

**GARDNERVILLE WATER COMPANY
BOARD MEETING
FEBRUARY 13, 2018
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 13, 2018 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 9, 2018

Approval of Financial Statements for January 2018

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) New Business**
 - A. Annexation Request by Corley Ranches of The Farmstead at Corley Ranch of APN 1220-14-000-007, approximately 130.55 Acres.**
 - B. Discussion and Possible Action Regarding Award of Water Tank Site Location and Waterline Survey.**
- 2) Old Business**
- 3) Attorney Report – Chuck Zumpft**
 - A. Discussion and Possible Action Regarding Spinnato Easement on Centerville Lane.**
- 4) Manager/Engineer's Report**
- 5) Board Comments**
- 6) Adjournment**