

**GARDNERVILLE WATER COMPANY
BOARD MEETING
AUGUST 10, 2010
AGENDA**

Gardnerville Water Co. will hold their regular monthly meeting at the office of the Gardnerville Water Company located at 1579 Virginia Ranch Road, Gardnerville, Nevada, on August 10, 2010.

Copies of the Agenda are posted at the following locations prior to the meeting day: Gardnerville Water Company Office and Website, Gardnerville Post Office, Town of Gardnerville Administrative Office, Town of Minden Administrative Office, Raley's Market, Scolari's Market, Douglas County Courthouse, Minden-Gardnerville Sanitation District Office.

NOTICE: ALL MATTERS ON THE BOARD AGENDA ARE SCHEDULED WITH POSSIBLE BOARD ACTION

**Call meeting to order
Pledge of Allegiance
Approval of the Agenda
Approval of Regular Board Meeting Minutes July 14, 2010
Approval of Financial Statements for July 2010**

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 Travel and Expense Reimbursement Policy**
- 3) Attorney report – Chuck Zumpft**
 - A. Discussion and Possible Action Regarding Modifications to the Articles of Incorporation**
- 4) Manager/Engineer's report**
- 5) Board Comments**
- 6) Adjournment**