

**GARDNERVILLE WATER COMPANY  
BOARD MEETING  
FEBRUARY 12, 2019  
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 February 12, 2019 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 January 8, 2019**

**Approval of Financial Statements for January 2019**

**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) Election of Board Officers**
- 2) Old Business**
- 3) New Business**
  - A. Discussion and Possible Action Regarding Board of Directors Vacancies**
  - B. Discussion and Possible Action Regarding Well 10 Tree Removal and Trim Proposal Award**
  - C. Discussion and Possible Action Regarding Review Fee Increases**
  - D. Discussion and Possible Action Regarding Office Hours**
  - E. Discussion and Possible Action Regarding Kristien Bennett Attending the AWWA's Rate Setting Essentials Seminar**
  - F. Discussion and Possible Action Regarding Manager and Staff Purchasing Levels and Contract Limitations**
- 4) Attorney Report – Chuck Zumpft**
- 5) Manager's Report**
- 6) Board Comments**
- 7) Adjournment**