

**NOTICE OF DIRECTORS' WORKSHOP OF LAKE MADRONE WATER DISTRICT**

Date: January 22, 2011  
Time: 8:00 a.m.  
Place: Williams' Cabin  
110 Old Mill Road  
Berry Creek, CA 95916

A Directors' Workshop will be held prior to the regularly scheduled meeting of the Lake Madrone Water District Board of Directors.

Topics will include:

- A. Budget
- B. Other topics the Board or audience wishes to discuss.

**No action will be taken.**

All are welcome to attend.

**DATED: January 18, 2011**

**LAKE MADRONE WATER DISTRICT**

By \_\_\_\_\_  
**ROGER D. WILLIAMS,**  
**Chairman of the Board of Directors**