

**GARDNERVILLE WATER COMPANY  
BOARD MEETING  
AUGUST 10, 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 directly following a ground breaking ceremony at 1579 Virginia Ranch Road. The ground breaking ceremony will start at 4:00 p.m., August 10, 2009 at 1579 Virginia Ranch Road.**

**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 at 1394 Highway 395 existing office  
Approval of the Agenda  
Approval of Regular Board Meeting Minutes, July 14, 2009  
Approval of Financial Statements for July 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 Gardnerville Town Water Company Rules and Regulations Changes.**
- 2) Attorney report – Chuck Zumpft**
- 3) Manager/Engineer's report**
- 4) Board Comments**
- 5) Adjournment**