

**GARDNERVILLE WATER COMPANY
ANNUAL MEETING OF THE MEMBERS
JANUARY 12, 2010
AGENDA**

Gardnerville Water Company will hold their Annual Meeting Of The Members at the office of the Gardnerville Water Company located at 1394 Hwy 395, Gardnerville, Nevada, Tuesday, January 12, 2010 at 5 p.m.

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**

- A. Election of Board Officers**
- B. Roll Call**
- C. Receipt and Validation of Proxies**
- D. Proof of Notice of Meeting**
- E. Reading of Minutes of Preceding Meeting January 13, 2009**
- F. Report of Directors and Officers**
- G. Reports of Committees**
- H. Unfinished Business**
- I. New Business**
 - Mark Gonzales and Kristien Bennett will be presenting the 2010 User and Capital Budget**
- J. Special Reports**
- K. Legal Reports**
- L. Public Comment**
- M. Adjournment**

The regular Gardnerville Water Company January Board Meeting will begin immediately following the Annual Meeting of the Members.