

**GARDNERVILLE WATER COMPANY
BOARD MEETING
DECEMBER 9, 2009
AGENDA**

Gardnerville Water Company will hold their regular monthly meeting at the office of the Gardnerville Water Company located at 1394 Hwy 395, Gardnerville, Nevada, at 5:00 p.m., December 9, 2009.

Copies of the Agenda are posted at the following locations prior to the meeting day: Gardnerville Post Office, Town of Gardnerville Administrative Office, Raley's Market, Scolari's Market, Gardnerville, Douglas County, Nevada; Town of Minden Administrative Office, Douglas County Minden Inn Complex, Minden-Gardnerville Sanitation District Office, Minden, Douglas County, Nevada.

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

Call meeting to Order

Approval of the Agenda

Approval of Regular Board Meeting Minutes, November 10, 2009

Approval of Financial Statements for November 2009

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) Discussion and Possible Action on Creation of a Conflict of Interest Policy**
- 2) Discussion and Possible Action on Creation of a Employee Whistleblower Policy**
- 3) Discussion and Possible Action on Modifying Rules and Regulations Regarding Notices and Discontinuance of Service**
- 4) Attorney report – Chuck Zumpft**
- 5) Manager/Engineer's report**
- 6) Board Comments**
- 7) Adjournment**
- 8) Closed Personnel Session**