

**GARDNERVILLE WATER COMPANY
BOARD MEETING
JUNE 12, 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 June 12, 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 May 8, 2018
Approval of Financial Statements for May 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) Old Business**
- 2) New Business**
 - A. Discussion and Possible Action**
- 3) Attorney Report – Chuck Zumpft**
- 4) Manager/Engineer's Report**
- 5) Board Comments**
- 6) Adjournment**