

NOTICE OF SPECIAL MEETING OF LAKE MADRONE WATER DISTRICT

Date: January 24, 2009
Time: 9:30 a.m.
Place: Williams' cabin
110 Old Mill Road
Berry Creek, CA 95916

1. Closed session for evaluation of employee/independent contractor performance pursuant to Government Code 54957.
2. Call regular meeting to order and approval of agenda.
3. Report from Closed Session concerning performance of District's Maintenance Technician, Recording Secretary and Administrative Assistant and Bookkeeper.
4. Approval of Consent Agenda
5. Approval of Minutes of regular meeting of November 22, 2008.
6. **Public Participation:** Limit comments to five minutes on items not on agenda.
7. **General Agenda Items:** **NOTE: Action may be taken.**
 - A. Letters and communications.
 - B. Maintenance report and materials needed by District.
 - C. Community reports.
 - (1) Budget.
 - (2) Weeds.
 - (3) Fire protection.
 - (4) Landscaping.
 - (5) Timber harvest plans.
8. **Specific Agenda Items:** **NOTE: Action may be taken on all items.**
 - A. Election of officers for 2009.
 - B. Meeting schedule for 2009.
 - C. Discussion and possible action concerning employee/independent contractor compensation.
 - D. Filing of Conflict of Interest Forms by Directors (Form 700).
 - E. Fire Protection Project.
 - F. New well/capacity for new connections.
 - G. Replacement of Redwood tanks.
 - H. Repair/Replacement of Valve Platform.
 - I. Dam repair – outlet valve.
 - J. Lake cleanout.
 - K. LAIF funds.
9. Any other items which arise after preparation and mailing of the Agenda and which require action before the next Board meeting. [**Note: Must be added to agenda by a motion passed by 4 of 5 directors, as an item that requires action before the next meeting.**]
10. Topics for next meeting, place, date and time.

DATED: January 18, 2009.

LAKE MADRONE WATER DISTRICT

By _____
ROGER D. WILLIAMS,
Chairman of the Board of Directors