



**GARDNERVILLE WATER COMPANY
BOARD MEETING
DECEMBER 8, 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 December 8, 2020 at 5:00 p.m.

This meeting is open to the public. Due to COVID-19 if the public wishes to participate but does not wish to attend in person they may join the GWC Board Meeting remotely via a zoom meeting. Join <https://zoom.us/j/91113215842?pwd=VDdCR1RyZkUwckwrdGlgTDE2bmlOZz09> Meeting ID: 91113215842. Audio may be through computer or by phone (408)-638-0968. 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 November 10, 2020
Approval of Financial Statements for November 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) Engineer Report
- 2) Old Business
- 3) New Business
 - A. Discussion and Possible Action Regarding Well 10 Pre-Construction Agreement with Farr Construction Corporation
- 4) Attorney Report – Chuck Zumpft
- 5) Manager's Report
- 6) Board Comments
- 7) Adjournment