

**GARDNERVILLE WATER COMPANY  
BOARD MEETING  
JANUARY 10, 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 January 10, 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 December 13, 2016**

**Approval of Financial Statements for December 2016**

**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) Old Business**
- 2) New Business**
  - A. Discussion and Possible Action Regarding Replacement of Server**
  - B. Discussion and Possible Action Regarding Upgrading of Caselle Software**
  - C. Discussion and Possible Action Regarding In House Webinar Cost for Mark Gonzales, Drinking Water Treatment Technology**
- 3) Attorney Report – Chuck Zumpft**
- 4) Manager/Engineer's Report**
- 5) Board Comments**
- 6) Adjournment**