



**GARDNERVILLE WATER COMPANY  
REGULAR BOARD MEETING  
NOVEMBER 8, 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 November 8, 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 October 11, 2022  
Approval of Financial Statements for October 2022

**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 Certification of 2022 Board of Directors' Election Results
  - B. Discussion and Possible Action Regarding GWC Employee Handbook Update
  - C. Discussion and Possible Action Regarding Updating GWC Rules and Regulations
- 3) Attorney Report – Chuck Zumpft
- 4) Manager's Report
- 5) Board Comments
- 6) Adjournment
- 7) Closed Personnel Session – Manager Review

