

**GARDNERVILLE WATER COMPANY
BOARD MEETING
JUNE 8, 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, at 5:00 p.m., June 8, 2010.

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 meeting to order
Approval of the Agenda
Approval of Regular Board Meeting Minutes May 11, 2010
Approval of Financial Statements for May 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 2009 Audit Report, Presentation by Mark Chase, Chase & Sheets, Certified Public Accountants**
- 2) Old Business**
- 3) New Business**
 - A. Discussion and Possible Action Regarding Options for New Bank Account**
 - B. Discussion and Possible Action Regarding Changing July Meeting Date to July 14th.**
 - C. Discussion and Possible Action Regarding July Financial Statement Workshop**
 - D. Discussion and Possible Action Regarding Award of Video Security System**
 - E. Discussion and Possible Action Regarding Insurance Renewal Warren Reed Insurance**
 - F. Discussion and Possible Action Regarding Board Districts and Voting**
- 4) Attorney report – Chuck Zumpft**
- 5) Manager/Engineer's report**
- 6) Board Comments**
- 7) Adjournment**
- 8) Closed Personnel Session**

