

**GARDNERVILLE WATER COMPANY
BOARD MEETING
DECEMBER 12, 2017
AGENDA**

Gardnerville Water Company will hold their regular monthly meeting at the office of the Gardnerville Water Company located at 1579 Virginia Ranch Rd, Gardnerville, Nevada, On December 12, 2017 at 5:00 PM.

Copies of the Agenda are posted at the following locations prior to the meeting day: Gardnerville Water Company Office and Website, Gardnerville Post Office, Town of Gardnerville Administrative Office, Town of Minden Administrative Office, Raley's Market, Douglas County Courthouse, Minden-Gardnerville Sanitation District Office.

NOTICE: ALL MATTERS ON THE BOARD AGENDA ARE SCHEDULED WITH POSSIBLE BOARD ACTION

Call Regular meeting to order

Pledge of Allegiance

Approval of the Agenda

Approval of Regular Board Meeting Minutes for November 14, 2017

Approval of Financial Statements for November 2017

PUBLIC COMMENT: (No Action) This portion of the meeting is open to the public to speak on any topic not on tonight's Agenda, limited to three minutes.

- 1) 2017 Water Year Update and Future Water Issues Presentation by Edwin James, General Manager Carson Water Subconservancy District**
- 2) Old Business**
- 3) New Business**
- 4) Attorney Report – Chuck Zumpft**
- 5) Manager/Engineer's Report**
- 6) Board Comments**
- 7) Adjournment**