

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: May 29, 2010
Time: 9:30 a.m.
Place: Ski Beach (weather permitting)

Alternatively, if bad weather:
Williams' Cabin
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 April 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. Rules and Regulations for 2010.
 - B. Newsletter; summer activities.
 - C. Consideration of 2010 Proposed Budget.
 - D. Dam Outlet Repair.
 - E. 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: May 25, 2010.

LAKE MADRONE WATER DISTRICT

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