

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, July 09, 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**
J. Catanzarite and P. Kyle were absent. All other 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 06.11.2026, Cancellation of 06.11.2026 Meeting and Regular Meeting Agenda 07.09.2026 – For Possible Action.**

T. Donohue made a motion to approve the Posting of the Meeting Document. Regular Meeting Agenda and 06.11.2026, Cancellation of 06.11.2026 Meeting and Regular Meeting Agenda 07.09.2026 G. Ray seconded the motion. The motion passed. None opposed. (See Attachment A)
- 6. Approve Block Items – 5.21.2026, Regular Meeting Minutes, and May 2026 Treasurer’s Report, June 2026 Treasurer’s Report, and Board Quarterly. – For Possible Action**

G. Ray made a motion to approve the 5.21.26 Regular Meeting Minutes, May 2026 Treasurer’s Report, and June 2026 Treasurer’s Report. T. Donohue seconded the motion. The motion passed. None opposed.
- 7. Discussion and Decision regarding progress of locating Water Loss – For Possible Action.**

May had a water loss percentage of 8.00% - Up From 0% in April, and June had a water loss of 2.00%. May’s water loss number may have been a miscalculation.
- 8. Presentation of the Letter from State of Nevada Department of Taxation accepting the Final Budget for FY 2026-2027 – For Possible Action.**

We received the acceptance letter stating that it has been reviewed and is found to be in compliance with the law and appropriate regulations.

T. Donohue made a motion to acknowledge the confirmation for the State of Nevada Department of Taxation as presented. G. Ray seconded the motion. The motion passed. None opposed.

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

We are still in the process of obtaining samples for compliance. S. Acree and Owen from Shaw Engineering are working with Aspen to complete these samples and obtain NDEP approval to include the line in the system.

10. Discussion and Decision regarding the creation of Comp Time Bank – For Possible Action

The proposed Comp Time Bank policy was developed after an employee needed extended leave but was ineligible for the existing Sick Leave Bank due to Nevada PERS vesting requirements. Unlike sick leave, comp time is earned through overtime, is payable to employees, and can be voluntarily donated in hours to help coworkers while reducing the tax burden on the donor and potentially lowering costs to SGID. The policy was researched for legal and ethical compliance and was created by the staff to support one another during emergencies.

T. Donohue made a motion to approve the Comp Time Bank Policy as presented. G. Ray seconded the motion. The motion passed. None opposed

11. Utility Supervisor Report / Manager Report - Information Only

A. Information from Utility Supervisor – Information Only –

- a. Update on the Abilene Transmission Line – The repair and next steps have it replaced. Flushing and Water Loss may remain high this month – due to the leak on the Abilene Transmission Line.
- b. Two leaks – West Empey 6.4.26 & Iroquois/Hackamore 6.10.26
- c. Meter/MXU installations have resumed. Completed 32 more installations.
- d. Flood Repairs and Cleanup.

B. Information from Manager - Information Only

e. Admin Update

- i. Steven and I both completed the training called When Disaster Strikes by RCAC. This was preparedness training and talked about ways to mitigate having a disaster.
- ii. I also took two other training courses called Rate Setting for Water Systems and Navigating the Nevada Public Records Act, for continuing education purposes and to see if other entities have produced ideas that could possibly help the SGID in the future.
- iii. Inform/Remind the Board that Frontier Savers Ambulance Service/Remsa Care Flight memberships were due to be renewed by June 30th. You can still renew, they do not prorate it, but they are GREAT PROGRAMS at an affordable price.
- iv. Update the Board about the process of the Insurance Claim on the Shop.

f. Review of Meetings attended via Zoom:

- i. SCAB Meeting 06.03.2026 – The Greenlink project was discussed, and the community voiced concerns about the project and the proposed use of Helicopters to run the transmission lines. Also, Manager T. Schmidt reminded the community that if they have any concerns about water, to come in or call the office, or attend the meeting if they have any questions or concerns.
- ii. BOCC Meeting 06.04.2026 - S. Acree reported that the Lyon County Board approved leasing water rights to Granite Construction, adopted updates to the Lyon County building code, approved road name changes for a small four-lot development near Break a Heart Road, and addressed no other major items of significance.
- iii. Planning Meeting- 06.09.2026 – S. Acree reported that the meeting date was changed to 06.10.2026 and the Planning Commission discussed the continued expansion of the Mark IV Capital industrial park in Fernley, approved rezoning for Greenlink transmission corridor parcels through Yerington and Stagecoach, and approved a new Boys & Girls Club facility in Silver Springs featuring a 13,660-square-foot teen center and a 14,000-square-foot gymnasium.
- iv. BOCC Meeting- 06.18.2026 – Manager T. Schmidt reported that the Lyon County Board of County Commissioners scheduled a data center ordinance workshop for August 3 and encouraged the public to become informed and participate, either in person or by watching meetings online. Concerns were raised about the potential impacts of data centers on water supplies, electricity costs, and local communities, citing examples from other states where residents have experienced rising utility costs. The discussion also noted that much of the land proposed for future development is privately owned rather than BLM land, making public involvement in the planning process especially important.
- v. SCAB Meeting- 07.01.2026 – Many residents expressed concerns about the Greenlink project and highway safety, and those with transportation concerns were encouraged to contact the Nevada Department of Transportation (NDOT) by phone at (775) 888-7000 or by email at info@dot.nv.gov.
- vi. BOCC Meeting – 07.02.2026 – S. Acree reported that the Lyon County Board of County Commissioners approved the creation of the North Lyon County Power General Improvement District to provide electric service under NRS 318.050 and approved approximately 90 miles of rezoning for the Greenlink transmission corridor. The Board also approved the new Boys & Girls Club Teen Center and Gymnasium in Silver Springs, awarded a \$322,317 grant to expand the MOST behavioral health response program, and appointed two new Planning Commissioners. Additionally, HubBay Minerals presented plans for the proposed Mason copper project near Yerington, which would be separate from the Anaconda project.

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

None at this time – The Board approved a \$370,038.40 payment to Aspen, bringing total payments to \$869,793.40, with approximately \$20,000 remaining on the project, while payments to Shaw have reached nearly \$92,000, for a combined project total of approximately \$961,350 paid to date—well below the original budget. Staff also reported transitioning Aetna payments

to an online one-time payment system after confirming recurring payments were not required. Based on that success, the District is exploring expanding online bill payments to other vendors to improve efficiency, reduce paper checks, and streamline the accounts payable process.

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, of Stagecoach, complimented everyone for their response to the recent natural disaster.

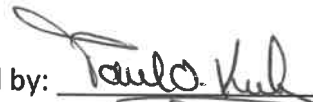
Manager T. Schmidt mentioned that the GreenLink Manager will be on a future agenda to discuss GreenLink's water usage.

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 4:29 pm.

Minutes Documented and Respectfully submitted by:



Paul O. Kyle, Secretary