

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: July 24, 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 June 26, 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. Consideration of 2010 Proposed Budget.
 - C. District charges for Fiscal Year 2010-2011.
 - D. Request for Water Hookup (Whitaker).
 - E. Security.
 - 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: July 20, 2010.

LAKE MADRONE WATER DISTRICT

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