

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

Date: May 25, 2013  
Time: 8:30 a.m.  
Place: Ski Beach (Lake Madrone)  
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 wish to discuss.

**No action will be taken.**

All are welcome to attend.

**DATED: May 17, 2013.**

**LAKE MADRONE WATER DISTRICT**

By /s/

**ROGER D. WILLIAMS,**  
**Chairman of the Board of Directors**