



**GARDNERVILLE WATER COMPANY
REGULAR BOARD MEETING
NOVEMBER 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 November 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, Town of Gardnerville, 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 14, 2025

Approval of Financial Statements for October 2025

Review of Draft Budget for 2026

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 to Approve a Contract with Empire Power Systems for a Generator Maintenance Program.
 - B. Discussion and Possible Action to Approve a Contract with Minden Lawyers
- 3) Attorney Report – Chuck Zumpft
- 4) Manager's Report
- 5) Board Comments
- 6) Adjournment