

**GARDNERVILLE WATER COMPANY  
BOARD MEETING  
JANUARY 12, 2010  
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, immediately following the Annual Meeting of the Members. The Annual Meeting of the Members begins at 5 p.m. on January 12, 2010 at the Gardnerville Water Company Office.**

**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, December 9, 2009**

**Approval of Financial Statements for December 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 Regarding Remaining Building, Site, and Virginia Ranch Road Improvement Security Options.**
- 2) Discussion and Possible Action Regarding Proposal from Sierra Controls for SCADA and Master Telemetry Move and Monitoring Enhancement for New Office Building. 2010 Capital Improvement Plan.**
- 3) Attorney report – Chuck Zumpft**
- 4) Manager/Engineer's report**
- 5) Board Comments**
- 6) Adjournment**