

## **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 January 8, 2026, 3:30P.M.**

#### **AGENDA:**

(also available on SGID's website [www.stagecoachgid.com](http://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. **Election of Board Officers- Nominate and Elect the following Board Officer Positions:**
  - a. Chairperson
  - b. Secretary
  - c. Treasurer**For Possible Action**
6. **Approve “Posting of Meeting” Document(s) – Regular Meeting Agenda 1.8.2026**
7. **Approve Block Items – 12.11.2025 Regular Meeting Minutes, December 2025 Treasurer’s Reports and Board Quarterly Report– For Possible Action**
8. **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**

9. **Discussion and Decision regarding update on the Abilene Transmission Line Replacement Progress. - Award of the Abilene Transmission Main Replacement Project to Aspen Developers Corp in the amount of \$931,405.00 and authorize the General Manager to sign project-related agreements and documents. For Possible Action**
10. **Discussion and Decision regarding the Abilene Transmission Main Replacement Project – Possible Approval of the Construction Phase Services Proposal with SHAW Engineering (District Engineer)- Review and discuss the next phase of the project and proposal of related services by SHAW and direct Manager to sign Agreement. For Possible Action**
11. **Presentation of 30-Year Regional Report by Ed James of Carson Water Subconservancy District- Ed James will present the Wrap-up of the 30 Year Plan - For Presentation and Discussion Only**
12. **Discussion and Decision regarding preparing for a Public Hearing for Ordinance Updates and Rate/ Charges Review- The public Hearing Notice was approved by the SGID Board at the December Meeting; It was sent for publication and is being included in the January Bills. The meeting is set for March 12<sup>th</sup> at the Stagecoach Community Center at 5pm. - For Possible Action**
13. **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**
14. **Utility Supervisor Report/ Manager Report- Information Only**
  - A. Information from Utility Supervisor – Information Only**
    - a. Twitchell Mechanical Repaired the Control Switch on Central Well. We purchased a backup to have on hand.
    - b. The Service Truck that we ordered is completed and in service.
    - c. The Cla-Valve in the CD Well is in the process of being retro fitted.
    - d. Charlie and Will have replaced the roof at the Abilene Booster Station.
  - B. Information from Manager – Information Only**
    - e. Admin Update
      - i. Staff Updates
    - f. Review of Meetings attended via Zoom:
      - i. BOCC Meeting 12.18.2025
      - ii. SCAB Meeting- 1.7.2026
15. **Pay Bills Over \$25,000.00 - 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.**

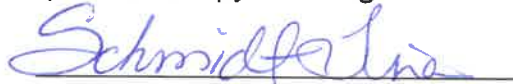
**NOTE: SUPPORTING MATERIAL FOR THE MEETING IS KEPT AT THE DISTRICT OFFICE AT 5000 NAVAJO TRAIL, STAGECOACH NEVADA AND MAY BE OBTAINED BY CONTACTING MANAGER SCHMIDT, TINA AT (775) 629-0849 or via email at [tina@stagecoachgid.com](mailto:tina@stagecoachgid.com).**

POSTED: SGID Office, 5000 Navajo Trl., Stagecoach  
Stagecoach Website: [www.stagecoachgid.com](http://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 January 2, 2025.



Schmidt, Tina, Manager