

**GARDNERVILLE WATER COMPANY
BOARD MEETING
MARCH 9, 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., March 9, 2010.

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, 1579 Virginia Ranch Road Office Building, Raley's Market, Scolari's Market, Gardnerville, Douglas County Courthouse, Minden Gardnerville Sanitation District Office, Minden, 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, February 9, 2010
Approval of Financial Statements for February, 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) Attorney report – Chuck Zumpft
(Closed Session)**
- 2) Manager/Engineer's report**
- 3) Board Comments**
- 4) Adjournment**