

**NOTICE OF CLOSED SESSION SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF LAKE MADRONE WATER DISTRICT**

Date: January 27, 2018

Time: 8:30 a.m. (prior to regular meeting)

Place: Tim & Nancy Beers' cabin
18 Forrest Inn Drive
Berry Creek, CA 95916

A Special Closed Session Meeting of the Board of Directors of Lake Madrone Water District will be held at 8:30 a.m. on January 27, 2018, prior to the regularly scheduled meeting of the Lake Madrone Water District Board of Directors to discuss the following:

- New employee job duties and responsibilities and interaction with Board members and public.

No action will be taken.

DATED: January 23, 2018.

LAKE MADRONE WATER DISTRICT

By/s/Jess Vickery

JESS VICKERY,
Chairman of the Board of Directors