

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: January 26, 2013
Time: 9:30 a.m.
Place: Sanford Cabin
15 Path in the Woods
Berry Creek, CA 95916

1. Call regular meeting to order and approval of agenda.
2. Approval of Consent Agenda.
3. Approval of Minutes of special meeting of December 8, 2012.
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. Election of officers for 2013.
 - B. Meeting schedule for 2013.
 - C. Filing of Conflict of Interest Forms by Directors (Form 700).
 - D. Dam Outlet Repair.
 - E. Annual Inlet Cleaning.
 - F. Security: Possible New Control System.
 - G. Panorama Well Covering.
 - H. Annual Inspection of Cross-Connections (Back Flow Device) Required by Butte County Health Department.
 - I. Consideration of Construction of Fence Around Garbage Cans.
 - J. Landowner Concern: Erosion of Shoreline.
 - K. Structure for Storage of District Records.
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: January 21, 2013.

LAKE MADRONE WATER DISTRICT

By Roger D. Williams
ROGER D. WILLIAMS, CH
Chairman of the Board of Directors