

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: January 27, 2018
Time: 9:30 a.m.
Place: Tim & Nancy Beers' cabin
18 Forrest Inn Drive, Berry Creek, CA 95916

1. Call regular meeting to order and approval of Agenda.
2. Closed Session Report.
3. Approval of Consent Agenda.
4. Approval of Minutes of special meeting of November 18, 2017.
5. **Public Participation:** Limit comments to five minutes on items not on agenda.
6. **General Agenda Items:** **NOTE: Action may be taken.**
 - A. Letters and communications.
 - B. Maintenance report and materials needed by District.
 - C. Permits.
 - D. 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.
7. **Specific Agenda Items:** **NOTE: Action may be taken on all items.**
 - A. 2017 Election – Oath of Office for new Directors.
 - B. Election of Officers for 2018.
 - C. Meeting Schedule for 2018.
 - D. Filing Forms 700 for Board of Directors.
 - E. Report from Ad Hoc Committee Regarding New Employee.
 - F. Proposition 84 Grant/Expenditure.
 - G. Berry Creek Water Users Association Complaint/State Water Resources Control Board re Compliance with Permit Terms.
 - H. Extension of DFW Lake or Streambed Alteration Permit.
 - I. FEMA-Cal OES Grant Application.
 - J. Bank of West Flex Loan.
 - K. Possible Shoreline Erosion.
 - L. New DWR Regulations/Requirements Regarding Dams in California.
 - M. Issue with Butte County Auditor and District Fee Collection.
8. 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.**]
9. Topics for next meeting, place, date and time.

DATED: January 20, 2018.

LAKE MADRONE WATER DISTRICT

By _____
JESS VICKERY,
Chairman of the Board of Directors