



**GARDNERVILLE WATER COMPANY  
REGULAR BOARD MEETING  
JUNE 13, 2023  
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 June 13, 2023, at 5:00 p.m.

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 May 9, 2023

Approval of Financial Statements for May 2023

**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 GWC's Cybersecurity Plan
- 3) Attorney Report – Chuck Zumpft
- 4) Manager's Report
- 5) Board Comments
- 6) Adjournment