NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: November 22, 2008
Time: 9:30 a.m.
Place: 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 meetings of October 25, 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. Fire Protection Project.
   B. Trailers in Upper Meadow.
   D. New well/capacity for new connections.
   E. Lake cleanout.
   F. Property acquisition.

7. **ADVICE OF POSSIBLE CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54956.8** for the purpose of consulting ". . . its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the local agency to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease."

   Dated: November 17, 2008
   Name of Negotiator(s): John Raymond
   Name of Owner: U.S. Bank National Association

8. 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.]**

9. Topics for next meeting, place, date and time.

DATED: November 17, 2008. **LAKE MADRONE WATER DISTRICT**

By_____
ROGER D. WILLIAMS,
Chairman of the Board of Directors