

**GARDNERVILLE WATER COMPANY  
BOARD MEETING  
JULY 14, 2010  
AGENDA**

**Gardnerville Water Co. will hold their regular monthly meeting at the office of the Gardnerville Water Company located at 1579 Virginia Ranch Road, Gardnerville, Nevada, on July 14, 2010. An informal workshop will be held at 4:30 pm with the regular meeting agenda following the workshop.**

**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**

**Informal Workshop Financial Reports 4:30 pm  
Call meeting to order  
Approval of the Agenda  
Approval of Regular Board Meeting Minutes June 8, 2010  
Approval of Financial Statements for June 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) Old Business**
- 2) New Business**
  - A. Discussion and Possible Action Regarding Travel and Expense Reimbursement Policy**
- 3) Attorney report – Chuck Zumpft**
- 4) Manager/Engineer's report**
- 5) Board Comments**
- 6) Adjournment**