

**GARDNERVILLE WATER COMPANY
BOARD MEETING
NOVEMBER 13, 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 November 13, 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 October 9, 2018

Approval of Special Board Meeting Minutes for October 19, 2018

Approval of Financial Statements for October 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**
 - A. Discussion and Possible Action Regarding Status of Escrow Account APN 1220-03-301-001**
- 2) New Business**
 - A. Discussion and Possible Action Regarding Award of Survey Contract for APN 1220-03-301-001 Well 10 Site**
 - B. Discussion and Possible Action Regarding Purchase of Computer Workstation**
- 3) Attorney Report – Chuck Zumpft**
 - A. Discussion and Possible Action Regarding 2019 Contract for Legal Services**
- 4) Manager/Engineer's Report**
- 5) Board Comments**
- 6) Adjournment**
- 7) Closed Personnel Session – Employee Annual Reviews**