

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: January 24, 2015
Time: 9:30 a.m.
Place: Sanford Family 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 22, 2014.
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. Changing District Bank Accounts.
 - B. Election of Officers for 2015.
 - C. Meeting Schedule for 2015.
 - D. Annual Inspection of Cross-Connections (Back Flow Device) Required by Butte County Health Dept.
 - E. Vacancy on Board of Directors.
 - F. Changing District Bank Accounts.
 - G. Dam Outlet Repair.
 - H. Dam Outlet Repair Financing – Prop 84 – Funding for Grant Writing.
 - I. Employee Benefits.
 - J. Shoreline Erosion.
 - K. Policy Regarding Copies of Minutes.
 - L. Discussion and possible action concerning employee/independent contractor compensation.
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 16, 2015.

LAKE MADRONE WATER DISTRICT

By _____
MICHAEL D. SANFORD,
Chairman of the Board of Directors