



**GARDNERVILLE WATER COMPANY
REGULAR BOARD MEETING
FEBRUARY 13, 2024
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 13, 2024, 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 January 9, 2024

2023 Financial Statements Review, Michel Knott, CPA

Well 10 Update by Keith Shaffer, RCI and Borjana Savic, Resource Development Company

Approval of Financial Statements for January 2024

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