



**GARDNERVILLE WATER COMPANY
BOARD MEETING
AUGUST 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 August 11, 2020 at 5:00 p.m.

This meeting is open to the public. Due to COVID-19 the meeting will be held via conference call. All interested parties can participate in the meeting by calling (408)-638-0968, meeting ID: 91113215842. It is the intent of GWC to provide this remote access option, however the GWC cannot guarantee the remote access to be free from technical interruptions.

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
Approval of Regular Board Meeting Minutes for July 14, 2020
Approval of Financial Statements for July 2020

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) Presentation by Ed James of Carson Water Subconservancy District
- 2) Old Business
- 3) New Business
 - A. Discussion and Possible Action Regarding Security Gate Bid Award
- 4) Attorney Report – Chuck Zumpft
- 5) Manager's Report
- 6) Board Comments
- 7) Adjournment