed to the Ordinance or Rates/ Charges, we have to publicize it and have all the details ready for that process. **For Possible Action**
- 13. **Discussion and Decision regarding possibly securing necessary equipment for our District** The District is in need of equipment for the day to day operations & repairs necessary to keep the District functioning. **For Possible Action**
- 14. **Discussion and Decision regarding cancellation of previous verbal payment**arrangements/ alternative due date- Previously many things were done with a verbal acknowledgement and are not standard practice in our industry. For Possible Action
- 15. Utility Supervisor Report/ Manager Report- Information Only

## A. Information from Utility Supervisor – Information Only

- a. C. Huber took and passed his Distribution II Certification.
- b. The Service Truck that we ordered has arrived and Steven has dropped it off at Big Tex to have the bed and crane assembly installed.
- c. Leak on Santa Fe We had a customer call in a leak on August 30<sup>th</sup>. We had to call in help, but it was fixed on September 1<sup>st</sup>.
- d. The line extension that Landstedt has been working on since 2018 has finally been completed, approved by the State and connected to the system, as of 9.4.25.
- e. Leak on Abilene- 09.12.25
- f. Leak on Buffalo-9.22.25 Customer got into the Meter Pit and broke connection; owner was charged \$450.00 fine
- g. Leak on Cheyenne- 09.24.25
- h. Leak on Pueblo- 09.25.25
- i. Meter replacements have slowed down, due to repairs needing to be prioritized.
- j. Denite Inspections and sampling has begun.

## B. Information from Manager – Information Only

- k. Admin Update
  - i. Staff Updates
  - ii. Pool/PACT HR Conference is 10.14-10.16- Steven will be attending
  - iii. Future Board Training Ideas
- I. Review of Meetings attended via Zoom:
  - i. SCAB Meeting 9.3.2025
  - ii. BOCC Meeting- 9.4.2025
  - iii. Planning Meeting –9.9.2025

- iv. BOCC Meeting- 9.18.25
- v. SCAB Meeting- 10.1.25
- vi. BOCC Meeting -10.2.25
- vii. Planning Meeting 10.3.25
- 16. **Pay Bills Over \$25,000.00** Manager is authorized to pay all others without approval **For Possible Action**
- 17. Director's Suggestions for future Agenda Items No Action Necessary
- 18. Public Participation No action will be taken on a matter raised under this Item; see Public Participation Advisory Statement above
- 19. 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 <a href="mailto:tina@stagecoachgid.com">tina@stagecoachgid.com</a>.

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 October 3, 2025.

Schmidt, Tina, Manager