

**GARDNERVILLE WATER COMPANY
BOARD MEETING
FEBRUARY 14, 2012
AGENDA**

Gardnerville Water Company will hold their regular monthly meeting at the office of the Gardnerville Water Company located at 1579 Virginia Ranch Rd, Gardnerville, Nevada, at 5:00 p.m., February 14, 2012.

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 Regular meeting to order

Approval of the Agenda

Approval of Annual Meeting of the Members Minutes, January 10, 2012

Approval of Regular Board Meeting Minutes for January 10, 2012

Approval of Financial Statements for January 2012

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 Replacement of Server and two workstations**
 - B. Discussion and Possible Action Regarding Carson Pump Proposal for Rehabilitation of GWC Well Number 9**
- 3) Attorney report – Chuck Zumpft**
 - A. Discussion and Possible Action Regarding 2012 Attorney Agreement with Chuck Zumpft.**
- 4) Manager/Engineer's report**
- 5) Board Comments**
- 6) Adjournment**