NOTICE OF BUDGET WORKSHOP OF LAKE MADRONE WATER DISTRICT

Date: January 24, 2009

Time: 7:30 a.m.

Place: Williams' Cabin

110 Old Mill Road, Berry Creek, CA 95916

A Budget Workshop will be held prior to the specially scheduled meeting of the Lake Madrone Water District Board of Directors to discuss the District's 10-Year Budget.

No action will be taken.

All are welcome to attend.

DATED: January 18, 2009. LAKE MADRONE WATER DISTRICT

By_____

ROGER D. WILLIAMS, Chairman of the Board of Directors