

**GARDNERVILLE WATER COMPANY
BOARD MEETING
FEBRUARY 9, 2010
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 9, 2010.

Copies of the Agenda are posted at the following locations prior to the meeting day: Gardnerville Post Office, Town of Gardnerville Administrative Office, Town of Minden Administrative Office, 1394 Highway 395 Office Building, 1579 Virginia Ranch Road Office Building, Raley's Market, Scolari's Market, Gardnerville, Douglas County, Nevada, Douglas County Minden Inn Complex, Minden, 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 Annual Meeting of the Members minutes, January 12, 2010

Approval of Regular Board Meeting minutes, January 12, 2010

Approval of Financial Statements for January 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) Discussion and Possible Action Regarding Annexation Request by Douglas County Health Care, Inc. APN 1220-10-701-002, 1062 Riverview Drive. 12.094 Acres.**
- 2) Discussion and Possible Action Regarding Purchase of a Payment Receipt and Check Endorsement Printer and Cash Box**
- 3) Discussion and Possible Action Regarding Bid Award for Security Fencing at 1579 Virginia Ranch Road Facility**
- 4) Attorney report – Chuck Zumpft**
- 5) Manager/Engineer's report**
- 6) Board Comments**
- 7) Adjournment**