

**GARDNERVILLE WATER COMPANY
BOARD MEETING
MAY 12, 2009
AGENDA**

Gardnerville Water Co. 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., May 12, 2009.

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 Minden Inn Complex, and Minden Gardnerville Sanitation District Office

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, April 14, 2009

Approval of Special Board Meeting minutes, March 24, 2009

Approval of Financial Statements for April 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 the Caselle Software Maintenance and Support Plan**
- 2) Discussion and Possible Action regarding changing the GWC retirement plan to PERS**
- 3) Discussion and Possible Action regarding Materials Bid Award for Gardnerville Water Company Office Building Site, Landscaping, and Virginia Ranch Road Utilities Construction Projects.**
- 4) Discussion and Possible Action regarding approval of Photo Voltaic Construction Proposal from High Desert Electric and authorization to sign proposal.**
- 5) Attorney report – Chuck Zumpft**
- 6) Manager/Engineer's report**
- 7) Board Comments**
- 8) Adjournment**