



**GARDNERVILLE WATER COMPANY
BOARD MEETING
FEBRUARY 11, 2020
AGENDA**

The Gardnerville Water Company is committed to providing water in a courteous and accountable manner, for the long-term benefit of our customers, above and beyond the standards set for public health, safety and the environment.

Gardnerville Water Company will hold their regular monthly meeting at the Gardnerville Water Company office located at 1579 Virginia Ranch Rd, Gardnerville, Nevada, 89410 on February 11, 2020 at 5:00 p.m.

The agenda is emailed or posted at the following locations not less than 3 days prior to the meeting day: Gardnerville Water Company office and website, Gardnerville Post Office, Raley's Supermarket, Town of Gardnerville, Town of Minden, and Minden-Gardnerville Sanitation.

Notice: All matters on the agenda are scheduled with possible action

Call Regular meeting to order
Pledge of Allegiance
Approval of the Agenda

- 1) Attorney Report – Chuck Zumpft
 - A. Discussion and Possible Action Regarding Farmstead at Corley Ranch Annexation

Approval of Regular Board Meeting Minutes for January 14, 2019
Approval of Financial Statements for January 2020
Review of Financial Plan

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.

- 2) Old Business
- 3) New Business
 - A. Discussion and Possible Action Regarding Well 9 VFD Replacement
 - B. Discussion and Possible Action Regarding Revisions to Rules and Regulations
 - C. Discussion and Possible Action Regarding Revisions to Bylaws
 - D. Discussion and Possible Action Regarding Revisions Purchasing Levels and Contract Limitations
- 4) Manager's Report
- 5) Board Comments
- 6) Adjournment