

NOTICE OF SPECIAL MEETING OF LAKE MADRONE WATER DISTRICT

Date: January 28, 2017
Time: 8:00 a.m.
Place: Dennis & Kay Nay's cabin
380 Lakeside Way, Berry Creek, CA 95916

1. Call special meeting to order and approval of Agenda.
2. Approval of Consent Agenda.
3. Approval of Minutes of special meeting of November 19, 2016.
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.
 - (8) No Bear Garbage Club.
6. **Specific Agenda Items:** **NOTE: Action may be taken on all items.**
 - A. Election of Officers for 2016.
 - B. Meeting Schedule for 2016.
 - C. Filing Forms 700 for Board of Directors
 - D. Replacement of Redwood Water Tanks on Star Road.
 - E. Changing Speed Limit on Lake Madrone Roads.
 - F. Proposition 84 Grant/Expenditure.
 - G. Water Conservation.
 - H. Berry Creek Water Users Association Complaint/State Water Resources Control Board.
 - I. Liability Insurance.
 - J. Extension of DFW Lake or Streambed Alteration Permit.
 - K. Muck Removal Proposal.
 - L. District Vehicle Review.
 - M. Dog Refuse Stations.
 - N. Possible Replacement of Gate #3.
 - O. Storm Damage Repair.
 - P. Discussion and possible action concerning employee compensation, job duties and hiring additional help.
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. Closed session for evaluation of employee performance pursuant to Government Code 54957.
9. Report from Closed Session concerning performance of employee.
10. Topics for next meeting, place, date and time.

DATED: January 20, 2017.

LAKE MADRONE WATER DISTRICT

By _____
MIKE SANFORD,
Chairman of the Board of Directors