

**GARDNERVILLE WATER COMPANY  
ANNUAL MEETING OF THE MEMBERS  
JANUARY 9, 2018  
AGENDA**

**Gardnerville Water Company will hold their Annual Meeting Of The Members at the office of the Gardnerville Water Company located at 1579 Virginia Ranch Rd, Gardnerville, Nevada, at 5:00 p.m., January 9, 2018.**

**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 meeting to order  
Pledge of Allegiance  
Approval of the Agenda**

- A. Election of Board Officers**
- B. Roll Call**
- C. Receipt and Validation of Proxies**
- D. Proof of Notice of Meeting**
- E. Reading of Minutes of Preceding Meeting January 10, 2017**
- F. Report of Directors and Officers**
- G. Reports of Committees**
- H. Unfinished Business**
- I. New Business, Mark Gonzales and Kristien Bennett will present the 2018 User and Capital Budgets**
- J. Special Reports**
- K. Legal Reports**
- L. Board Members and Manger Tender and Company Acceptance of Conflict of Interest Statements**
- M. Public Comment**
- N. Adjournment**

**The regular Gardnerville Water Company January Board Meeting will begin  
Immediately following the Annual Meeting of the Members.**