



**GARDNERVILLE WATER COMPANY
REGULAR BOARD MEETING
APRIL 12, 2022
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 April 12, 2022 at 5:00 p.m.

The meeting will be also conducted electronically. The public may participate may join the GWC Board Meeting remotely via a zoom meeting. Join <https://us06web.zoom.us/j/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 March 8, 2022
Approval of Financial Statements for March 2021
Water Operations Supervisor Quarterly Update

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 and Possible Action Regarding Well 10 CMAR GMP
 - B. Discussion and Possible Action Regarding 1394 Hwy 395 Improvement Project
- 3) Attorney Report – Chuck Zumpft
- 4) Manager's Report
- 5) Board Comments
- 6) Adjournment