

## NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: January 23, 2016  
Time: 9:30 a.m.  
Place: Tim and Nancy Beers' cabin  
18 Forest Inn Drive  
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 November 21, 2015.
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 2016.
  - B. Meeting Schedule for 2016.
  - C. Billing for Annual Inspection of Cross-Connections (Back Flow Device) Required by Butte County Health Dept.
  - D. Vacancy on Board of Directors.
  - E. Dam Outlet Repair – Additional Fees Owed to Division of Safety of Dams.
  - F. Shoreline Erosion.
  - G. Status of Prop 84 Grant (Reimbursement for Costs of Dam Outlet Repair).
  - H. Water Conservation.
  - I. Berry Creek Water Users Association Request for Additional Water and Complaint filed with State Water Resources Control Board.
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, 2016.**

**LAKE MADRONE WATER DISTRICT**

By/s/ \_\_\_\_\_  
**MIKE SANFORD,**  
**Chairman of the Board of Directors**