

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, May 21, 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. J. Catanzarite seconded the motion. The motion passed. None opposed.
5. **Approve “Posting of Meeting” Document(s) – Regular Meeting Agenda and Public Hearing Notice.**

P. Kyle made a motion to approve the Posting of the Meeting Document. T. Donohue seconded the motion. The motion passed. None opposed. (See Attachment A)
6. **Approve Block Items – 4.09.2026, Regular Meeting Minutes, and April 2026 Treasurer’s Report.**

P. Kyle made a motion to approve the 4.09.26 Regular Meeting Minutes, April 2026 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.**

Manager T. Schmidt presented the Final budget, which was the same budget as the Tentative budget, and was found to be in compliance with the law and appropriate regulations, as per the State of Nevada Department of Taxation.

G. Ray made the motion to approve the Final Budget for FY 2026-2027, as presented. P. Kyle seconded the motion. The motion passed. None opposed.
8. **Discussion and Decision regarding progress of locating Water Loss – For Possible Action.**

April had a water loss percentage of 0.00% - Down From 3.36% in March.

9. Discussion and Decision regarding the Renewal of Staff Health Insurance/Vision & Dental Insurance – For Possible Action

Manager T. Schmidt discussed the costs of the current providers, including the increases and decreases associated with remaining with the current Health/Vision & Dental insurance.

P. Kyle made the motion to approve the renewal of Staff Health Insurance/Vision & Dental insurance, and direct Manager T. Schmidt to sign the necessary renewals. G. Ray seconded the motions. The motion passed. None opposed.

10. Discussion and Decision regarding the possible Renewal of Pool/PACT System Liability Policy – For Possible Action

Manager T. Schmidt discussed the policy renewal increase and the reasons for it, including an increase in assets. The policy covers all of the buildings, equipment, auto, liability, environmental, and cybersecurity.

G. Ray made a motion to approve the renewal of the Pool/Pact Policy for FY 2026-2027 and to direct Manager T. Schmidt to pay the invoice upon receipt. P. Kyle seconded the motion. The motion passed. None opposed

11. Discussion and Decision regarding the wrap up of the Abilene Transmission Line Project– For Possible Action

S. Acree reported to the Board that the Abilene Transmission line is complete; however, we cannot put it into operation until a clear Bac-T test is completed. S. Acree described the steps taken to date and their plan to assist with flushing the line and obtaining a clear Bac-T test. Manager T. Schmidt, also reported that the project came in under budget. No Action Needed.

12. Discussion and Decision updating our Board Folders with any missing information / Policy Acknowledgments – For Possible Action

The Board reviewed the current Policy, turned in any updated information, and signed the acknowledgments. No Action Needed.

13. Utility Supervisor Report / Manager Report - Information Only

A. Information from Utility Supervisor – Information Only –

- a. 4 leaks caused by EPC/Fiber Optic Installation Contractor. S. Acree reported ongoing system maintenance and leak repairs, including contractor-caused utility line strikes that resulted in a \$4,439.24 damage claim, replacement of a leaking meter pit, multiple service line repairs, and two six-inch water main breaks under asphalt on Navajo and Iroquois that required excavation and roadway restoration.
- b. Replaced Meter Pit 10010 South Empey.
- c. Repair to Meter Pit 100 Caroline Way
- d. 6" Line Break on NavaJo Trl.

B. Information from Manager - Information Only

e. Admin Update

- i. S. Acree was out of the office for Most of April. Charlie and Will did a GREAT job at keeping things moving, taking care of repairs, and staying on top of samples for repairs and the Abilene Transmission Line Replacement Project.
- ii. The Denite Bi-Annual Inspections were completed on May 11th. We did miss our contractual deadline. We currently have 91, with 8 more pending or new in the district. We may need to adjust our contractual obligation.
- iii. Anna will be out of the office in the first part of June
- iv. T. Schmidt, has some time off scheduled in June & July, as she has vacation.

f. Review of Meetings attended via Zoom:

- i. Planning Meeting 04.14.2026 –
- ii. BOCC Meeting 04.16.2026 - S. Acree reported that multiple large solar and transmission projects are under consideration in the area, prompting community concerns and ongoing review by county officials. Residents are encouraged to participate in the public approval process.
- iii. SCAB Meeting- 05.06.2026 – T. Schmidt reported that residents raised concerns about a proposed laydown yard and that the SGID was giving them water. T. Schmidt emphasized that SGID does not give water to anyone and encouraged the public to direct water-related questions to the district and attend board meetings for accurate information.
- iv. BOCC Meeting- 05.07.2026 – The Approved a New GID to supply power to the proposed Data Center. Also discussed the swearing-in of a Homeland Security agent as a Lyon County Sheriff's Deputy to strengthen interagency coordination with the FBI and other law enforcement agencies in response to a growing number of child exploitation and child pornography investigations, leading to the formation of a dedicated task force.
- v. Planning Meeting- 05.12.2026 – Discussed Data Centers, NV Energy's Greenlink project, and the formation of the New SS GID for power generation.
- vi. BOCC Meeting – 05.21.2026 – Nothing pertaining to the SGID

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

None at this time – Paid Aspen for the Abilene Transmission Line.

15. Director's Suggestions for Future Agenda Items

P. Kyle brought up the board policy and how often they are reviewed. Manager T. Schmidt said that they are reviewed every 3-5 years, depending upon legislative changes.

G. Ray brought up tire covers for the trailers to protect them from the elements. J. Catanzarite told S. Acree that he had some, and the SGID could have them.

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

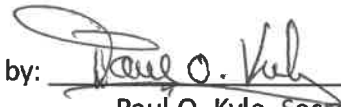
Lesa Beilman, of Stagecoach, Brought up that Primary Voting begins tomorrow 05.22.26

17. 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