

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: September 25, 2010
Time: 9:30 a.m.
Place: Ski Beach, Berry Creek, CA 95916 (Weather Permitting)

If Inclement Weather:
Roger & Debbie Williams'
110 Old Mill Road
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 August 28, 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. Fire Protection – Shaded Fuel Break Project (possible funding from the Sierra Nevada Conservancy).
 - B. Status of Conditional Approval of New Water Hookup (Whitaker).
 - C. Insulation of Exposed Waterline on Cascade Trail (including proposal for repair and rerouting rock stairway to Dal and Pamela Darracq's property and improved insulation in that area).
 - D. Consideration and Possible of Approval of Emergency Action Plan of California Safety of Dams.
 - E. Public Access (Clickers and Cards).
 - F. Dam Outlet Repair.
 - G. 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: September 21, 2010. LAKE MADRONE WATER DISTRICT

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