

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: August 23, 2008
Time: 9:30 a.m.
Place: Ski Beach
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 meetings of May 24, 2008, June 28, 2008 and July 26, 2008.
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. Summer Activities; Newsletter.
 - B. Request for Ragball field in meadow near the White Bridge.
 - C. Fire Protection Project.
 - D. Gamble Road access
 - E. New well/capacity for new connections.
 - F. Lake cleanout.
 - G. Budget Workshop.
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 18, 2008.

LAKE MADRONE WATER DISTRICT

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