

**GARDNERVILLE WATER COMPANY
BOARD MEETING
MAY 12, 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., May 12, 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 for April 13, 2010

Approval of Financial Statements for April 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. 2009 Audit Presentation by Mark Chase of Chase, Sheets, & Neiger, CPA's**
- 2. Discussion and Possible Action Regarding Data Retention, Storage & Destruction Policy**
- 3. Discussion and Possible Action Regarding Purchase of a Backflow Module for Caselle Software**
- 4. Discussion and Possible Action Regarding Bid Award for Cleaning and Inspection of 1.5 Million Gallons Water Storage Tank**
- 5. Discussion and Possible Action Regarding Bid Award for Security Fencing at 1394 US Highway 395 Office Location**
- 6. Attorney Report – Chuck Zumpft**
- 7. Old Business**
- 8. Manager/Engineer Report**
- 9. New Business**
- 10. Board Member Comments**
- 11. Adjournment**