

**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, February 12, 2026, 3:30 P.M.**

**MINUTES:**

**1. Pledge of Allegiance**

J. Moore led the pledge.

**2. Roll Call - \_\_ J. Catanzarite \_\_ T. Donohue \_\_ P. Kyle \_\_ J. Moore \_\_ G. Ray**

All board members were present.

**3. Public Participation – No action will be taken on a matter raised under this Item-**

No Public participation.

**4. Approval of Agenda –**

G. Ray made a motion to approve the agenda. T. Donohue seconded the motion. The motion passed. None opposed.

**5. Approve “Posting of Meeting” Document(s) – Regular Meeting Agenda 2.12.2026**

P. Kyle made a motion to approve the Posting of the Meeting Document as presented. T. Donohue seconded the motion. The motion passed. None opposed. (See Attachment A)

**6. Approve Block Items – 1.8.2026, Regular Meeting Minutes, January 2026 Treasurer’s Report and Board Quarterly Report.**

P. Kyle made a motion to approve the 1.8.26 Regular Meeting Minutes, January 2026 Treasurer’s Report, and Board Quarterly Report. T. Donohue seconded the motion. The motion passed. None opposed.

**7. Discussion and Decision regarding progress of locating Water Loss – For Possible Action.**

January had a water loss percentage of 5.63% - Up From 3.40% in December.

**8. Discussion and Decision regarding update on the Abilene Transmission Line Replacement Progress.** Steven had a preconstruction meeting on 02.04.2026 and will update the Board with a timeline. For Possible Action

S. Acree updated the board with the expected start date of 02.23.2026. Aspen Development may have a few small changes, but will update as needed, and they are replacing it with an 8” line. No Action Needed – Information only.

9. **Discussion and Decision regarding preparing for a Public Hearing for Ordinance Updates and Rate/Changes Review** –The meeting is set for March 12<sup>th</sup> at the Stagecoach Community Center at 5pm. Field Staff will be at the RCAC Conference the 10<sup>th</sup> – 12<sup>th</sup>. Will's testing on March 13<sup>th</sup> and will not be required to attend. We will need to be over at the community center at approximately 4pm to set up for the meeting - **For Possible Action**

The Board discussed preparations for the upcoming meeting, noting that setup at the community center should begin around 4:00 PM. Since the crew will already have completed a 10-hour workday, there was interest in allowing them a break before helping with setup, and additional volunteers were welcomed. The room will already have tables and chairs, so the main task is arranging them for the audience and the board. A key to access the building was arranged in advance to avoid any issues on the day of the meeting. The discussion also covered preparing supporting data, including water rate comparisons, cost increases, and historical district information, which will be included in board binders for review before the meeting. Board members expressed differing views about how much additional public input should be considered and whether another public meeting would be necessary, noting that doing so would require additional notice and advertising and could delay planned timelines. Public comments from L. Beilman and M. Gartenberg reflected both disagreement and support regarding how previous feedback had been handled, and emphasized that the board had addressed earlier recommendations. The Chairman closed by appreciating the staff's work in preparing materials and coordinating the upcoming public meeting.

Discussion Only – No motion needed

10. **Utility Supervisor Report / Manager Report - Information Only**

**A. Information from Utility Supervisor – Information Only –**

- a. Charlie, Will and I will be attending the RCAC Conference March 10<sup>th</sup> – 12<sup>th</sup>. Will is testing for his WSOS I Certification on the 13<sup>th</sup>.

**B. Information from Manager - Information Only**

- b. Admin Update
- i. Staff Updates – Anna Took her Notary certification, and is in the process of obtaining the bond, stamp, and book.
  - ii. Annual Audit Report Response from Department of Taxation. The Department of taxation sent a response letter, and they approved the Annual Audit; they did not find any issues with it, and no violation of the Statutes or regulations was noted.
- c. Review of Meetings attended via Zoom:
- i. SCAB Meeting 02.04.2026 - Nothing relevant to the S.G.I.D. at this time.
  - ii. BOCC Meeting- 02.05.2026 – More rezoning in the Silver Springs and Mason Valley areas. Discussed code enforcement code classes. Dayton is spending about \$6 million on phase two of sewer pipe replacement along Highway 50, which is expected to increase congestion in the near future. Additional local developments were discussed, including new housing near Sutro and Traditions,

along with a proposed 16% salary increase for county L2–L5 positions to help attract and retain employees after losing candidates to higher-paying counties.

- iii. Planning Meeting- 02.10.2026 - At the planning meeting, officials rezoned areas in Dayton, including Rock Creek Parkway to general commercial and parts of Traditions North to residential lots ranging from about 4,000 to 9,000 square feet, while also approving a 10-acre land donation to expand parking and access at the Sutro Tunnel site. They also approved zoning changes for a large Mason Valley solar project, where about 280 acres of a 15,193-acre property will be used for a solar field.

**11. Annual Job Performance/Appraisal of GID Manager, Schmidt, Tina – For Possible Action**

During the 2026 performance review discussion, the District Manager expressed appreciation for Staff accomplishments over the past year and the Board’s support, reaffirming a commitment to improving the viability and success of the GID. Board Members noted that review forms had been completed, compiled, and summarized in the binders, showing varying evaluations with recommended merit increases ranging from 2% to 5%; under the personnel policy allowing 2.5%–10% raises for meeting job standards, the Board discussed the results, noted the average recommendation of about 3.9%. J. Catanzarite compared this Merit to Nevada’s COLA 2.9% (Cost of Living Adjustment) average increase. T Schmidt explained a COLA is different than a Merit Increase. The Board acknowledged the difference as any merit decision would require a motion and renewal of the employment agreement.

T. Donohue made a motion to approve a Merit Increase of 5% and have the Chair sign to renew the Previous Employment Agreement with Schmidt, Tina, for the term of 5 Years. G. Ray seconded the motion. The motion passed. The motion passed four votes in favor and one opposed (J. Catanzarite).

**12. Pay Bills Over \$25,000.00 - Manager is authorized to pay all others without approval.**

None at this time – Will have a Progress payment from Aspen Developers coming up. Already approved payment schedule by the Board.

**13. Director’s Suggestions for Future Agenda Items**

None at this time.

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

Lesa Beilman had a question for S. Acree about battery tenders from a conversation from last month. S. Acree stated that the District had not yet researched them.

Marjorie Gartenberg (a former board member) raised concerns about past actions by J. Catanzarite, referencing a prior lawsuit that reportedly cost the district about \$250,000 and alleging ongoing conduct she believes has been detrimental to the board and staff; she called for the board member’s resignation and stated she would pursue a recall if one was not submitted.


J. Catanzarite denied responsibility for the claim and stated he was acting as a private citizen, while the chair reminded everyone of the importance of clearly distinguishing personal opinions from the district's official positions, and J. Catanzarite requested that related documentation be brought to the next board meeting for review.

**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