

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: February 28, 2009
Time: 9:30 a.m.
Place: Jim and Sue Smith's cabin
270 Lakeside Way
Berry Creek, CA 95916

1. Call regular meeting to order and approval of agenda.
2. Approval of Consent Agenda
3. Approval of Minutes of special meeting of January 24, 2009.
4. **Public Participation:** Limit comments to five minutes on items not on agenda.
5. **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.
6. **Specific Agenda Items:** **NOTE: Action may be taken on all items.**
 - A. Filing of Conflict of Interest Forms by Directors (Form 700).
 - B. Request for water hookup (Greiner/Kolbuke).
 - C. Fire Protection Project.
 - D. New well/capacity for new connections.
 - E. Replacement of Redwood tanks.
 - F. Repair/Replacement of Valve Platform.
 - G. Dam repair – outlet valve.
 - H. Lake cleanout.
 - I. LAIF funds.
7. 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.]**
8. Topics for next meeting, place, date and time.

DATED: February 22, 2009. LAKE MADRONE WATER DISTRICT

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