



**GARDNERVILLE WATER COMPANY
REGULAR BOARD MEETING
AUGUST 12, 2025
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 August 12, 2025, at 4:00 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 July 8, 2025
Approval of Financial Statements for July 2025

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) New Business
 - A. Discussion and Possible Action Regarding Application for Annexation from Belly Acres LLC
 - B. Discussion and Possible Action Regarding a Professional Services Agreement with Resource Concepts for Water Rights Services
 - C. Discussion and Possible Action Regarding a Professional Services Agreement with Lumos & Associates for On-Call Engineering and Support Services
 - D. Discussion and Possible Action Regarding a Task Order with Lumos & Associates for Assistance with the Annexation Request from Belly Acres LLC and On-Call Services
- 2) Old Business
- 3) Attorney Report – Chuck Zumpft
- 4) Manager's Report
- 5) Board Comments
- 6) Adjournment