

**GARDNERVILLE WATER COMPANY
SPECIAL BOARD MEETING
JUNE 18, 2019
AGENDA**

Gardnerville Water Company will hold a special meeting at the office of the Gardnerville Water Company located at 1579 Virginia Ranch Rd, Gardnerville, Nevada, On June 18, 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**

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) Discussion and Possible Action Regarding Design to Build for Well 10 Site, information presentation by Bruce Scott of RCI**
- 2) Closed Personnel Session**