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 December 11, 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 12.13.2025**
- 6. **Approve Block Items** 11.13.2025 Regular Meeting Minutes and November 2025 Treasurer's Reports For Possible Action
- 7. **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 Approval of FY 2024.2025 audit-presented by Katie of Sciarani & Co-**Katie will present and discuss the FY2024.2025 Audit- For Possible Action
- 9. **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 preparing for a Public Hearing for Ordinance
 Updates and Rate/ Charges Review- Further details regarding Income vs Expenditures
 and the sustainability of the current rate structure will be discussed- For Possible
 Action
- 11. Discussion and Decision regarding the process of securing necessary equipment for our District- The District needs equipment for the day-to-day operations & repairs necessary to keep the District functioning. Steven will give an update on locating/obtaining equipment- For Possible Action
- 12. Utility Supervisor Report/ Manager Report- Information Only

A. Information from Utility Supervisor – Information Only

- a. Leak on Iroquois Trail Main Line Cracked approximately 450,000 gallon loss.
- b. The Service Truck that we ordered is currently at Big Tex to have the bed and crane assembly installed, next it will go get graphics done then the final step is amber lights.
- c. The Cla-Valve in the Central Well has been rebuilt and the CD Well is in the process of being retro fitted.
- d. Charlie and Will were able to replace the door on the Well House for CD Well.
- e. Charlie was able to repair the Office Roof saving the District money.
- f. Charlie was able to prepare a plan and order the materials to repair the shed at the office and the roofs on the well houses and the Abilene Booster Station. He will do the repairs with Will's assistance.

B. Information from Manager – Information Only

- g. Admin Update
 - i. Staff Updates
- h. Review of Meetings attended via Zoom:
 - i. Dayton/ Stagecoach Area Drainage Master Plan 11.13.25
 - ii. SCAB Meeting- 12.03.25
 - iii. BOCC Meeting -12.04.25
 - iv. Planning Meeting 12.08.25
- 13. Pay Bills Over \$25,000.00 Manager is authorized to pay all others without approval For Possible Action
- 14. Director's Suggestions for future Agenda Items No Action Necessary
- 15. Public Participation No action will be taken on a matter raised under this Item; see Public Participation Advisory Statement above
- 16. 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

Earl Howell Jr

Owen Wurgler- SHAW Engineering Cody Black- Shaw Engineering

James Ratzell Lesa Beilman Fran Campbell Jeanette Hayhurst 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 December 5, 2025.

Schmidt, Tina, Manager