

**GARDNERVILLE WATER COMPANY
BOARD MEETING
AUGUST 13, 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 August 13, 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, Town of Minden, and Minden-Gardnerville Sanitation.

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 July 13, 2019

Approval of Financial Statements for July 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) Old Business**
- 2) New Business**
 - A. Discussion and Possible Action Regarding Appointment of Director to Fill Board Vacancy**
 - B. Discussion and Possible Action Regarding Election of Board Officers**
 - C. Discussion and Possible Action Regarding Revised Job Descriptions, Handbook and Hiring Additional Staff**
 - D. Discussion and Possible Action Regarding Well 9 Cla-Val Replacement**
 - E. Discussion and Possible Action Regarding Asphalt Sealing**
- 3) Attorney Report – Chuck Zumpft**
- 4) Manager's Report**
- 5) Board Comments**
- 6) Adjournment**