

**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**