



**GARDNERVILLE WATER COMPANY
REGULAR BOARD MEETING
APRIL 14, 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 April 14, 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 March 10, 2026

2025 Financial Statements Review, Michel Knott, CPA

Approval of Financial Statements for March 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 Regarding Adopting Financial Policies
 - B. Discussion and Possible Action Regarding Adopting Asset Management Policy
 - C. Discussion and Possible Action Regarding 2026 Budget Adjustment
 - D. Discussion and Possible Action Regarding Fees Increase
- 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