



Gardnerville Water Company
Annual Board Meeting Minutes
Tuesday, January 14, 2025 5:00p.m.
Board Room
1579 Virginia Ranch Rd
Gardnerville, NV 89410

Board Members Present:

Dave Ellison, *Chairman*
Doug Sonnemann, *Vice Chairman*
Barbara Henningsen, *Secretary*
Carl Spahr, *Treasurer*
Ken Deering, *Member-at-Large*

Dave Ellison called the January 14, 2025 Annual Meeting of the Members to order at 4:59 p.m.

Approval of Agenda: Ken Deering made a motion to approve the agenda for the January 14, 2025 Annual Meeting of the Members as presented. Barbara Henningsen seconded the motion. Motion was approved.

Agenda Item A: Election of Board Officers

Barbara Henningsen made a motion to elect Doug Sonnemann as Chairman, Barbara Henningsen as Vice Chairman, Ken Deering as Treasurer, Carl Spahr as Secretary, and Dave Ellison as the Member-at-Large. Carl Spahr seconded the motion. Motion was approved.

Agenda Item B: Roll Call

Board Members Present: Carl Spahr, Ken Deering, Barbara Henningsen, Dave Ellison, Doug Sonnemann.

Public Present: None.

Agenda Item C: Receipt and Validation of Proxies

No proxies were presented.

Agenda Item D: Proof of Notice of Meeting

Kristien Bennett listed the following notices of the meeting:

Gardnerville Water Company 2025 Annual Meeting of The Members Agenda was posted on Thursday, January 2, 2025 to the following:

- Gardnerville Water Company Office
- Gardnerville Water Company Website - <https://gardnervillewater.org>
- Gardnerville Post Office
- Raley's Supermarket

Gardnerville Water Company 2025 Annual Meeting of The Members Agenda was Emailed on Thursday, January 2, 2025 @ 10:41am to the following:

- Town of Gardnerville (Carol Louthan - clouthan@co.douglas.nv.us)

- Minden-Gardnerville Sanitation (April Burchett - april@mgsdistrict.org)

Agenda Item E: Reading of Minutes of Preceding Meeting

Ken Deering made a motion to waive the reading of the January 9, 2024 Annual Board Meeting Minutes. Doug Sonnemann seconded the motion. Motion was approved.

Ken Deering made a motion to approve the January 9, 2024 Annual Board Meeting Minutes. Doug Sonnemann seconded the motion. Motion was approved.

Agenda Item F: Report of Directors and Officers

There were no reports of directors and officers.

Agenda Item G: Reports of Committees

There were no reports of committees.

Agenda Item H: Unfinished Business

There were no reports of unfinished business.

Agenda Item I: New Business – Presentation of Proposed 2025 User Budget and Capital Projects List

Kristien Bennett gave a Power Point Presentation on the 2025 Budget and Capital Projects.

Doug Sonnemann made a motion to approve the 2025 Budget and Capital Projects as presented by Kristien Bennett. Ken Deering seconded the motion. Motion was approved.

Agenda Item J: Special Reports

There were no special reports presented.

Agenda Item K: Legal Reports

All GWC legal affairs are in order.

Agenda Item L: Board Members and Manager Tender and Company Acceptance of Conflict of Interest Statements

The Board Members are required to complete the Conflict-of-Interest Statements and turn them in to Kristien Bennett no later than the February Regular Board Meeting.

Agenda Item M: Public Comment

There was no public comment.

Agenda Item N: Adjournment

Doug Sonnemann made a motion to adjourn the Annual Meeting. Ken Deering seconded the motion. Meeting was adjourned at 5:37 PM.