



**GARDNERVILLE WATER COMPANY
BOARD MEETING
MARCH 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 March 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.

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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 February 9, 2021

Approval of Financial Statements for February 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) 2020 Financial Review - Mark Chase, CPA
- 2) Old Business
- 3) New Business
 - A. Discussion and Possible Action Regarding Annexation Request - Stoneridge Communities
 - B. Discussion and Possible Action Regarding Agreement for Legal Services
 - C. Discussion and Possible Action Regarding 1394 Hwy 395 Parceling
 - D. Discussion and Possible Action Regarding Interior Painting and Rehabilitation of 1.5 MG Tank
 - E. Discussion and Possible Action Regarding Annexation Request - Ashland Park
- 4) Attorney Report – Chuck Zumpft
- 5) Manager's Report
- 6) Board Comments
- 7) Adjournment



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