

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: May 24, 2008
Time: 9:30 a.m.
Place: Ski Beach
Berry Creek, CA 95916 [weather permitting, or if not, then at the Burlington-Nay cabin 380 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 regular meeting of April 26, 2008.
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. Summer Activities; Newsletter.
 - B. Road Work for 2008
 - C. Fire Protection Project.
 - D. New well/capacity for new connections.
 - E. Lake cleanout.
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: May 18, 2008.

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Chairman of the Board of Directors

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