



**GARDNERVILLE WATER COMPANY
REGULAR BOARD MEETING
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 regular monthly meeting 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

Approval of the Agenda

Approval of Regular Board Meeting Minutes for December 9, 2025

Approval of Financial Statements for December 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) Old Business
- 2) New Business
 - A. Discussion and Possible Action to Approve a Contract with Lumos & Associates
 - B. Discussion and Possible Action to Approve a Contract with Sierra Controls for the Cloud SCADA HMI Migration Project
 - C. Discussion and Possible Action Regarding Fill Station Fuel Master Unit Upgrade
 - D. Discussion and Possible Action Regarding to Approve the Risk and Resiliency Analysis
- 3) Attorney Report – Chuck Zumpft
- 4) Manager's Report
- 5) Board Comments
- 6) Closed Session – To receive information regarding potential or existing litigation involving matter over which the Board has supervision, control, jurisdiction, or advisory power, and to deliberate toward a decision on the matter, and direct staff accordingly.
- 7) Adjournment