

## NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: August 28, 2010  
Time: 9:30 a.m.  
Place: Ski Beach

1. Call regular meeting to order and approval of agenda.
2. Approval of Consent Agenda.
3. Approval of Minutes of regular meeting of July 24, 2010.
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. Newsletter; summer activities.
  - B. Advertising on website.
  - C. Consideration of 2010 Proposed Budget.
  - D. Status of Conditional Approval of New Water Hookup (Whitaker).
  - E. Consideration and Possible of Approval of Emergency Action Plan of California Safety of Dams.
  - F. Security.
  - G. Dam Outlet Repair.
  - H. Annual Inlet Cleaning.
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: August 23, 2010.**

**LAKE MADRONE WATER DISTRICT**

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