



**GARDNERVILLE WATER COMPANY
ANNUAL MEETING OF THE MEMBERS
JANUARY 13, 2026
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 Annual Meeting of The Members at the Gardnerville Water Company office located at 1579 Virginia Ranch Rd, Gardnerville, Nevada, 89410 on January 13, 2026, 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 meeting to order

Pledge of Allegiance

Approval of the Agenda

Approval of Annual Meeting of the Members Minutes for January 09, 2024

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) Election of Board Officers
- 2) New Business: Presentation of Proposed 2026 User Budget and Capital Projects
- 3) Attorney Report
- 4) Board Members and Manager Tender and Company Acceptance of Conflict of Interest Statements
- 5) Adjournment

The regular Gardnerville Water Company January Board Meeting will begin
Immediately following the Annual Meeting of the Members.