



**GARDNERVILLE WATER COMPANY
BOARD MEETING
FEBRUARY 9, 2021
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 9, 2021 at 5:00 p.m.

As a result of the ongoing COVID-19 emergency, the Board will be conducting its meeting electronically to reduce social gatherings and interpersonal contact. There will be no physical location designated where members of the public are permitted to attend and participate. The public may participate may join the GWC Board Meeting remotely via a zoom meeting. Join

<https://zoom.us/j/91113215842?pwd=VDdCR1RyZkUwckwrdGlqTDE2bmlOZz09>.

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 January 12, 2021

Approval of Financial Statements for January 2021

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
- 2) New Business
 - A. Discussion Only Regarding USGS Groundwater Management Study
 - B. Discussion and Possible Action Regarding Well 10 CMAR Electrical Award
 - C. Discussion and Possible Action Regarding Selling 1401 & 1409 Interest Ln
 - D. Discussion and Possible Action Regarding Contract with Dick McCole for Realtor Services
- 3) Attorney Report – Chuck Zumpft
- 4) Manager's Report
- 5) Board Comments
- 6) Adjournment