

**GARDNERVILLE WATER COMPANY
BOARD MEETING
OCTOBER 13, 2009
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, at 5:00 p.m., October 13, 2009.

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, September 8, 2009

Approval of Financial Statements for September 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 on Unit Costs for Virginia Ranch Road Extension Project.**
- 2) Discussion and Possible Action on Office Phone System with Alternatives.**
- 3) Discussion and Possible Action on Conference Room Audio/Video System.**
- 4) Attorney report – Chuck Zumpft**
- 5) Manager/Engineer's report**
- 6) Board Comments**
- 7) Adjournment**