

**GARDNERVILLE WATER COMPANY
BOARD MEETING
NOVEMBER 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, at 5:00 p.m., November 10, 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, October 13, 2009

Approval of Financial Statements for October 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 Digital Office Phone Proposals.**
- 2) Discussion and Possible Action on GTWC/Minden Intertie Water Usage and Charges.**
- 3) Attorney report – Chuck Zumpft**
- 4) Manager/Engineer's report**
- 5) Board Comments**
- 6) Adjournment**