

**GARDNERVILLE WATER COMPANY
BOARD MEETING
APRIL 14, 2009
AGENDA**

Gardnerville Water Company will hold their regular monthly meeting at the Gardnerville Volunteer Fire Department located at 1255 Douglas Ave., Gardnerville, Nevada, Tuesday, April 14, 2009 at 5:00 p.m.

**Copies of the Agenda are posted at the following locations prior to the meeting day:
Gardnerville Post Office, Town of Gardnerville Administrative Office, Town of Minden Administrative Office, Raley's Market, Scolari's Market, Gardnerville, Douglas County, Nevada, Douglas County Minden Inn Complex, Minden, 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, March 10, 2009

Approval of Special Board Meeting minutes, March 24, 2009

Approval of Financial Statements for March 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 regarding Water User Rate adjustments**
- 2) Discussion and Possible Action regarding Connection Fee Rate increases**
- 3) Attorney report – Chuck Zumpft**
- 4) Manager/Engineer's report**
- 5) Board Comments**
- 6) Adjournment**