

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: January 25, 2014
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 regular meeting of November 23, 2013.
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/insects.
 - (3) Fire protection.
 - (4) Landscaping.
 - (5) Timber harvest plans.
 - (6) Newsletter/website.
 - (7) Cookout crew.
6. **Specific Agenda Items:** **NOTE: Action may be taken on all items.**
 - A. Election of officers for 2014.
 - B. Meeting schedule for 2014.
 - C. Filing of Conflict of Interest Forms by Directors (Form 700).
 - D. Dam Outlet Repair/Erosion of Shoreline.
 - E. Annual Inlet Cleaning.
 - F. Annual Inspection of Cross-Connections (Back Flow Device) Required by Butte County Health Department.
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 18, 2014.

LAKE MADRONE WATER DISTRICT

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

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